

**MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #18-02**

**AUTHORIZING THE EXECUTION OF A LETTER OF AGREEMENT BETWEEN THE  
MCHENRY COUNTY CONSERVATION DISTRICT  
AND  
MODCAMP, LLC  
RELATED TO DUE DILIGENCE PHASE OF EVALUATING THE FEASIBILITY  
OF LEASING THE FOX BLUFF CONSERVATION AREA FOR A  
LUXURY CAMPING EXPERIENCE OPERATION**

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**WHEREAS**, the McHenry County Conservation District (hereinafter referred to as the "District"), is a conservation district organized and existing under the laws of the State of Illinois (70 ILCS 410); and

**WHEREAS**, the Modcamp, LLC (hereinafter referred to as the "Modcamp") organized and existing as a Limited Liability Corporation under the laws of the State of Illinois; and

**WHEREAS**, Modcamp approached the District about the feasibility of cooperating with the District to bring a unique camping experience operation to McHenry County upon public real estate owned by the District; and

**WHEREAS**, the District and Modcamp share many mutual and/or complimentary goals, mission and vision which is supported through the District's 2016-2020 Strategic Plan; and

**WHEREAS**, the District and Modcamp wish to further explore the feasibility of leasing portions of the Fox Bluff Conservation Area for the Modcamp luxury camping experience operations; and

**WHEREAS**, in order to reach a formal lease agreement, the District and Modcamp find it necessary and reasonable to agree to perform due diligence to further evaluate the feasibility and costs associated with the proposed operation; and

**WHEREAS**, both parties have agreed to establish a mutually beneficial framework as defined in the attached Letter of Agreement which will be made a permanent part of this resolution, to achieve their common objectives.

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Trustees of the District that it is necessary, desirable, and in the best interest of the District to execute the Letter of Agreement, and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and are authorized to execute said Agreement and other necessary documents to execute the intent of this resolution.

IN WITNESS WHEREOF, this Resolution #18-02 has been executed this 18<sup>th</sup> day of January, 2018, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes:   7  

Nays:   0  

Absent:   0  

Abstain:   0  



STEPHEN BARRETT, PRESIDENT  
BOARD OF TRUSTEES



VERNON SCACCI, SECRETARY  
BOARD OF TRUSTEES