

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #18-11

ACCEPTING THE ILLINOIS HISTORIC ILLINOIS BUILDINGS SURVEY (HIBS)
RECORD LEVEL III FOR CAMP ALGONQUIN (NOW KNOWN AS
FOX BLUFF CONSERVATION AREA)

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 District owns and manages the property known as the Fox Bluff Conservation Area which includes the former identified as Camp Algonquin; and

WHEREAS, as a result of the known importance of Camp Algonquin, the Illinois Historical Preservation Agency requested the District complete an Illinois Historic Illinois Buildings Survey Record - Level III (HIBS); and

WHEREAS, the District entered into a Professional Services Agreement with Midwest Archaeological Research Service (MARS) of Crystal Lake, IL to complete the Report in November of 2017; and

WHEREAS, the reports have now been completed and have been sent to the Library of Congress for preservation.

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 and the residents of McHenry County to accept the final Illinois Historic Illinois Building Survey (HIBS) Record-Level III for Camp Algonquin (now known as Fox Bluff Conservation Area) and to maintain a copy available to the public; and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director is authorized to execute other necessary documents to execute the intent of this resolution.

IN WITNESS WHEREOF, this Resolution #18-11 was tabled on the 19th day of April, 2018, and has now been executed this 17th day of January, 2019 by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0



DAVE KRANZ, PRESIDENT
BOARD OF TRUSTEES



DAVE BRANDT, SECRETARY
BOARD OF TRUSTEES