

**MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #18-39**

**APPOINTMENT OF DIRECTORS TO THE  
MCHENRY COUNTY CONSERVATION FOUNDATION**

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WHEREAS, the McHenry County Conservation District was created under the Conservation District Act (70 ILCS 410 et.al.), and is hereafter referred to as “the District”; and

WHEREAS, the McHenry County Conservation Foundation was created in December 1999 (“the Foundation”) to promote, support, assist, sustain, and encourage the charitable, educational, scientific, and recreational programs, projects, and policies of the McHenry County Conservation District and other open space organizations; to solicit and accept aid or contributions consistent with the stated intent of the donor and the goals of the District and the Foundation; to accept grants for the acquisition, construction, improvement, and development of potential District and Foundation projects; to solicit and generate private funding and donations that assist in enhancing and preserving, through the District’s efforts, McHenry County’s natural habitats, historic sites, river and stream corridors, and fish and wildlife areas; to solicit and generate private funding and donations to promote District referendum questions; and to engage generally in other lawful endeavors consistent with the foregoing purposes; and

WHEREAS, the affairs of the Foundation are managed by a board consisting of Directors; and

WHEREAS, the Board of Trustees of the District annually appoints or reappoints Directors as necessary to fulfill the mission of the Foundation and for the support the mission of the District.

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees of the District does hereby appoint Brad Semel and Kim Becker to serve as a Directors to the McHenry County Conservation Foundation for the following terms:

Brad Semel to be appointed to a three-year term beginning January 2019 to January 2022.

Kim Becker to be appointed to a three-year term beginning January 2019 to January 2022.

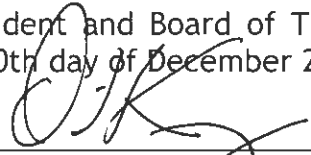
PASSED AND APPROVED by the President and Board of Trustees of the McHenry County Conservation District the 20th day of December 2018.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0



DAVE KRANZ, PRESIDENT  
BOARD OF TRUSTEES



DAVE BRANDT, SECRETARY  
BOARD OF TRUSTEES