

**MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #19-91**

**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, on September 21, 2018 through Resolution #18-26 a Memorandum of Understanding was approved which led to the Foundation amending its corporate bylaws to clarify its purpose to remove “other Open Space Organizations” and instead limit its purpose to the District and its project partners;” 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 Dennis Dreher and Martie Gorman to serve as a Directors to the McHenry County Conservation Foundation for the following terms:

Dennis Dreher to be appointed to a three-year term beginning January 2020 to January 2023.

Martie Gorman to be appointed to a three-year term beginning January 2020 to January 2023.


PASSED AND APPROVED by the President and Board of Trustees of the McHenry County Conservation District the 19th day of December 2019.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0

  
VERN SCACCI, PRESIDENT  
BOARD OF TRUSTEES

  
CAROLYN CAMPBELL, SECRETARY  
BOARD OF TRUSTEES



December 11, 2019

Mr. Vern Scacci, President  
McHenry County Conservation District Board  
18410 U.S. Highway 14  
Woodstock, IL 60098

Dear Trustee Scacci:

In January 2019, the terms of two McHenry County Conservation Foundation directors will come to an end; each desire to pursue another three-year term on our board. Dennis Dreher and Martha Gorman both currently serve as directors for the organization and continuously provide valuable direction and insight on the growth and course of the Foundation. Therefore, the Board of Directors of the McHenry County Conservation Foundation ask that the Trustees of McHenry County Conservation District Board officially confer appointments for each of the foregoing candidates in accordance with Foundation by-laws. Those candidates and their respective terms are as follows:

1. Dennis Dreher, Director. Serving three-year term ending January 2020. Requesting a three-year term ending January 2023.
2. Martha Gorman, Director. Serving three-year term ending January 2020. Requesting a three-year term ending January 2023.

If you have any specific questions regarding the applicants or the procedure for appointment, please do not hesitate to contact us. Thank you for your time and consideration.

Sincerely,

Shawna Flavell, Executive Director  
McHenry County Conservation Foundation

cc: Brad Semel, Board President, McHenry County Conservation Foundation  
Elizabeth Kessler, Executive Director, McHenry County Conservation District  
Linda Thomas, McHenry County Conservation District Board Liaison