

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #19-94

AUTHORIZING THE EXECUTION OF AN AGRICULTURAL LEASE AGREEMENT
BETWEEN THE
MCHENRY COUNTY CONSERVATION DISTRICT
AND
ROBERT HARADEN (KONOPASEK & GEEVER PARCELS)
AND RICK SCHOENBECK (MARTINI PARCEL)

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "DISTRICT"), is authorized to acquire and hold lands for Conservation District Act purposes as set forth in the Conservation District Act (70 ILCS 410, et. seq.);and

WHEREAS, the District is a unit of government authorized by the Illinois Constitution (Il Const. Art VII §10); and

WHEREAS, the District is authorized to manage and use such real property in such manner and with such restrictions as will leave it unimpaired for the benefit of future generations; and

WHEREAS, the District has determined that it is in the best interest of the District and the benefit of future generations to maintain certain parcels in agricultural production under conservation plans approved by the District; and

WHEREAS, it is in the best interest of the District to lease properties to Robert Haraden, for the management of the Konopasek and Geever parcels at Brookdale Conservation Area and Rick Schoenbeck for the Martini Parcel at Goose Lake Conservation Area and following the conservation plans as provided; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees, the Executive Director is hereby authorized to enter into and execute all documents necessary to complete the transactions in said Agricultural Lease Agreements between the District and Robert Haraden and Rick Schoenbeck for the purpose of agricultural management of the Parcels as described previously.

DATED at Woodstock, Illinois, this 19th day of December 2019.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0


VERNON SCACCI, PRESIDENT
BOARD OF TRUSTEES


CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES

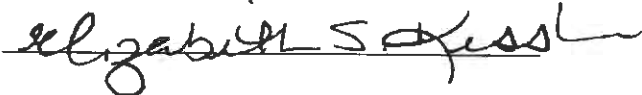


McHenry County
 CONSERVATION DISTRICT

BOARD SUMMARY

DATE: December 19, 2019

TO: Board of Trustees

THROUGH: Elizabeth S. Kessler, Executive Director


FROM: Ed Collins, Director of Land Preservation and Natural Resources
 Brad Woodson, Natural Resource Manager

RE: Resolution #19-94 - Bid Award - Geever, Martini, and Konopasek
 Parcels (BID #1019.08.01)

SUMMARY:

The District recently secured bids to lease the 120.15^{+/-} acre Geever Parcel and the 83.31^{+/-} acre Konopasek Parcel, both located at Brookdale Conservation Area and the 74^{+/-} acre Martini Parcel located at Goose Lake Conservation Area. The Geever and Konopasek Parcels will be leased for a period of three (3) years. The 74^{+/-} acre Martini Parcel located at Goose Lake will be leased for a period of one (1) year. The parcels were voluntarily given up by the operators for the upcoming lease period. A public notice was published in the local paper for (2) two days. Notification was provided to the Farm Bureau, the District's website, and farmers in the District's farm program. Sealed bids were received and opened on Friday November 8, 2019 at the Lost Valley Visitor Center Offices. A total of three (3) bids were received for the Geever Parcel and Konopasek Parcels. The Martini Parcel received one (1) bid. The results are listed below:

Bidder	Geever Parcel 120.15 ^{+/-} ac Percent per acre	Konopasek Parcel 83.31 ^{+/-} ac Percent per acre	Martini Parcel 74 ^{+/-} ac Percent per acre
Robert Haraden	34.10%	36.20%	No Bid
Rick Schoenbeck	No Bid	No Bid	40.11%

Cody Book	32.11%	15.90%	No Bid
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The bidder who met the specifications and offered the highest price for the Geever and the Konopasek Parcels was Robert Haraden. The bidder who met the specifications and offered the highest price for the Martini Parcel was Rick Schoenbeck.

RECOMMENDATION:

Staff recommends executing an agriculture lease agreement on the above parcels to the highest bidder meeting the specification for the above parcels.

MOTION:

Consent Agenda. Resolution #19-94 authorizing the Executive Director to execute the agriculture lease agreements on the Geever Parcel (120.15 +/- Acres) and the Konopasek Parcel (83.31 +/- Acres) located at Brookdale Conservation Area with the highest responsive bidder for the term of three (3) Years and the Martini Parcel (74 +/- Acres) Martini Parcel located at Goose Lake Conservation Area with the highest responsive bidder for the term of one (1) year (BID #1019.08.01).

Motion Made By: _____ Seconded By: _____

Ayes: ____ Nays: ____ Abstentions: ____ Motion: Passed Failed Tabled