

MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #19-25

A RESOLUTION ACCEPTING A RESIGNATION

WHEREAS, Treasurer Benjamin Washow has submitted a letter of resignation to County Board Chairman Jack D. Franks and Executive Director Elizabeth Kessler with an effective date of June 30, 2019 on June 5, 2019 and then modified the resignation date to July 31, 2019 on June 13, 2019;

WHEREAS, the Board of Trustees of the McHenry County Conservation District ("District") reluctantly accepts Trustee Washow's resignation;

WHEREAS, the Illinois Conservation District Act at 70 ILCS 410/5(e) requires the Board of Trustees to declare a vacancy when a trustee resigns his or her office and that the vacancy shall be filled by the County Board within 60 days thereafter;

WHEREAS, Trustee Washow's term was scheduled to end on June 30, 2023 and therefore had 4 years left in his term;

WHEREAS, the Board of Trustees desires to comply with the requirements of the Conservation District Act.

NOW THEREFORE BE IT RESOLVED by the Board of Trustees of the McHenry County Conservation District as follows:

SECTION 1: The above stated recitals are incorporated herein by this reference.

SECTION 2: The Board of Trustees hereby declares a vacancy in the office of trustee by virtue of Trustee Benjamin Washow's resignation. The vacancy shall be effective as of August 1, 2019.

In accordance with 70 ILCS 410/5(e) a copy of this Resolution shall be sent to the Chairman of the McHenry County Board to apprise him of the existence of the vacancy so that it may be filled as soon as possible.


Dated this 20<sup>th</sup> day of June, 2019.


Ayes: 6

Nays: 0

Absent: 1

Abstain: 0

  
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DAVID KRANZ, PRESIDENT  
BOARD OF TRUSTEES

  
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DAVE BRANDT, SECRETARY  
BOARD OF TRUSTEES