

MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #19-27

ESTABLISHING THE MCHENRY COUNTY CONSERVATION DISTRICT'S  
FY 2021 BUDGET PROCESS, TIMELINE, AND COMMUNICATIONS STRATEGY

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**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 as a unit of local government, adopts a combined annual budget and appropriation ordinance as provided in the Illinois Municipal Budget Law (70 ILCS 410/13); and

**WHEREAS**, the District's budget and appropriation ordinance shall not be considered to be adopted until it is also adopted by resolution of the McHenry County Board (70 ILCS 410/13); and

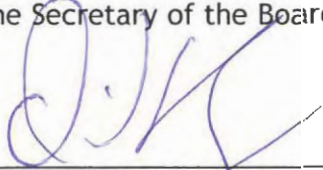
**WHEREAS**, for this reason, the District wishes to establish a budget process, timeline and communications strategy to ensure public matters of interest to the District can be addressed by the Board of Trustees, Executive Director or his/her designee and through the County Board in a timely and cooperative manner; and

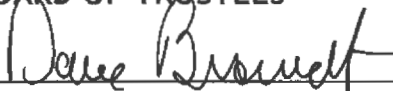
**WHEREAS**, the proposed FY 2021 Budget Process, Timeline and Communications Strategy included as Exhibit A highlights the objectives and timeline specific to the District and the adoption of its annual budget and appropriation process.

**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, its Board of Trustees, Executive Director or his/her designee to adopt a revised budget process, timeline and communications strategy as presented.

**IN WITNESS WHEREOF**, this Resolution #19-27 has been executed this 20<sup>th</sup> day of June, 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

  
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DAVID KRANZ, PRESIDENT  
BOARD OF TRUSTEES

  
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DAVE BRANDT, SECRETARY  
BOARD OF TRUSTEES