

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #19-55

AUTHORIZING THE PAYMENT OF THE 2ND INSTALLMENT OF THE
2019 REAL ESTATE TAXES FOR PROPERTY OWNED BY THE
MCHENRY COUNTY CONSERVATION DISTRICT IN 2018 TAX YEAR

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 principle purpose of the District under this Act is to acquire in fee or a lesser right or interest, preserve and maintain wildland, other open land, scenic roadways and pathways; hold such real property, with or without public access, for the education, pleasure and recreation of the public or for other open space value...; and

WHEREAS, the District possess open land which is managed for approved purposes which are still taxable under the laws of the State of Illinois; and

WHEREAS, the District is empowered to enter take such other actions as may be necessary for the proper conduct of its affairs (70 ILCS 410/12) ; and

WHEREAS, the parties hereto have determined that it is in the best interest of the District and the public for the payment of the real estate taxes for those parcels required under the laws of the State of Illinois to the McHenry County Treasurer.

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 to authorize the payment of taxes as requested, and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director or her designee is authorized to execute any other necessary documents to execute the intent of this resolution.


IN WITNESS WHEREOF, this Resolution #19-55 has been executed this 22nd day of August, 2019 by the President and attested by the Secretary of the Board of Trustees of the District.


Ayes: 5

Nays: 0

Absent: 1

Abstain: 0


VERNON SCACCI, PRESIDENT
BOARD OF TRUSTEES


CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES