

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #19-60

COPY
original in
Finance Binder
GD 9/25/19

ANNUAL FILING OF RELATED CERTIFICATES OF THE
PUBLIC FUNDS ANNUAL STATEMENT FOR FISCAL YEAR 2019

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 required under the Public Funds Statement Publication Act (30 ILCS 15) is required to file an annual report for the Board of Trustees of the receipts and disbursements of public funds at the end of each fiscal year and prepare a statement for submittal to the County Clerk; and

WHEREAS, the annual reports must be certified by the Treasurer of the District and filed with the County Clerk by September 30; and

WHEREAS, the required annual reports have now been prepared by the District and presented to the Board of Trustees for acceptance through this resolution; and

WHEREAS, the District will file the FY 2019 Comprehensive Annual Financial Report as prepared by Sikich, LLP, an independent certified public accountant firm, and as accepted and certified by the Board of Trustees on September 24, 2019 through Resolution #19-59 and the Annual Treasurer's Report of receipts and disbursements of public funds beginning April 1, 2018 and ending March 31, 2019 with the County Clerk.

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 accept the final Annual Treasurer's Report and to have the Treasurer of the Board of Trustees certify the audited financial statements by the Treasurer of the Board of Trustees; and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution.

IN WITNESS WHEREOF, this Resolution #19-60 was executed this 24thth day of September, 2019 by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0


VERNON SCACCI, PRESIDENT
BOARD OF TRUSTEES


CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES