

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #19-68

AUTHORIZING AN INCREASE IN TRAVEL EXPENDITURES BY \$75 FOR ATTENDANCE OF THE EXECUTIVE DIRECTOR AT THE NATIONAL RECREATION AND PARK ASSOCIATION (NRPA) 2019 CONFERENCE IN BALTIMORE MARYLAND AT A COST NOT TO EXCEED \$1,575

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "DISTRICT"), is a unit of local government authorized by the Illinois Conservation District Act (70 ILCS 410); and

WHEREAS, the District is authorized to take actions as may be necessary for the proper conduct of its affairs; and

WHEREAS, the District has adopted a Comprehensive Policy and Procedure Manual which includes Administrative Policy 5.05.05 Reimbursement of Employee and Officer Travel, Meal and Lodging Expenses; and

WHEREAS, under Policy 5.05.05, the Executive Director has requested to attend the 2019 National Recreation and Park Association (NRPA) Conference in Baltimore, Maryland representing the interests of the District and the residents of McHenry County; and

WHEREAS, expenses for travel and lodging are expected to exceed the threshold and will require preapproval in an open meeting by a majority roll-call vote of the Board of Trustees in advance of the expenses being incurred; and

WHEREAS, after initial approval by the Board of Trustees through Resolution #19-44 on July 18, 2019, the actual cost for booking travel and lodging exceeded the approved threshold by \$42.50.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the McHenry County Conservation District, McHenry County, Illinois that the travel and lodging expenses for the attendance of the Executive Director to the 2019 NRPA Conference in Baltimore, Maryland be amended for a cost not to exceed \$1,575 are hereby authorized to be paid with the submission of the receipts and Travel, Meal, and Lodging Expense Report form.

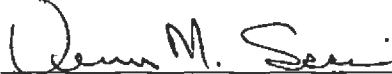
PASSED AND APPROVED, by the Board of Trustees for the McHenry County Conservation District, the 19th day of September 2019.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0


VERNON SCACCI, PRESIDENT
BOARD OF TRUSTEES


CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES