

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #20-28

AUTHORIZING THE APPOINTMENT OF TRESSLER, LLP OF CHICAGO, ILLINOIS
TO SERVE AS GENERAL COUNSEL
TO THE MCHENRY COUNTY CONSERVATION DISTRICT
UNTIL REPLACED

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, Tressler, LLP of Chicago, IL is a for profit corporation providing legal services; and

WHEREAS, the Board of Trustees desires to appoint General Counsel; and

WHEREAS, the General Counsel will provide counsel to the Board of Trustees, Executive Director and staff regarding routine and specialized matters pertaining to District operations; and

WHEREAS, the District is empowered to enter into contracts and 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 entities to cooperatively coordinate the implementation of the appointment of General Counsel as presented to the Board.

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 apoint Tressler, LLP of Chicago, Illinois as General Counsel until further notice and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and any documents necessary to execute the intent of this resolution.

IN WITNESS WHEREOF, this Resolution #20-28 has been executed this 24th day of March, 2020 by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 5

Nays: 2

Absent: 0

Abstain: 0

Vernon M Scacci
Vernon M Scacci (Apr 2, 2020)

**VERNON SCACCI, PRESIDENT
BOARD OF TRUSTEES**

Carolyn Campbell
Carolyn Campbell (Apr 3, 2020)

**CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES**









20-28 Appoint General Counsel votes

Final Audit Report

2020-04-03

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"20-28 Appoint General Counsel votes" History

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