

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #20-11

AUTHORIZING TRAVEL EXPENDITURES FOR ATTENDANCE OF THE IT
SPECIALIST/ADMINISTRATIVE ASSISTANT AT THE GOVERNMENT MANAGEMENT
INFORMATION SCIENCES ANNUAL (GMIS) 2020 CONFERENCE IN PHILADELPHIA
PENNSYLVANIA AT A COST NOT TO EXCEED \$1,500

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 IT Specialist/Administrative Assistant has requested to attend the 2020 Government Management Information Sciences (GMIS) 2020 Conference in Philadelphia, Pennsylvania representing the interests of the District; 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.

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees of the McHenry County Conservation District, McHenry County, Illinois that the registration, travel and lodging expenses for the attendance of the IT Specialist/Administrative Assistant to the 2020 GMIS Conference in Philadelphia, Pennsylvania at a cost not to exceed \$1,500 are hereby authorized to be paid with the submission of the receipts and Travel, Meal, and Lodging Expense Report form.

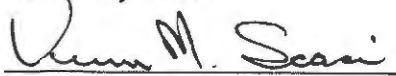
PASSED AND APPROVED, by the Board of Trustees for the McHenry County Conservation District, the 25th day of February 2020.

Ayes: 7

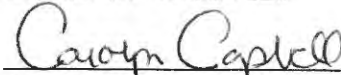
Nays: 0

Absent: 0

Abstain: 0



VERNON SCACCI, PRESIDENT
BOARD OF TRUSTEES



CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES