

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #20-14

AUTHORIZING THE EXECUTION OF JOINT GRASSLAND VENTURE HAY LEASE
AGREEMENTS BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT AND BRAD
SPINIOLAS AND TOM BERNING AT VARIOUS CONSERVATION AREAS
BEGINNING JULY 2020 HAYING SEASON WITH VARIOUS END DATES

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "DISTRICT"), is authorized to acquire and hold lands for Conservation District Act purposes as set forth in the Conservation District Act (70 ILCS 410, et. seq.); and

WHEREAS, the District is a unit of government authorized by the Illinois Constitution (Il Const. Art VII §10); and

WHEREAS, the District is authorized to manage and use such real property in such manner and with such restrictions as will leave it unimpaired for the benefit of future generations; and

WHEREAS, the District has determined that it is in the best interest of the District and the benefit of future generations to maintain certain portions and parcels in hay/grass production under conservation plans approved by the District; and

WHEREAS, it is in the best interest of the District to lease properties to Brad Spiniolas and Tom Berning as per Exhibit A which is made a part of this resolution, for the haying of the various fields at Alden Sedge Meadow, Fox Bluff, and Hickory Grove Conservation Area fields following the plans as provided; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees, the Executive Director is hereby authorized to enter into and execute all documents necessary to complete the transactions in said Agricultural Lease Agreement between the District, the listed farm operators for the purpose of agricultural management of certain properties as presented.

DATED at Woodstock, Illinois, this 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

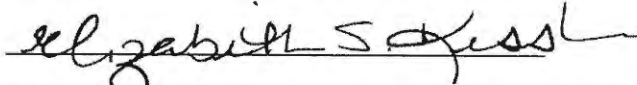


McHenry County
CONSERVATION DISTRICT

BOARD SUMMARY

DATE: February 20, 2020

TO: Board of Trustees

THROUGH: Elizabeth S. Kessler, Executive Director


FROM: Edward Collins, Director of Land Preservation and Natural Resources
 Brad Woodson, Natural Resource Manager

RE: Authorization to Execute Joint Grassland Venture Lease Agreements
 (BID# 0619.08.02)

SUMMARY:

District staff is presenting a list of Joint Grassland Venture lease parcels for renewal. Each parcel will have varying grassland lease specifications depending on the management unit goals and site considerations. The leases are for hay only.

The following is a list of Joint Venture Grassland leases for renewal in 2020.

Parcel Name	Parent Site	Acres +/-	Start Day	Start Month	Start Year	Expiration Year	Name	Rate
ASM-3	Alden Sedge Meadow	10	15 th	July	2020	2021	Spinolas, Brad	\$200.00
FXB-1	Fox Bluff	7.8	15 th	July	2020	2023	Berning, Tom	\$156.00
HIC-1	Hickory Grove	12.2	15 th	July	2020	2023	Berning, Tom	\$244.00

RECOMMENDATION:

Staff recommends the Board of Trustees authorize the Executive Director to execute the listed renewed Joint Grassland Venture leases that begin with the 2020 crop year.

MOTION:

Consent Agenda. Resolution #20-14 authorizing the Executive Director to execute the renewed Joint Grassland Venture leases that begin with the 2020 crop year with current lease holders: Alden Sedge Meadow (10 +/- Acres) - Spinolas, Brad; Fox Bluff (7.8 +/- Acres) - Berning, Tom; Hickory Grove (12.2 +/- Acres)- Berning, Tom as presented.