

MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #20-22

AUTHORIZING THE EXECUTION OF JOINT GRASSLAND VENTURE HAY LEASE  
AGREEMENTS BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT AND TYKE  
NICHOLS AT THE NORTH BRANCH CONSERVATION AREA  
BEGINNING JULY 2020 HAYING SEASON AND ENDING  
AT THE END OF THE SEASON 2022 (BID#1219.08.01)

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 (II 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 Tyke Nichols as per Exhibit A which is made a part of this resolution, for the haying of the NOB3 field at the North Branch Conservation Area following the plan 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 Tyke Nichols for the purpose of agricultural management of certain properties as presented.

DATED at Woodstock, Illinois, this 24<sup>th</sup> day of March 2020.

Ayes:    \_\_7\_\_

Nays:     \_\_0\_\_

Absent:   \_\_0\_\_

Abstain: \_\_0\_\_

*Vernon M. Scacci*

Vernon M. Scacci (Mar 27, 2020)

VERNON SCACCI, PRESIDENT  
BOARD OF TRUSTEES

*Carolyn Campbell*

Carolyn Campbell (Mar 27, 2020)

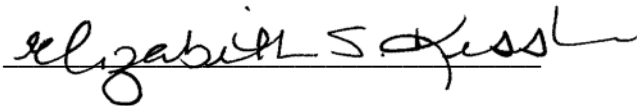
CAROLYN CAMPBELL, SECRETARY  
BOARD OF TRUSTEES



## BOARD SUMMARY

DATE: March 24, 2020

TO: Board of Trustees

THROUGH: Elizabeth S. Kessler, Executive Director  


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

RE: Resolution #20-22 - Bid Award: Joint Grassland Venture - Agricultural Leases NOB3 (BID #1219.08.01)

### SUMMARY:

The District recently secured bids to lease the 85.3<sup>+/-</sup>-acre NOB3 located at North Branch Preserve Conservation Area. The parcel will be leased through the Joint Grassland Venture Program for a period of three (3) years. A public notice was published in the local paper for (2) two days. Notification was sent to the Farm Bureau, posted on the District's website, and sent to farmers in the District's farm program. Sealed bids were received and opened on Friday February 21, 2020 at the Lost Valley Visitor Center Offices. A total of (3) bids were received for the 85.3<sup>+/-</sup>-acre NOB Parcel.

The results are listed below:

Bidder	NOB3 Parcel 85.3 <sup>+/-</sup> ac - Per acre
David Laufer Crystal Lake, IL	\$5.00
Chad Bauer McHenry, IL	\$75.50
Tyke Nichols Hebron, IL	\$77.00

The bidder who met the specifications and offered the highest price for the 85.3<sup>+/-</sup>-acre NOB3 was Tyke Nichols of Hebron, IL.

RECOMMENDATION:

Staff recommends executing a Joint Grassland Venture lease agreement on the NOB3 parcels to the highest bidder meeting the specification for the parcel.

MOTION:

*Consent Agenda.* Resolution #20-22 authorizing the Executive Director to execute the Joint Grassland Venture lease agreement on the 85.3<sup>±</sup>-acre NOB3 located at North Branch Conservation Area to the highest responsive bidder, Tyke Nichols of Hebron, IL at a rate of \$77.00 per acre for a period of three (3) years (BID #1219.08.01).

Motion Made By: \_\_\_\_\_ Seconded By: \_\_\_\_\_

Ayes: \_\_\_\_ Nays: \_\_\_\_ Abstentions: \_\_\_\_ Motion: Passed Failed Tabled










# 10.15a 20-22 Grassland Leases 2020 NOB3 (RES)

Final Audit Report

2020-03-27

Created:	2020-03-25
By:	Anne Basten (abasten@mccdistrct.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAguPZdlmZsVqu9Taekv6m0sxB2kQGIXpM

## "10.15a 20-22 Grassland Leases 2020 NOB3 (RES)" History

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