

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #20-43

ACCEPTING THE PANDEMIC PREPAREDNESS AND RESPONSE PLAN: CONTINUITY IN
BUSINESS FUNCTIONS & OPERATIONS
FOR MCHENRY COUNTY CONSERVATION DISTRICT

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, the McHenry County Conservation District (hereinafter referred to as the "District"), was created in 1971 by voter approved referendum as a conservation district organized and existing under the laws of the State of Illinois (70 ILCS 410); and

WHEREAS, the Honorable J.B. Pritzker, the Governor of Illinois, did issue various Disaster Proclamations beginning March 12, 2020 and various Executive Orders beginning March 12, 2020 pertaining to the Coronavirus Disease 2019 (COVID-19) and the operations of businesses and governments in the State of Illinois; and

WHEREAS, the staff of the District did form a Pandemic Preparedness and Response Team to plan for the continued essential business of the District under the various proclamations and related Executive Orders; and

WHEREAS, the plan has now been completed and reviewed by the staff and Trustees of the District.

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 and the residents of McHenry County to accept the Pandemic Preparedness and Response Plan: Continuity in Business Functions & Operations for McHenry County Conservation District as presented; and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director is authorized to execute other necessary documents to execute the intent of this resolution.

IN WITNESS WHEREOF, this Resolution #20-43 has been executed this 26th day of May, 2020 by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0

Vernon M. Scacci
Vernon M. Scacci (May 27, 2020 17:06 CDT)

**VERNON SCACCI, PRESIDENT
BOARD OF TRUSTEES**

Carolyn Campbell
Carolyn Campbell (May 27, 2020 17:34 CDT)

**CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES**









Resolution 20-43 Accepting Pandemic Preparedness, Response & Recovery Plan

Final Audit Report

2020-05-27

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