

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #20-50**

**APPOINTMENT OF DIRECTOR TO THE
MCHENRY COUNTY CONSERVATION FOUNDATION**

WHEREAS, the McHenry County Conservation District was created under the Conservation District Act (70 ILCS 410 et.al.), and is hereafter referred to as "the District"; and

WHEREAS, the McHenry County Conservation Foundation was created in December 1999 ("the Foundation") to promote, support, assist, sustain, and encourage the charitable, educational, scientific, and recreational programs, projects, and policies of the McHenry County Conservation District and other open space organizations; to solicit and accept aid or contributions consistent with the stated intent of the donor and the goals of the District and the Foundation; to accept grants for the acquisition, construction, improvement, and development of potential District and Foundation projects; to solicit and generate private funding and donations that assist in enhancing and preserving, through the District's efforts, McHenry County's natural habitats, historic sites, river and stream corridors, and fish and wildlife areas; to solicit and generate private funding and donations to promote District referendum questions; and to engage generally in other lawful endeavors consistent with the foregoing purposes; and

WHEREAS, on September 21, 2018 through Resolution #18-26 a Memorandum of Understanding was approved which led to the Foundation amending its corporate bylaws to clarify its purpose to remove "other Open Space Organizations" and instead limit its purpose to the District and its project partners;" and

WHEREAS, the affairs of the Foundation are managed by a board consisting of Directors; and

WHEREAS, the Board of Trustees of the District annually appoints or reappoints Directors as necessary to fulfill the mission of the Foundation and for the support the mission of the District.

NOW, THEREFORE BE IT RESOLVED, the Board of Trustees of the District does hereby appoint Pamela J. Althoff as a Director to the McHenry County Conservation Foundation for the following terms:

Pamela J. Althoff to be appointed to a term beginning July 2020 to June 2023.

PASSED AND APPROVED by the President and Board of Trustees of the McHenry County Conservation District the 23rd day of June 2020.

Ayes: 7

Nays: 0

Absent: 0

Abstain: 0

Vernon M. Scacci

Vernon M. Scacci (Jun 24, 2020 15:10 CDT)

**VERN SCACCI, PRESIDENT
BOARD OF TRUSTEES**

Carolyn Campbell

Carolyn Campbell (Jun 24, 2020 15:42 CDT)

**CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES**



June 10, 2020

Mr. Vern Scacci, President
McHenry County Conservation District Board
18410 U.S. Highway 14
Woodstock, IL 60098

Dear President Scacci:

At the June 9 meeting of the McHenry County Conservation Foundation, the Board of Directors made the unanimous decision to nominate Ms. Pamela Althoff as a Foundation Director and to move her name forward to the McHenry County Conservation District's Board of Trustees to confer this appointment with a majority vote per our bylaws.

As a current member of the McHenry County Board and a former Illinois state senator, Ms. Althoff has a long history of civil service. Additionally, she has a track record of going above and beyond when advocating for our natural areas, having served as a co-chair for both the 2001 and 2007 District bond referendums and as a director on the board of the Fox Waterway Agency. Her philosophies are consistent with the Foundation's purpose and goals and it is the Foundation board's belief that her appointment will enhance the Foundation's ability to achieve our mission of supporting, sustaining, and advancing the work of the District and its partners.

If you have any specific questions regarding the Ms. Althoff's nomination or the procedure for appointment, please do not hesitate to contact me. Thank you for your time and consideration.

Sincerely,

A handwritten signature in cursive script that reads "Shawna Flavell". The signature is written in a dark ink and is positioned above the typed name.

Shawna Flavell, Executive Director
McHenry County Conservation Foundation

cc: Brad Semel, Board President, McHenry County Conservation Foundation
Elizabeth Kessler, Executive Director, McHenry County Conservation District
Linda Thomas, McHenry County Conservation District Board Liaison
Anne Basten, Executive Assistant, McHenry County Conservation District









Resolution 20-50 MCCF Director Althoff appointment

Final Audit Report

2020-06-24

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