

RESOLUTION NO. 20-74

**A RESOLUTION OF MCHENRY COUNTY CONSERVATION DISTRICT
ACCEPTING MEMBERSHIP AS A MEMBER OF
THE NORTHWEST HEALTH INSURANCE POOL (“NWHIP”) SUB-POOL
WHICH IS A MEMBER OF THE
INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE.**

WHEREAS, a number of Illinois municipalities have entered into an intergovernmental agreement to create an entity, which is to provide health and other related benefit coverages for the offices and employees of the Members of the NWHIP Sub-Pool; and

WHEREAS, the NWHIP Sub-Pool has chosen to provide such coverage by becoming a Member of the Intergovernmental Personnel Benefit Cooperative; and

WHEREAS, this agency, by the action of its Corporate Authorities, desires to become a Member of the NWHIP Sub-Pool;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES (“BOARD”) OF THE McHENRY COUNTY CONSERVATION DISTRICT (“CONSERVATION DISTRICT”) OF MCHENRY COUNTY, ILLINOIS, as follows:

SECTION 1: The McHenry County Conservation District (“Conservation District”) of McHenry County, as of the starting date at which admission to membership was or is granted by the NWHIP Sub-Pool, shall become a Member of that intergovernmental cooperative.

SECTION 2: The terms and conditions of that membership shall be such terms and conditions as were imposed by the Board of Directors of the NWHIP Sub-Pool in the acceptance motion and, in the acceptance motion under which the NWHIP Sub-Pool was admitted to the IPBC, and the contractual obligations under the terms of the Contract and By-Laws of the NWHIP Sub-Pool as such document currently exists and as it may be amended in accordance

with its terms. The Corporate Authorities of this agency herein assumes such terms and conditions.

SECTION 3: The President of the Board of Trustees is hereby directed to execute any documents necessary to indicate the membership of this conservation district in the NWHIP Sub-Pool.

SECTION 4: This Resolution shall be in full force and effect upon its passage in the manner provided by law.

PASSED this 25th day of August, 2020.

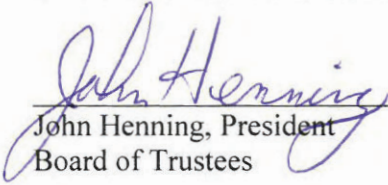
AYES: 6

NAYS: 0

ABSENT: 0

VACANT: 1

CERTIFIED AS TO CORRECTNESS:



John Henning, President
Board of Trustees

ATTEST:



Carolyn Campbell, Secretary
Board of Trustees