

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #20-81

ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT
AS PREPARED BY SIKICH, LLP FOR FISCAL YEAR 2020

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 District has the authority to enter into contracts and take actions as may be necessary for the proper conduct of its affairs; and

WHEREAS, the District entered into a Professional Services Agreement with Sikich, LLP of Naperville, IL to perform an annual audit according to generally accepted auditing standards; and

WHEREAS, the reports have now been completed and presented to 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 to accept the Comprehensive Annual Financial Report (CAFR) for FY 2020 which began on April 1, 2019 and ended March 31, 2020 which included the Management's Discussion and Analysis (MD&A) and the Auditor's Communication to the Board of Trustees and recommendations; and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution.

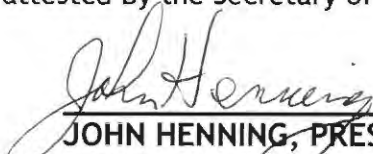
IN WITNESS WHEREOF, this Resolution #20-81 was executed this 22nd day of September, 2020 by the President and attested by the Secretary of the Board of Trustees of the District.

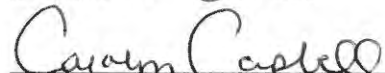
Ayes: 6

Nays: 0

Absent: 1

Abstain: 0


JOHN HENNING, PRESIDENT
BOARD OF TRUSTEES


CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES