

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #20-87**

**AUTHORIZING THE MCHENRY COUNTY CONSERVATION DISTRICT TO PROCEED WITH
A FUNDING REQUEST TO THE MCHENRY COUNTY CONSERVATION FOUNDATION FOR
FUNDING CONSIDERATION
FOR FY 2021 PROJECT LIST**

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 Foundation (hereinafter referred to as the "Foundation"), is a 501(c)3 non-profit organizations classified by the Internal Revenue Service as a 509(a)3, type 1; and

WHEREAS, the District and the Foundation have been working to establish processes and procedures meant to enhance the current funding request process between the two organizations, as well as internal and external communications regarding project reporting; and

WHEREAS, the discussion has led to the creation of funding request guidelines as well as related forms, which will serve as a guide for all future funding request; and

WHEREAS, the District Departments have identified several projects identified on the FY 2021 Project List which meet the criteria requested by the Foundation for review; and

WHEREAS, the projects have been accepted by the Board of Trustees of the District and are ready for consideration by the Foundation for funding.

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 authorize the submission of a grant request for funds for the project for FY 2021 as approved, 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.

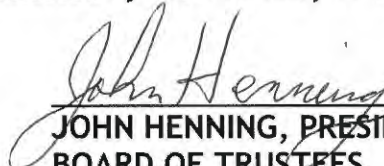
IN WITNESS WHEREOF, this Resolution #20-87 has now been executed this 22nd day of September, 2020 by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: 6

Nays: 0

Absent: 1

Abstain: 0



JOHN HENNING, PRESIDENT
BOARD OF TRUSTEES



CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES



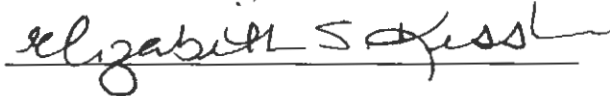
McHenry County
 CONSERVATION DISTRICT

COMMITTEE OF THE WHOLE

DATE: September 17, 2020

TO: Board of Trustees

THROUGH: Elizabeth S. Kessler, Executive Director



FROM: Shawna Flavell, Development Director/Executive Director,
 McHenry County Conservation Foundation

RE: Project Funding Requests for McHenry County Conservation Foundation

SUMMARY:

The McHenry County Conservation Foundation is a 501(c)3 non-profit organization classified by the Internal Revenue Service as a 509(a)3, Type 1 supporting organization of the McHenry County Conservation District.

Per the funding request process (approved by District's Board of Trustees on February 18, 2020), staff is seeking consensus to move the following projects forward to the McHenry County Conservation Foundation's Board of Directors for funding consideration. All projects received preliminary approval from the District's Board of Trustees at the March 19, 2020 meeting as part of the approved FY 2020 Project Funding List.

- From Corn to Compass Plants: Glacial Park Restoration
- Checkerspot Reintroduction Project
- Boger Bog Restoration
- Public Seed Collection Area
- 50th Anniversary Commemorative Book

Detailed information about each project included below.

RECOMMENDATION:

Staff recommends moving these projects forward to the Foundation's Board of Directors for funding consideration.

MOTION:

For information and discussion only. Seeking consensus to move items forward to the Board of Directors for funding consideration.