

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #20-110**

**RESOLUTION AUTHORIZING THE USE OF UNEXPENDED BUDGETED FUNDS FROM THE
EXTERIOR REPAIRS PROJECT AT THE PRAIRIEVIEW EDUCATION CENTER TO
COMPLETE IDENTIFIED PROJECTS AT THE PRAIRIEVIEW EDUCATION CENTER,
INCLUDING INSULATION, WATER DAMAGE REPAIRS AND PAINTING, PURCHASE OF
SIDING, AND ALARM MODIFICATIONS FOR A TOTAL COST NOT TO EXCEED \$42,250**

WHEREAS, the McHenry County Conservation District (hereinafter referred to as the "DISTRICT"), is authorized to acquire and hold lands for Conservation District Act purposes as set forth in the Conservation District Act (70 ILCS 410, et. seq.); and

WHEREAS, the District is a unit of government authorized by the Illinois Constitution (II Const. Art VII §10); and

WHEREAS, Prairieview Education Center in the Silver Creek Conservation Area was in desperate need of repairs to seal the envelope and address ongoing maintenance items; and

WHEREAS, the District is deferring all but the most critical repairs, staff created an approach that focused on keeping the outside elements from getting in; and

WHEREAS, In March 2020, the Board of Trustees approved letting bids for the exterior repairs, including a roof replacement, proper ventilation, siding repairs and paint to the education center; this project was completed and came in \$42,250 under budget; and

WHEREAS, there are additional items that should be done at the Prairieview campus which will address structure integrity, reduce ongoing maintenance, and address the unsightly damage that occurred as a result of roof leaks; and

WHEREAS, The additional needed repairs include \$3,000 to add more insulation; \$12,000 to have a contractor repair interior water damage to the ceilings and walls and paint them; \$20,000 to purchase the steel siding needed for the maintenance shop at that location; and \$5,200 to replace the alarm system that is 20 years old and needs \$1,600 of repairs, (even with those repairs it is incompatible with our software for managing alarms thus all modifications require traveling there to do it manually).

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 execute the Contract, and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and the President and Executive Director or her designee is authorized to execute said Contract and other necessary documents to execute the intent of this resolution.

IN WITNESS WHEREOF, this Resolution #20-110 has been executed this 19th day of November, 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



JOHN HENNING, PRESIDENT
BOARD OF TRUSTEES



CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES