

**MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #21-02**

**APPOINTMENT OF DIRECTORS 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 Ray Eisbrener and Kevin J. Ivers as a Directors to the McHenry County Conservation Foundation for the following terms:

Ray Eisbrener to be appointed to a term beginning January 2021 to January 2024.
Kevin J. Ivers to be appointed to a term beginning January 2021 to January 2024.

PASSED AND APPROVED by the President and Board of Trustees of the McHenry County Conservation District the 19th day of January 2021.

Ayes: _____

Nays: _____

Absent: _____

Abstain: _____


JOHN HENNING, PRESIDENT
BOARD OF TRUSTEES


CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES