

MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION #21-06

AUTHORIZING THE DESTRUCTION OF LISTED VERBATIM RECORDINGS  
OF EXECUTIVE SESSION MEETINGS BETWEEN JANUARY 1, 2019 AND JUNE 30, 2019

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**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 as a unit of local government, is subject to the provisions of the Open Meetings Act (5 ILCS 120); and

**WHEREAS**, the District may hold a meeting closed to the public upon a majority vote of a quorum present, taken at a meeting open to the public for which notice has been given as required by the act (5 ILCS 120); and

**WHEREAS**, the Open Meetings Act (5 ILCS 120/2.06) requires a verbatim record of all closed meetings in the form of an audio or video recording; and

**WHEREAS**, the verbatim record(s) may be destroyed no less than 18 months after the completion of the meeting after the Board of Trustees approves the destruction and the Board of Trustees has approved minutes of the meeting (5 ILCS 120/2.06c) ; and

**WHEREAS**, the minutes of the listed closed session meeting minutes have been approved and accepted by the Board of Trustees at an official meeting of the Board of Trustees;

**NOW, THEREFORE BE IT RESOLVED**, by the Board of Trustees of the District that it is desirable, and in the best interest of the District, its Board of Trustees, Executive Director or his/her designee to authorize the destruction of the listed verbatim recordings of Executive Session meetings between January 1, 2019 and June 30, 2019 in compliance with the Illinois Open Meetings Act.

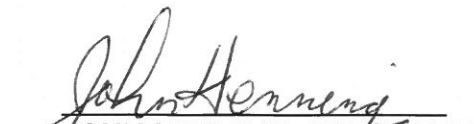
**IN WITNESS WHEREOF**, this Resolution #21-06 has been executed this 23<sup>rd</sup> day of February, 2021, by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes:   7  

Nays:   0  

Absent:   0  

Abstain:   0  

  
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JOHN HENNING, PRESIDENT  
BOARD OF TRUSTEES

  
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CAROLYN CAMPBELL, SECRETARY  
BOARD OF TRUSTEES