

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #21-08

AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES AGREEMENT
BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT
AND CONCENTRIC INTEGRATION LLC OF CRYSTAL LAKE, IL
FOR IT AND COMPUTER SUPPORT SERVICES FOR THE PERIOD BEGINNING
APRIL 1, 2021 AND ENDING MARCH 31, 2022

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, Concentric Integration, LLC of Crystal Lake, IL (hereinafter referred to as the "the Contractor") is a for profit corporation; and

WHEREAS, the Contractor provides Information Technology and Computer Support Services; and

WHEREAS, the District is empowered to enter into contracts and take such other actions as may be necessary for the proper conduct of its affairs (70 ILCS 410/12); and

WHEREAS, the parties hereto have determined that it is in the best interest of the District and the public for the entities to cooperatively coordinate the comprehensive Information Technology and computer support services of the District as outlined in the agreement attached to and made a part of this resolution.

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 with Concentric Integration, LLC and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and authorize the Executive Director or her designee to execute said Professional Services Agreement and other necessary documents to execute the intent of this resolution.


IN WITNESS WHEREOF, this Resolution #21-08 has been executed this 23rd 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


JOHN HENNING, PRESIDENT
BOARD OF TRUSTEES


CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES