

MCHENRY COUNTY CONSERVATION DISTRICT  
RESOLUTION # 21-16

A RESOLUTION AUTHORIZING THE EXECUTION OF A ONE-YEAR RENEWAL OF A  
PRINTING CONTRACT BETWEEN HAGG PRESS AND THE MCHENRY COUNTY  
CONSERVATION DISTRICT FOR THE PRINTING AND MAILING OF FOUR (4) ISSUES OF  
THE LANDSCAPES MAGAZINE

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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**, Hagg Press of Elgin, Illinois (hereinafter referred to as “the Printer”) is a for profit corporation recognized by the Illinois Secretary of State; 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 printing of the District’s *Landscapes Magazine* as outlined in the services contract as approved.

**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 a one-year contract, 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 said contract and other necessary documents to execute the intent of this resolution.


**PASSED AND APPROVED**, this Resolution #21-16 has been executed this 23<sup>rd</sup> day of March, 2021 by the President and attested by the Secretary of the Board of Trustees of the District.

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Abstain: \_\_\_\_\_

  
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JOHN HENNING, PRESIDENT  
BOARD OF TRUSTEES

  
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CAROLYN CAMPBELL, SECRETARY  
BOARD OF TRUSTEES