

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #21-24

RESOLUTION AUTHORIZING THE PLACEMENT OF THE COLD STORAGE BUILDING AND
THE INTERN HOUSE AT GLACIAL PARK CONSERVATION AREA ON THE DISTRICT'
DEMOLITION LIST AND TO AUTHORIZE THE REMOVAL OF THE STRUCTURES AS
RESOURCES ALLOW

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, the District is authorized to manage and use such real property in such manner and with such restrictions as will leave it unimpaired for the benefit of future generations; and

WHEREAS, the District has determined that it is in the best interest of the District and the benefit of future generations to remove certain buildings and structures that are not needed to carry out the District's mission; and

WHEREAS, after assessment it has been determined that it is in the best interest of the District to place the Intern House and Cold Storage Building at Glacial Park Conservation Area on the demolition list; and

WHEREAS, a timeline for the demolition has not been identified and will dependent of staffing and financial resources available and appropriated; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees, the Executive Director is hereby authorized to place the Intern House and Cold Storage Building at Glacial Park Conservation Area on the demolition list and to move forward in removing the structure as financial resources are allowed and as appropriated for in the District's annual budget.

DATED at Woodstock, Illinois, this 23rd day of March 2021.

Ayes: _____

Nays: _____

Absent: _____

Abstain: _____


JOHN HENNING, PRESIDENT
BOARD OF TRUSTEES


CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES