

MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #21-27

AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT WITH FILOTTO CONSTRUCTION, INC. OF CRESTHILL, IL, THE LOWEST RESPONSIBLE AND RESPONSIVE BIDDER, FOR THE RE-ROOFING OF THE BROOKDALE OFFICE COMPLEX BUILDINGS FOR A COST NOT TO EXCEED \$103,880 (BID #0321.15.01)

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 conducted the required bid process for the reroofing and is available to the District as specified and sought within the approved FY 2022 budget; 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 implementation of the purchase as outlined in the contract as presented to the Board and which is attached and made a part of the related project Bid files.

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, and the President and Secretary of the Board of Trustees are hereby authorized to execute this resolution and the Executive Director or her designee is authorized to execute said Contract and other necessary documents to execute the intent of this resolution.

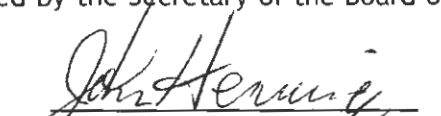
IN WITNESS WHEREOF, this Resolution #21-27 has been executed this 20th day of April, 2021 by the President and attested by the Secretary of the Board of Trustees of the District.

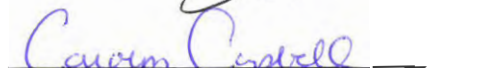
Ayes: 7

Nays: 0

Absent: 0

Abstain: 0


JOHN HENNING, PRESIDENT
BOARD OF TRUSTEES


CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES