MCHENRY COUNTY CONSERVATION DISTRICT
RESOLUTION #20-14

AUTHORIZING THE EXECUTION OF JOINT GRASSLAND VENTURE HAY LEASE AGREEMENTS BETWEEN THE MCHENRY COUNTY CONSERVATION DISTRICT AND BRAD SPINIOLAS AND TOM BERNING AT VARIOUS CONSERVATION AREAS BEGINNING JULY 2020 HAYING SEASON WITH VARIOUS END DATES

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 maintain certain portions and parcels in hay/grass production under conservation plans approved by the District; and

WHEREAS, it is in the best interest of the District to lease properties to Brad Spiniolas and Tom Berning as per Exhibit A which is made a part of this resolution, for the haying of the various fields at Alden Sedge Meadow, Fox Bluff, and Hickory Grove Conservation Area fields following the plans as provided; and

NOW, THEREFORE BE IT RESOLVED, by the Board of Trustees, the Executive Director is hereby authorized to enter into and execute all documents necessary to complete the transactions in said Agricultural Lease Agreement between the District, the listed farm operators for the purpose of agricultural management of certain properties as presented.

DATED at Woodstock, Illinois, this 25th day of February 2020.

Ayes: 7
Nays: 0
Absent: 0
Abstain: 0

VERNON SCACCI, PRESIDENT
BOARD OF TRUSTEES

CAROLYN CAMPBELL, SECRETARY
BOARD OF TRUSTEES
Authorization to Execute Joint Grassland Venture Lease Agreements (BID# 0619.08.02)

The following is a list of Joint Venture Grassland leases for renewal in 2020.

<table>
<thead>
<tr>
<th>Parcel Name</th>
<th>Parent Site</th>
<th>Acres +/-</th>
<th>Start Day</th>
<th>Start Month</th>
<th>Start Year</th>
<th>Expiration Year</th>
<th>Name</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>ASM-3</td>
<td>Alden Sedge Meadow</td>
<td>10</td>
<td>15th</td>
<td>July</td>
<td>2020</td>
<td>2021</td>
<td>Spinolas, Brad</td>
<td>$200.00</td>
</tr>
<tr>
<td>FXB-1</td>
<td>Fox Bluff</td>
<td>7.8</td>
<td>15th</td>
<td>July</td>
<td>2020</td>
<td>2023</td>
<td>Berning, Tom</td>
<td>$156.00</td>
</tr>
<tr>
<td>HIC-1</td>
<td>Hickory Grove</td>
<td>12.2</td>
<td>15th</td>
<td>July</td>
<td>2020</td>
<td>2023</td>
<td>Berning, Tom</td>
<td>$244.00</td>
</tr>
</tbody>
</table>

RECOMMENDATION:
Staff recommends the Board of Trustees authorize the Executive Director to execute the listed renewed Joint Grassland Venture leases that begin with the 2020 crop year.

MOTION:
Consent Agenda. Resolution #20-14 authorizing the Executive Director to execute the renewed Joint Grassland Venture leases that begin with the 2020 crop year with current lease holders: Alden Sedge Meadow (10 +/- Acres) - Spinolas, Brad; Fox Bluff (7.8 +/- Acres) - Berning, Tom; Hickory Grove (12.2 +/- Acres) - Berning, Tom as presented.