

RESOLUTION

Appointment of Regional Planning Commission (RPC) Chair Effective Immediately (10)

WHEREAS, a McHenry County Regional Planning Commission (RPC) was appointed by the County Board by Resolution R-202202-12-024 on February 15, 2023. The Resolution appointed nine (9) regular commissioners and named Thomas Burney as the Chair to serve a one (1) year term ending on February 15, 2023; and

WHEREAS, Thomas Burney resigned his position of Regional Planning Commissioner and Chair of said Commission on January 6, 2023; and

WHEREAS, the work of the Regional Planning Commission is underway and needs a Chair to guide the work of this Commission effective immediately; and

WHEREAS, Mary L. Donner is a Commissioner in good standing, has experience in leading such Commissions, and is willing to accept the position of Chair in the interim for the duration of the vacated seat and for a full term beginning on February 15, 2023 and expiring on February 15, 2024.

WHEREAS, the Chair of the McHenry County Board has the authority to appoint the Chair of the RPC. Chairman Buehler recommends the appointment of Mary L. Donner to Chair the RPC; and

NOW, THEREFORE BE IT RESOLVED, by this County Board of McHenry County, Illinois, that it hereby authorizes the appointment of Mary L Donner as Chair of the Regional Planning Commission (RPC) effective immediately and until at least February 15, 2024; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to Administration and the Department of Planning & Development.

DATED at Woodstock, Illinois, this 17th day of January, A.D., 2023.

Michael Buehler, Chairman
McHenry County Board

ATTEST:

Joseph J. Tirio, County Clerk

RESOLUTION

SUBJECT: Appointment of Regional Planning Commission (RPC) Chair Effective Immediately (10)

Board / Committee Action Requested:

To approve the Appointment of Mary L. Donner as Chair of the Regional Planning Commission (RPC) effective immediately and for a term to expire February 15, 2024.

Background and Discussion: Last year the County Board appointed a Regional Planning Commission to oversee the development of the 2050 McHenry County Comprehensive Plan. The Commission is made up of nine (9) regular members. Of those members, one (1) serves as Chair of the Commission and is appointed by the Chairman of the County Board. Two (2) additional members serve as Vice-Chair and Treasurer; those positions are elected by the full Commission.

On February 15, 2022 the County Board appointed Thomas Burney to the position of Chair on the recommendation of Chairman Buehler. Having served almost eleven (11) months of his twelve (12) month term, Thomas Burney resigned his position and his seat on the Regional Planning Commission earlier this month.

After discussion with Mary L. Donner, a review of her resume, and discussion with planning staff, Chairman Buehler recommends that Mary L Donner serve the remainder of Mr. Burney's term. Further, it is recommended that Mary L Donner be appointed to a regular one (1) year term as Chair beginning on February 15, 2023 and expiring February 15, 2024.

Impact on Human Resources: None

Impact on Budget (Revenue; Expenses, Fringe Benefits): None

Impact on Capital Expenditures: None

Impact on Physical Space: None

Impact on Other County Departments or Outside Agencies: None

Conformity to Board Ordinances, Policies and Strategic Plan: