

# RESOLUTION

## Resolution Adopting Revisions to the Bylaws for the McHenry County Community Development and Housing Grant Commission (10)

**WHEREAS**, it is the desire of McHenry County to continue to have a Community Development and Housing Grant (CDHG) commission to make funding recommendations to the County Board for its Community Development Block Grant (CDBG) and the HOME Investment Partnerships (HOME) Programs and from time to time other federal grant programs; and

**WHEREAS**, the current bylaws, effective on December 15, 2022, state that voting membership shall consist of two (2) County Board Representatives and one (1) or more at-large delegates from each of the County Board districts with no more than nine (9) at-large delegates; and

**WHEREAS**, the County redistricting from six (6) districts to nine (9) districts resulted in several duplicate district representations and unrepresented district representations with delegates currently serving active terms; and

**WHEREAS**, Community Development Staff also brought the need for revisions to the bylaws to the Public Health and Community Services Committee for discussion during Membership hearings and had been given a directive to make amendments to the bylaws that can strive for representation from each of the nine (9) districts without eliminating duplications; and

**WHEREAS**, Community Development Staff has presented the situation to the Community Development and Housing Grant Commission and has received authorization for recommended revisions to the bylaws.

**NOW, THEREFORE BE IT RESOLVED**, by this County Board of McHenry County, Illinois, that it hereby authorizes revisions to the CDHG Commission bylaws as attached for the McHenry County Community Development and Housing Grant Commission, and

**BE IT FURTHER RESOLVED**, that the County Clerk is hereby authorized to distribute a certified copy of this Resolution to the Director of Planning and Development, the Community Development Administrator, and the County Administrator.

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

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Michael Buehler, Chairman  
McHenry County Board

ATTEST:

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Joseph J. Tirio, County Clerk

## RESOLUTION

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**SUBJECT:** Resolution Adopting Revisions to the Bylaws for the McHenry County Community Development and Housing Grant Commission (10)

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**Board / Committee Action Requested:**

To approve revisions to the Bylaws for the McHenry County Community Development and Housing Grant Commission.

**Background and Discussion:** The CDHG Commission meets for to five times per year to make recommendation to the County Board for Community Development Block Grant (CDBG) and HOME Investment Partnerships (HOME) Program allocations in addition to other federal grant funding decisions from time to time. The CDHG Commission and County Board Public Health and Community Services (PHCS) Committee recommended revision to the Commission bylaws back in December 2020. However, the revisions have become outdated due to the recent redistricting that has added three more districts.

Under the current bylaws, the eleven (11) member Commission has representation from two County Board members: one (1) from PHCS and one (1) from Planning and Economic Development (PED) Committees that serve as Chair and Vice-Chair. The nine (9) remaining at-large members represent each of the six districts prior to the redistricting. Community Development Staff assessed the membership against the proposed redistricting and found 3 pairs of duplicate membership representation with some districts not represented at all. Members are currently serving active terms, have a dynamic working relationship and a well-rounded knowledge of the eligible uses of the grants and the community needs.

With modest changes in the bylaw membership criteria that strives for representation from each of the nine (9) districts without limitation to one from each district allows for more flexibility so that volunteers that wish to serve are not turned away for duplicate representation.

**Impact on Human Resources:**

The request will not have any impact on the Budget for the County.

**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:**

The request will better conform to the County redistricting.

**Attachment**

10/28/2022 proposed revisions to the bylaws for the McHenry County CDHG Commission