



Nunda Township
Township Board- Regular Meeting
Agenda

May 14, 2026 at 7:00pm
Nunda Town Hall
3510 Bay Road, Crystal Lake, IL 60012

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Approval of Minutes – Regular Board Meeting of April 14, 2026
6. Township Trustee Candidate Interviews
7. New Business for Approval
 - a. Possible Closed Session pursuant to 5 ILCS 120/2(c)(3) for Deliberation Regarding Appointment of Township Trustee
 - b. Resolution 2026-05-14-01: Appointment to Fill Vacancy in the Office of Township Trustee
 - c. Administration of Oath of Office to Newly Appointed Township Trustee
 - d. Resolution 2026-05-14-02: Appointment of Trustee to the Nunda Rural Fire Protection District
 - e. Administration of Oath of Office to Newly Appointed Nunda Rural Fire Protection District Trustee
 - f. Resolution 2026-05-14-03: Approval of License Agreement with Cycling Without Age McHenry County, Inc. for Use of Township Garage
 - g. Road District Warrants for approval for payment for May 14, 2026
 - h. Township Warrants for approval for payment for May 14, 2026
8. New Business for Discussion
9. Old Business
 - a. Anita Sherwood Park – Resolution 2026-05-14-04: Authorization for Phase 1 Site Assessment
 - b. Office Consolidation
10. Reports by the Supervisor, Town Clerk, Highway Commissioner, Assessor, Trustees and Cemetery Board Trustees
11. Public Comment
12. Adjournment

NUNDA TOWNSHIP
MCHENRY COUNTY, ILLINOIS
RESOLUTION NO. 2026-05-14-01

**A Resolution Appointing _____ to Fill the Vacancy in
the Office of Township Trustee**

WHEREAS, the Board of Trustees of Nunda Township (the “Board”) is established and operates pursuant to the Illinois Township Code, 60 ILCS 1/1-1 et seq.; and

WHEREAS, the Board adopted Resolution No. 2026-04-14-01 on April 14, 2026, accepting the resignation of Township Trustee Karen Tynis and declaring a vacancy in the office of Township Trustee; and

WHEREAS, the Board adopted Resolution No. 2026-04-14-02 on April 14, 2026, establishing a process for filling said vacancy, including the solicitation of applications, eligibility requirements, an application deadline of 4:00 p.m. on May 8, 2026, and a commitment to review applications, interview candidates, and vote on the appointment at the regular Board meeting on May 14, 2026, in compliance with the Illinois Open Meetings Act (5 ILCS 120/1 et seq.); and

WHEREAS, pursuant to 60 ILCS 1/60-5(a), the Township Board shall fill the vacancy by appointment, and the person so appointed shall hold the office for the remainder of the unexpired term; and

WHEREAS, pursuant to 60 ILCS 1/60-5, the person appointed to fill the vacancy must be a member of the same political party as the person vacating the office, as the departing Trustee was elected as a member of an established political party still in existence at the time of appointment; and

WHEREAS, the Board received applications by the stated deadline, reviewed the qualifications of each applicant, conducted interviews in compliance with the Illinois Open Meetings Act, and has determined that _____ is qualified and well-suited to serve as Township Trustee; and

WHEREAS, _____ is a resident of Nunda Township, a registered voter, a member of the same political party as the departing Trustee, and meets all other qualifications required by law for the office of Township Trustee;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Nunda Township, McHenry County, Illinois, as follows:

SECTION 1. Appointment

_____ is hereby appointed to the office of Township Trustee of Nunda Township to fill the vacancy created by the resignation of Karen Tynis. The appointment shall be effective upon the administration of the Oath of Office as set forth in Section 2 below, and _____ shall hold said office for the remainder of the unexpired term of the departing Trustee, pursuant to 60 ILCS 1/60-5(a).

SECTION 2. Oath of Office

Before entering upon the duties of the office, _____ shall take and subscribe to the Oath of Office required by Article XIII, Section 3 of the Illinois Constitution and 5 ILCS 290/1. The Oath shall be administered by the Township Clerk or another person authorized

by law to administer oaths, and the signed Oath shall be filed with the Township Clerk and entered upon the Township records.

SECTION 3. Notices

The Township Clerk is hereby directed to notify the McHenry County Clerk of the filling of the vacancy and to take such other actions as are necessary or appropriate to carry out the intent of this Resolution.

SECTION 4. Effective Date

This Resolution shall be in full force and effect upon its adoption.

PASSED AND ADOPTED by the Nunda Township Board of Trustees, McHenry County, Illinois, this 14th day of May 2026, pursuant to a roll call vote as follows.

VOTE	Aye	Nay	Absent
Trustee Joe Bratanick			
Trustee Bob Murray			
Trustee Sheila Halasz			
Supervisor Mike Shorten			

Mike Shorten, Nunda Township Supervisor

Kyle Bussenger, Nunda Township Clerk

NUNDA TOWNSHIP

McHenry County, Illinois

APPLICATION FOR APPOINTMENT TO THE OFFICE OF TOWNSHIP TRUSTEE

NOTICE: This application and all materials submitted are public records subject to disclosure under the Illinois Freedom of Information Act (5 ILCS 140/1 et seq.). Do not include your Social Security number or other sensitive personal information.

SECTION 1: PERSONAL INFORMATION

Full Legal Name: John Kennedy Nicholson
Street Address: 6917 Red Barn Rd Apt/Suite:
City: Crystal Lake State: IL ZIP: 60012
Phone: 815 353 1016
Email: Ken3Step@gmail.com

SECTION 2: LEGAL ELIGIBILITY

Pursuant to Illinois law, certain eligibility requirements must be met to hold township office. Please answer the following questions completely.

How long have you been a resident of Nunda Township? 46 years
(60 ILCS 1/55-5 requires that a person must have been a resident of the township for at least one year to hold township office.)

Are you a registered voter in Nunda Township? [X] Yes [] No

(60 ILCS 1/55-5 requires that a person must be a legal voter of the township to hold township office.)

Are you a United States citizen and at least 18 years of age? [X] Yes [] No

Have you ever been convicted of a felony or other infamous crime? [] Yes [X] No

(See 5 ILCS 280; Illinois Constitution, Art. XIII, §1)

Do you currently hold any other elected or appointed public office? [X] Yes [] No No

If yes, please identify the office:

SECTION 3: POLITICAL PARTY AFFILIATION

Pursuant to 60 ILCS 1/60-5, the appointee must be a member of the same political party as the departing trustee. Party affiliation may be established by primary voting record, holding office in a party organization, or participation in a township caucus.

Political Party Affiliation: Republican

How is your party affiliation established? (check all that apply):

- [X] Record of voting in party primary elections
[X] Currently hold or have held office in a political party organization
[X] Participation in a township caucus

SECTION 4: QUALIFICATIONS AND INTEREST

Current Occupation / Employer: (Self) 3 Step Internet, Inc

Have you previously held public office or served on a public body? [] Yes [X] No

If yes, please describe:

Please describe your interest in serving as a Nunda Township Trustee and any relevant qualifications, community involvement, or experience (attach additional page if needed):

- Board of Directors Crystal Lake Chamber of Commerce 5 years
- Board of Directors Senior Care Volunteer Network McHenry County 6 years (current)
- Chairman B2B Networking Group CL Chamber 15 years
- Vice Chair Nunda Town GOP (current)
- Chair Civil Tension community group 15 years

SECTION 4: QUALIFICATIONS AND INTEREST (continued)

Sponsor + author McHenry County Response political opinion website 5 years
Precinct Committeeman Nunda, TN elected 2026
President - Curling Pond Woods HOA 5 years (current)

SECTION 5: AVAILABILITY AND CONFLICTS

Are you able to attend regular Township Board meetings (2nd Thursday monthly; 2nd Tuesday in April)? Yes No

Do you have any potential conflicts of interest related to Township business? Yes No

If yes, please describe: _____

SECTION 6: CERTIFICATION AND SIGNATURE

I hereby certify that the information provided in this application is true and accurate to the best of my knowledge. I understand that this application is a public record subject to the Illinois Freedom of Information Act. I understand that, if appointed, I will be required to comply with all applicable laws, including the Illinois Open Meetings Act (5 ILCS 120/1 et seq.) and the Statement of Economic Interests filing requirements (5 ILCS 420/4A-101). I further certify that I meet the eligibility requirements for township office as set forth in 60 ILCS 1/55-5 and that I am not disqualified from holding public office under the Illinois Constitution or any Illinois statute.

Signature: [Handwritten Signature] Date: 5/1/2026

Printed Name: John Kennedy Nicholson

SUBMISSION INSTRUCTIONS

Submit completed application to the Office of the Township Supervisor by the posted deadline:

In person or by mail: Nunda Township, 3510 Bay Road, Crystal Lake, IL 60012

By email: super@nundatownship.com

Deadline: May 8, 2026 at 4:00 p.m.

Interview: Applicants are expected to attend the regular Board meeting on May 14, 2026 at 7:00 p.m. for an interview.

Questions may be directed to the Township Supervisor at super@nundatownship.com or (815) 459-4011.

NUNDA TOWNSHIP

McHenry County, Illinois

APPLICATION FOR APPOINTMENT TO THE OFFICE OF TOWNSHIP TRUSTEE

NOTICE: This application and all materials submitted are public records subject to disclosure under the Illinois Freedom of Information Act (5 ILCS 140/1 et seq.). Do not include your Social Security number or other sensitive personal information.

SECTION 1: PERSONAL INFORMATION

Full Legal Name: RAYMOND J. SHINE JR. (BUTCH)
Street Address: 5206 EDGEWOOD RD Apt/Suite: _____
City: CRYSTAL LAKE State: IL ZIP: 60012-1314
Phone: 815-236-1441 (CELL)
Email: butch5206@att.net

SECTION 2: LEGAL ELIGIBILITY

Pursuant to Illinois law, certain eligibility requirements must be met to hold township office. Please answer the following questions completely.

How long have you been a resident of Nunda Township? 67 YEARS
(60 ILCS 1/55-5 requires that a person must have been a resident of the township for at least one year to hold township office.)

Are you a registered voter in Nunda Township? Yes No

(60 ILCS 1/55-5 requires that a person must be a legal voter of the township to hold township office.)

Are you a United States citizen and at least 18 years of age? Yes No

Have you ever been convicted of a felony or other infamous crime? Yes No

(See 5 ILCS 280; Illinois Constitution, Art. XIII, §1)

Do you currently hold any other elected or appointed public office? Yes No

If yes, please identify the office: _____

SECTION 3: POLITICAL PARTY AFFILIATION

Pursuant to 60 ILCS 1/60-5, the appointee must be a member of the same political party as the departing trustee. Party affiliation may be established by primary voting record, holding office in a party organization, or participation in a township caucus.

Political Party Affiliation: REPUBLICAN

How is your party affiliation established? (check all that apply):

- Record of voting in party primary elections
- Currently hold or have held office in a political party organization
- Participation in a township caucus

SECTION 4: QUALIFICATIONS AND INTEREST

Current Occupation / Employer: RETIRED FROM CITY OF CRYSTAL LAKE,

Have you previously held public office or served on a public body? Yes No

If yes, please describe: BOARD MEMBER - UNION CEMETERY
SERVED MID TO LATE 2010S

CURRENTLY
WORK
FOR
FOX CROFT
MEADOWS

Please describe your interest in serving as a Nunda Township Trustee and any relevant qualifications, community involvement, or experience (attach additional page if needed):

SECTION 4: QUALIFICATIONS AND INTEREST (continued)

SECTION 5: AVAILABILITY AND CONFLICTS

Are you able to attend regular Township Board meetings (2nd Thursday monthly; 2nd Tuesday in April)? Yes No

Do you have any potential conflicts of interest related to Township business? Yes No

If yes, please describe: I AM EMPLOYED BY FOXCROFT MEADOWS. THE NUNDA ROAD DISTRICT DOES BUSINESS WITH THEM.

SECTION 6: CERTIFICATION AND SIGNATURE

I hereby certify that the information provided in this application is true and accurate to the best of my knowledge. I understand that this application is a public record subject to the Illinois Freedom of Information Act. I understand that, if appointed, I will be required to comply with all applicable laws, including the Illinois Open Meetings Act (5 ILCS 120/1 et seq.) and the Statement of Economic Interests filing requirements (5 ILCS 420/4A-101). I further certify that I meet the eligibility requirements for township office as set forth in 60 ILCS 1/55-5 and that I am not disqualified from holding public office under the Illinois Constitution or any Illinois statute.

Signature:  Date: MAY 6, 2026

Printed Name: RAYMOND SHINE

SUBMISSION INSTRUCTIONS

Submit completed application to the Office of the Township Supervisor by the posted deadline:

In person or by mail: Nunda Township, 3510 Bay Road, Crystal Lake, IL 60012

By email: super@nundatownship.com

Deadline: May 8, 2026 at 4:00 p.m.

Interview: Applicants are expected to attend the regular Board meeting on May 14, 2026 at 7:00 p.m. for an interview.

Questions may be directed to the Township Supervisor at super@nundatownship.com or (815) 459-4011.

Raymond Shine

I have been attending Township board meetings for over ten years, although I didn't attend any meetings during the Covid pandemic period. I believe I have only missed 3 regular meetings in the past four years. This gives me a good knowledge of how the board functions and some of the issues it deals with. I feel I could contribute very quickly to the progress the board is making.

I worked for the City of Crystal Lake, Public Works Department, for over forty years, leaving me with an understanding of government functions and spending. My experience as a government employee allows me to bring a unique perspective to the board.

My family has lived in Nunda Township for over one hundred years and hopefully will be here for many more years in the future. I would like to be a part of keeping Nunda Township a great place to live.

OATH OF OFFICE

STATE OF ILLINOIS)

) SS.

COUNTY OF McHENRY)

I, _____, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Trustee of Nunda Township, McHenry County, Illinois to the best of my ability.

Signature of Office Holder

Printed Name: _____

Subscribed and sworn (or affirmed) to before me on this 14th day of May, 2026.

Kyle Bussenger
Nunda Township Clerk

This signed Oath shall be filed with the Township Clerk and entered upon the Township records pursuant to 60 ILCS 1/55-15.

Authority: Article XIII, Section 3 of the Illinois Constitution; 5 ILCS 290/1 (Oath of Office Act).

NUNDA TOWNSHIP
MCHENRY COUNTY, ILLINOIS
RESOLUTION NO. 2026-05-14-02

A Resolution Appointing Todd McWilliams to a Three-Year Term as Trustee of the Nunda Rural Fire Protection District

WHEREAS, the Nunda Rural Fire Protection District (the “District”) is a fire protection district organized and operating under the Fire Protection District Act, 70 ILCS 705/0.01 et seq.; and

WHEREAS, the Board of Trustees of Nunda Township (the “Township Board”) has, by historical practice and pursuant to 70 ILCS 705/4, served as the appointing authority for trustees of the District; and

WHEREAS, Davis Collins, formerly serving as a Trustee of the District, resigned from his position, creating a vacancy on the District’s Board of Trustees; and

WHEREAS, on February 12, 2026, the Township Board adopted an Appointment Resolution appointing Todd McWilliams as Trustee of the District to fill the unexpired portion of the term previously held by Davis Collins, said unexpired term running through the first Monday in May, 2026 (May 4, 2026); and

WHEREAS, Todd McWilliams has served as a Trustee of the District since his February 12, 2026 appointment, and the unexpired portion of the prior term has now expired; and

WHEREAS, pursuant to 70 ILCS 705/4, trustees of fire protection districts serve three-year terms commencing on the first Monday in May, and the next such term commenced on the first Monday in May, 2026 (May 4, 2026) and shall end on the first Monday in May, 2029 (May 7, 2029); and

WHEREAS, the Township Board has determined that Todd McWilliams is qualified, willing, and well-suited to serve, and that his appointment to a full three-year term is in the best interest of the District and the residents of Nunda Township;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Nunda Township, McHenry County, Illinois, as follows:

SECTION 1. Appointment

Todd McWilliams is hereby appointed as Trustee of the Nunda Rural Fire Protection District for a three-year term commencing on the first Monday in May, 2026 (May 4, 2026) and ending on the first Monday in May, 2029 (May 7, 2029), or until a successor is duly appointed and qualified, whichever occurs later.

SECTION 2. Oath of Office

Before entering upon the duties of the office, Todd McWilliams shall take and subscribe to the Oath of Office required by Article XIII, Section 3 of the Illinois Constitution and 5 ILCS 290/1. The signed Oath shall be filed with the Secretary of the Nunda Rural Fire Protection District and entered upon the District’s records.

SECTION 3. Transmission of Resolution

The Township Clerk is hereby directed to transmit a certified copy of this Resolution to the Secretary of the Nunda Rural Fire Protection District and to take such other actions as are necessary or appropriate to carry out the intent of this Resolution.

SECTION 4. Effective Date

This Resolution shall be in full force and effect upon its adoption.

PASSED AND ADOPTED by the Nunda Township Board of Trustees, McHenry County, Illinois, this 14th day of May 2026, pursuant to a roll call vote as follows.

VOTE	Aye	Nay	Absent
Trustee Joe Bratanick			
Trustee Bob Murray			
Trustee Sheila Halasz			
Trustee _____			
Supervisor Mike Shorten			

Mike Shorten, Nunda Township Supervisor

Kyle Bussenger, Nunda Township Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF McHENRY)

APPOINTMENT RESOLUTION

WHEREAS, it is, by statute of the State of Illinois, the duty and obligation of the Nunda Township Board of Trustees from time to time to appoint a Resident Elector of the NUNDA RURAL FIRE PROTECTION DISTRICT to serve as Trustee of said District; and

WHEREAS, DAVIS COLLINS, has resigned as a Trustee of the Nunda Fire Protection District and there is a vacancy on the Board of Trustees, and

WHEREAS, it is necessary to appoint a Resident Elector of said District to serve as Trustee as provided by law; and

NOW, THEREFORE, BE IT RESOLVED by the Nunda Township Board of Trustees in meeting assembled as follows:

1. That TODD MCWILLIAMS be and is hereby appointed to the office of Trustee of the NUNDA RURAL FIRE PROTECTION DISTRICT.

2. That the term of office of the said TODD MCWILLIAMS, as such Trustee, to fill the unexpired term through the first Monday in May, 2026, and until a successor is appointed and qualified provided, however, that the said Trustee shall continue to serve as Trustee of the NUNDA RURAL FIRE PROTECTION DISTRICT until his successor shall be appointed and qualified, as is by the statutes of the State of Illinois in such case made and provided.

APPROVED: February12, 2026.

NUNDA TOWNSHIP BOARD OF TRUSTEES

PASSED: February 12, 2026

ATTEST:

NUNDA TOWNSHIP

McHenry County, Illinois

APPLICATION FOR APPOINTMENT TO THE NUNDA TOWNSHIP RURAL FIRE PROTECTION DISTRICT BOARD

NOTICE: This application and all materials submitted are public records subject to disclosure under the Illinois Freedom of Information Act (5 ILCS 140/1 et seq.)
Do not include your Social Security number or other sensitive personal information.

SECTION 1: PERSONAL INFORMATION

Full Legal Name: Todd Mathew McWilliams
Street Address: 1724 Nish Road Apt/Suite: _____
City: Crystal Lake State: IL ZIP: 60012
Phone: 815-451-0400
Email: TODMCMWILLIAMS@GMAIL.COM

SECTION 2: LEGAL ELIGIBILITY

Pursuant to Illinois law, certain eligibility requirements must be met to serve on a fire protection district board. Please answer the following questions completely.

How long have you been a resident of the Nunda Rural Fire Protection District? 34 years

(70 ILCS 705/4 requires that a fire protection district trustee must be a legal voter and resident of the district.)

Are you a registered voter residing within the Nunda Rural Fire Protection District? Yes No

Are you a United States citizen and at least 18 years of age? Yes No

Have you ever been convicted of a felony under Illinois, federal, or any other state law? Yes No

(See 70 ILCS 705/10.1; 5 ILCS 280; Illinois Constitution, Art. XIII, §1)

Are you in arrears in payment of any tax or indebtedness due to the fire protection district? Yes No

(70 ILCS 705/10.1 provides that a person in arrears is ineligible to serve.)

Do you currently hold any other elected or appointed public office? Yes No

If yes, please identify the office: _____

SECTION 3: QUALIFICATIONS AND INTEREST

Current Occupation / Employer: Phoenix Woodworking

Have you previously held public office or served on a public body? Yes No

If yes, please describe: _____

Please describe your interest in serving on the Nunda Rural Fire Protection District Board
and any relevant qualifications, community involvement, or experience:

(attach additional page if needed)

Important position to help manage the finances,
oversing hiring and promote safety. Nice to see
The fire Department grow with your Decision's.

SECTION 4: AVAILABILITY AND CONFLICTS

Are you able to attend regular Fire District Board meetings? Yes No

(Contact the Nunda Rural Fire Protection District at (815) 455-1559 for the current meeting schedule.)

Do you have any potential conflicts of interest related to Fire District business? Yes No

If yes, please describe: _____

SECTION 5: CERTIFICATION AND SIGNATURE

I hereby certify that the information provided in this application is true and accurate to the best of my knowledge. I understand that this application is a public record subject to the Illinois Freedom of Information Act. I understand that, if appointed, I will be required to comply with all applicable laws, including the Illinois Open Meetings Act (5 ILCS 120/1 et seq.) and the Statement of Economic Interests filing requirements (5 ILCS 420/4A-101). I further certify that I meet the eligibility requirements set forth in the Fire Protection District Act (70 ILCS 705) and that I am not disqualified from holding public office under the Illinois Constitution or any Illinois statute.

Signature: Todd McWilliams Date: 4/22/26

Printed Name: Todd McWilliams

SUBMISSION INSTRUCTIONS

Submit completed application to the Office of the Township Supervisor by the posted deadline:

In person or by mail: Nunda Township, 3510 Bay Road, Crystal Lake, IL 60012

By email: super@nundatownship.com

Deadline: May 8, 2026 at 4:00 p.m.

Interview: Applicants are expected to attend the regular Board meeting on May 14, 2026 at 7:00 p.m. for an interview.

Questions may be directed to the Township Supervisor at super@nundatownship.com or (815) 459-4011.

OATH OF OFFICE

STATE OF ILLINOIS)

) SS.

COUNTY OF McHENRY)

I, Todd McWilliams, do solemnly swear (or affirm) that I will support the Constitution of the United States and the Constitution of the State of Illinois, and that I will faithfully discharge the duties of the office of Trustee of the Nunda Rural Fire Protection District to the best of my ability.

Signature of Office Holder

Printed Name: Todd McWilliams

Subscribed and sworn (or affirmed) to before me on this 14th day of May, 2026.

Kyle Bussenger
Nunda Township Clerk

This signed Oath shall be filed with the Secretary of the Nunda Rural Fire Protection District and entered upon the District's records pursuant to 70 ILCS 705/4.

Authority: Article XIII, Section 3 of the Illinois Constitution; 5 ILCS 290/1 (Oath of Office Act).

NUNDA TOWNSHIP
MCHENRY COUNTY, ILLINOIS
RESOLUTION NO. 2026-05-14-03

A Resolution Approving a License Agreement with Cycling Without Age McHenry County, Inc. for Use of the Township Garage at 3420 Bay Road and Authorizing the Township Supervisor to Execute the Agreement upon Receipt of Required Certificate of Insurance

WHEREAS, the Board of Trustees of Nunda Township (the “Board”) is established and operates pursuant to the Illinois Township Code, 60 ILCS 1/1-1 et seq.; and

WHEREAS, Nunda Township owns a Garage located at 3420 Bay Road, Crystal Lake, Illinois (the “Garage”), which is held by the Township for public purposes pursuant to 60 ILCS 1/85-13; and

WHEREAS, Cycling Without Age McHenry County, Inc. (the “Licensee”) is an Illinois not-for-profit corporation whose mission includes serving older adults in McHenry County through trishaw cycling and related programs; and

WHEREAS, the Licensee has requested permission to use the Garage on a non-exclusive basis to store equipment used in furtherance of its non-profit mission, including one or more utility trailers, trishaws, bicycles, and various small accessories; and

WHEREAS, the parties have negotiated a License Agreement for Use of Nunda Township Garage dated May 15, 2026 (the “License Agreement”), a true and correct copy of which is attached hereto and incorporated herein as Exhibit A; and

WHEREAS, the License Agreement requires the Licensee, prior to accessing or using the Garage and annually thereafter, to provide the Township with a certificate of insurance evidencing general liability coverage of not less than \$1,000,000 per occurrence, with the Licensee’s coverage to be primary as to the Township, together with property damage, workers’ compensation, and/or business auto liability insurance or self-insurance covering Licensee’s equipment and vehicles; and

WHEREAS, the License Agreement contains indemnification, hold-harmless, early termination, and no-third-party-beneficiary provisions favorable to the Township; and

WHEREAS, the Board has reviewed the License Agreement and finds that approval thereof, subject to the conditions set forth herein, is in the best interest of the Township and its residents and will enable a non-profit organization to serve older adults of the community at no direct cost to the Township;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Nunda Township, McHenry County, Illinois, as follows:

SECTION 1. Approval of License Agreement

The Board hereby approves the License Agreement for Use of Nunda Township Garage between the Township and Cycling Without Age McHenry County, Inc., in substantially the form attached hereto as Exhibit A, subject to such non-substantive revisions as the Township Supervisor, in consultation with Township legal counsel, deems necessary or appropriate.

SECTION 2. Condition Precedent — Certificate of Insurance

The Township Supervisor’s authorization to execute the License Agreement is expressly conditioned upon the Licensee’s prior delivery to the Township of a certificate of insurance evidencing the coverage

required by Section 3 of the License Agreement, including general liability coverage of not less than \$1,000,000 per occurrence and naming the Township as an additional insured. No access to or use of the Garage by the Licensee shall be permitted until such certificate has been received and reviewed by the Township Supervisor.

SECTION 3. Authorization to Execute

Upon satisfaction of the condition set forth in Section 2 above, the Township Supervisor is hereby authorized and directed to execute the License Agreement on behalf of Nunda Township, and to take such other actions as are necessary or appropriate to carry out the intent of this Resolution.

SECTION 4. Records and FOIA

A fully executed copy of the License Agreement and the certificate(s) of insurance shall be maintained as public records by the Township Clerk and shall be available for inspection in accordance with the Illinois Freedom of Information Act (5 ILCS 140/1 et seq.).

SECTION 5. Effective Date

This Resolution shall be in full force and effect upon its adoption.

PASSED AND ADOPTED by the Nunda Township Board of Trustees, McHenry County, Illinois, this 14th day of May 2026, pursuant to a roll call vote as follows.

VOTE	Aye	Nay	Absent
Trustee Joe Bratanick			
Trustee Bob Murray			
Trustee Sheila Halasz			
Trustee _____			
Supervisor Mike Shorten			

Mike Shorten, Nunda Township Supervisor

Kyle Bussenger, Nunda Township Clerk

LICENSE AGREEMENT FOR USE OF NUNDA TOWNSHIP GARAGE

This License Agreement ("Agreement") made this 15th day of May, 2026 by and between NUNDA TOWNSHIP an Illinois Government body ("Township") and CYCLING WITHOUT AGE MCHENRY COUNTY, INC., an Illinois not-for-profit corporation, ("Licensee"). Township. and Licensee are hereinafter sometimes individually referred to as "Party" and collectively known as the "Parties."

BACKGROUND

- a. Township owns a garage at 3420 Bay Road Crystal Lake, IL ("Garage").
- b. The Licensee desires to use this Garage to store their equipment as part of their non-profit mission to serve older adults in McHenry County. The equipment would include one or more utility trailers, trishaws (three-wheeled cycle), bicycles, and various small accessories.
- c. This Agreement is not intended to create or imply a joint function, joint venture, or joint enterprise between Licensee and the Township.
- d. Township is willing to grant to Licensee permission to use the Garage to store their equipment as part of their non-profit mission to serve older adults in McHenry County, subject to the terms and conditions hereinafter set forth.

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants hereinafter contained and for other good and valuable consideration the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. Subject to the terms and conditions contained in this Agreement, Township grants to Licensee a non-exclusive license (the "License") to the Garage to store their equipment as part of their non-profit mission to serve older adults in McHenry County, during the following hours: 24 hours per day for 7 days per week.

2. LICENSEE'S RESPONSIBILITIES

- a. Licensee is solely responsible for any and all supervision and security services associated with its use of the Garage.
- b. Licensee is solely responsible for determining whether the grounds are safe, suitable, and appropriate for any of its intended activities and shall inspect the Garage prior to and subsequent to each use to determine the suitability of the Garage for any contemplated use and to identify any potential safety hazards or dangerous conditions.

Licensee shall take all reasonable measures to protect volunteers, staff, participants, spectators, visitors, guests, officials, etc., from known safety hazards or potential risks. Licensee shall promptly advise the Township of any known safety hazards or potential dangerous condition.

- c. Licensee shall immediately advise the Township of any damage done to Township property beyond normal wear and tear, and shall fully and promptly reimburse Township within fifteen (15) days of the Township providing an invoice via email to greg.glover@cyclinqwithoutage.com for all costs and expenses incurred by Township in repairing and/or remedying said damage.
- d. In use of said Garage, Licensee shall comply fully and shall cause its employees, agents, contractors, volunteers and invitees to comply fully with all applicable federal, state, county and local laws, rules and regulations.
- e. Licensee fully understands and agrees that the Township does not assume the care, custody, or control of any personal property or equipment brought upon Township property. Licensee is solely responsible for the care, custody, and control of any property or equipment brought onto the property.
- f. Licensee fully understands and agrees that the Township does not assume any liability for property lost, damaged, or stolen on Township property, or for personal injuries sustained on the premises during Licensee's use of any Township property.

3. INSURANCE AND INDEMNIFICATION

A. Insurance

Licensee shall maintain general liability insurance with coverage limits of not less than \$1,000,000 per occurrence and naming the Township as an additional insured. Licensee shall present to the Township, prior to Licensee's access and use of the Garage, and annually thereafter, certificate(s) evidencing such insurance. In addition, Licensee shall obtain property damage, workers compensation, and/or business auto liability insurance or self-insurance, insuring Licensee's equipment, vehicles and/or other items against damage or destruction by fire, wind, rain, theft, and/or vandalism and shall not look to the Township for indemnification in the event of any loss thereof.

Licensee's insurance coverage shall be primary insurance with respect to any other insurance or self-insurance afforded to the Township. Any insurance or self-insurance maintained by the Township shall be excess of the Township's insurance and shall not contribute with it.

B. Indemnification

Licensee shall indemnify and hold harmless the Township and its officers, officials, employees, volunteers and agents from and against all claims, damages, losses and expenses, including but not limited to legal fees (attorney's and paralegals' fees and court costs), arising from or in any way connected with (i) the use of the premises or of any business or activity thereon, or any work or thing whatsoever done, or condition created in or about the premises during the use; (ii) any act, omission, wrongful act or negligence of Licensee or any Licensee's contractors or subcontractors, or the directors, officers, agents, employees, invitees, and volunteers of Licensee or Licensee's contractors or subcontractors; (iii) any accident, injury or damage whatsoever occurring in or at the premises, regardless of whether or not it is caused in part by a party indemnified hereunder. Such obligation shall not be construed to negate, abridge or otherwise reduce any other right or obligation of indemnity which would otherwise exist as to any party or person described in this paragraph. Licensee shall similarly protect, indemnify and hold and save harmless the Township, its officers, employees, volunteers and agents against and from any and all claims, costs, causes, actions and expenses including but not limited to legal fees, incurred by reason of Licensee's breach of any of its obligations under or Licensee's default of any provision of the Agreement.

4. EARLY TERMINATION

Township reserves the right to alter the terms and conditions of the License or to terminate this Agreement at any time and for any reason, including, but not limited to: the misconduct of individuals or for misuse of property; for purposes deemed necessary for public safety or preservation of property; or because Licensee has breached any of its obligations under this Agreement. Following termination, Licensee shall vacate the Garage, removing all property and equipment, within thirty (30) days.

5. NO THIRD PARTY BENEFICIARY

This Agreement is entered into solely for the benefit of the contracting parties, and nothing in this Agreement is intended, either expressly or impliedly, to provide any right or benefit of any kind whatsoever to any person or entity who is not a party to this Agreement, or to acknowledge, establish or impose any legal duty to any third party. This License cannot be transferred. Further, the Township retains absolute control and possession over the Garage.

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IN WITNESS WHEREOF, each of the Parties has caused this Agreement to be executed by a duly authorized officer thereof as of the date first above written.

SIGNATURE

SIGNATURE

NUNDA TOWNSHIP

By: Mike Shorten

Its: Supervisor

LICENSEE

By: _____

Its: _____

Township Claims Audit and Payment Authorization NUNDA TOWNSHIP ROAD DISTRICT

McHenry County, State of Illinois
Crystal Lake, Illinois

SUPERVISOR – Mike Shorten

TOWN CLERK – Kyle Bussenger

PERIOD:

April 10, 2026 through May 14, 2026

We the undersigned members of Nunda Township Board of Trustees, certify that we have, this 14th day of May 2026, audited the amounts due for the items specified in the claims attached and hereby authorize payment in the amount of \$161,664.20 for all Road District Funds, plus Payroll Expenditures for the month of April 2026.

SECTION A — FUND SUMMARY

Fund Name	Amount
Permanent Hard Road	\$161,489.24
Road District (Road and Bridge)	\$174.96
TOTAL PAYMENTS FOR AUTHORIZATION	\$161,664.20

SECTION B — PAYROLL SUMMARY (April 2026)

Description	Amount
Gross Payroll	\$153,102.33
Employer Taxes (incl. IMRF)	\$29,232.17
TOTAL PAYROLL DISBURSEMENTS	\$182,334.50

IN WITNESS WHEREOF, we the members of said Board of Trustees, have hereunto set our hand on May 14th, 2026.

Board of Trustees

Mike Shorten, Nunda Township Supervisor

Kyle Bussenger, Nunda Township Clerk

Rob Parrish, Highway Commissioner

Nunda Township Road District
Monthly Bills
As of May 14, 2026

	<u>Num</u>	<u>Account</u>	<u>Class</u>	<u>Paid</u>	<u>Open Balance</u>	<u>Amount</u>
Advance Auto Parts						
	MULTIPLE	190-626 · Maintenance & Purchases	Perm Road	Unpaid	446.01	446.01
Total Advance Auto Parts					<u>446.01</u>	<u>446.01</u>
Airgas						
	5524683522	170-625 · Rental		Paid		0.00
	5524683522	190-626 · Maintenance & Purchases	Perm Road	Unpaid	1,400.63	1,400.63
Total Airgas					<u>1,400.63</u>	<u>1,400.63</u>
Ameritas Dental						
	May 2026	120-676 · Health Insurance	Perm Road	Unpaid	546.62	546.62
	May 2026	201-004 · Employees' Portion Health Ins.	Perm Road	Unpaid	136.66	136.66
Total Ameritas Dental					<u>683.28</u>	<u>683.28</u>
BCU/Visa #2286						
		170-636 · Maintenance Personnel	Perm Road	Unpaid	1,651.75	1,651.75
Total BCU/Visa #2286					<u>1,651.75</u>	<u>1,651.75</u>
Benny's Service Center						
	MULTIPLE	190-626 · Maintenance & Purchases	Perm Road	Unpaid	542.00	542.00
Total Benny's Service Center					<u>542.00</u>	<u>542.00</u>
Blue Cross/Blue Shield						
	May 2026	120-676 · Health Insurance	Perm Road	Paid		11,247.38
	May 2026	201-004 · Employees' Portion Health Ins.	Perm Road	Paid		2,812.18
Total Blue Cross/Blue Shield					<u>0.00</u>	<u>14,059.56</u>
Bonnell Industries, Inc.						
		190-626 · Maintenance & Purchases	Perm Road	Unpaid	29.37	29.37
Total Bonnell Industries, Inc.					<u>29.37</u>	<u>29.37</u>
Brad Manning Ford						
	333211	190-626 · Maintenance & Purchases	Perm Road	Unpaid	60.09	60.09
Total Brad Manning Ford					<u>60.09</u>	<u>60.09</u>
Cintas						
	8408295138	170-636 · Maintenance Personnel	Perm Road	Unpaid	188.85	188.85
Total Cintas					<u>188.85</u>	<u>188.85</u>
Com Ed - Lift Station 1222						
	2026.04.09	200-670 · Utilities	Perm Road	Unpaid	48.46	48.46
Total Com Ed - Lift Station 1222					<u>48.46</u>	<u>48.46</u>
Com Ed - Street Lighting 3000						
	2026.04.10	170-645 · Street Lighting	Perm Road	Unpaid	2,479.58	2,479.58
Total Com Ed - Street Lighting 3000					<u>2,479.58</u>	<u>2,479.58</u>
Com Ed #4000						
	2026.04.23	200-670 · Utilities	Perm Road	Unpaid	1,463.45	1,463.45
Total Com Ed #4000					<u>1,463.45</u>	<u>1,463.45</u>
Don Baskin Truck Sales, LLC						
	2015FreightlineMZ	190-626 · Maintenance & Purchases	Perm Road	Paid		36,000.00
	RRuehauTrailer	190-626 · Maintenance & Purchases	Perm Road	Paid		1,500.00
Total Don Baskin Truck Sales, LLC					<u>0.00</u>	<u>37,500.00</u>
Eby Graphics, Inc.						
		190-626 · Maintenance & Purchases	Perm Road	Unpaid	128.62	128.62
Total Eby Graphics, Inc.					<u>128.62</u>	<u>128.62</u>
Ed's Rental						
	474126-2	190-626 · Maintenance & Purchases	Perm Road	Unpaid	160.00	160.00
Total Ed's Rental					<u>160.00</u>	<u>160.00</u>
Feece Oil Company						
	437080	170-648 · Gasoline & Oil	Perm Road	Unpaid	3,625.38	3,625.38
Total Feece Oil Company					<u>3,625.38</u>	<u>3,625.38</u>
Fluid System Components						
		190-626 · Maintenance & Purchases	Perm Road	Unpaid	25.11	25.11
Total Fluid System Components					<u>25.11</u>	<u>25.11</u>
Force America						
	IN001-2152184	190-626 · Maintenance & Purchases	Perm Road	Unpaid	2,397.73	2,397.73

Nunda Township Road District
Monthly Bills
As of May 14, 2026

	<u>Num</u>	<u>Account</u>	<u>Class</u>	<u>Paid</u>	<u>Open Balance</u>	<u>Amount</u>
Total Force America					2,397.73	2,397.73
Geske & Sons-NDS						
	MULTIPLE	170-642 · Road Improvements	Perm Road	Unpaid	<u>1,924.36</u>	<u>1,924.36</u>
Total Geske & Sons-NDS					1,924.36	1,924.36
Hi-Viz, Inc.						
	Multiple	170-636 · Maintenance Personnel	Perm Road	Unpaid	1,851.00	1,851.00
	Multiple	170-642 · Road Improvements	Perm Road	Unpaid	<u>860.00</u>	<u>860.00</u>
Total Hi-Viz, Inc.					2,711.00	2,711.00
Horizon Trucking						
	26-04032	170-642 · Road Improvements	Perm Road	Unpaid	<u>1,306.25</u>	<u>1,306.25</u>
Total Horizon Trucking					1,306.25	1,306.25
Hydraulic Services						
	410857	190-626 · Maintenance & Purchases	Perm Road	Unpaid	<u>635.44</u>	<u>635.44</u>
Total Hydraulic Services					635.44	635.44
Illinois Secretary of State						
		190-626 · Maintenance & Purchases	Perm Road	Unpaid	<u>173.00</u>	<u>173.00</u>
Total Illinois Secretary of State					173.00	173.00
Interstate All Battery Center						
		190-626 · Maintenance & Purchases	Perm Road	Unpaid	<u>80.00</u>	<u>80.00</u>
Total Interstate All Battery Center					80.00	80.00
Interstate Battery Of North Chicago						
	MULTIPLE	190-626 · Maintenance & Purchases	Perm Road	Unpaid	<u>428.00</u>	<u>428.00</u>
Total Interstate Battery Of North Chicago					428.00	428.00
JJ Kane Auctioneers						
	1015603	190-626 · Maintenance & Purchases	Perm Road	Paid		49,580.00
	1015603	190-626 · Maintenance & Purchases	Perm Road	Paid		<u>905.98</u>
Total JJ Kane Auctioneers					0.00	50,485.98
Johnson Tractor Inc						
		190-626 · Maintenance & Purchases	Perm Road	Unpaid	<u>2,100.00</u>	<u>2,100.00</u>
Total Johnson Tractor Inc					2,100.00	2,100.00
Krusen Automotive & Repair						
	3904	190-626 · Maintenance & Purchases	Perm Road	Unpaid	<u>1,981.97</u>	<u>1,981.97</u>
Total Krusen Automotive & Repair					1,981.97	1,981.97
Leach Enterprises, Inc.						
	MULTIPLE	190-626 · Maintenance & Purchases	Perm Road	Unpaid	<u>656.91</u>	<u>656.91</u>
Total Leach Enterprises, Inc.					656.91	656.91
McHenry County Collector						
	14-20-202-018	170-642 · Road Improvements	Perm Road	Unpaid	<u>16.16</u>	<u>16.16</u>
Total McHenry County Collector					16.16	16.16
Menards Crystal Lake						
		190-626 · Maintenance & Purchases	Perm Road	Unpaid	1,500.17	1,500.17
		200-634 · Maintenance/Facility Improvemen	Perm Road	Unpaid	<u>475.22</u>	<u>475.22</u>
Total Menards Crystal Lake					1,975.39	1,975.39
Midas Auto Service Experts						
		190-626 · Maintenance & Purchases	Perm Road	Unpaid	<u>80.00</u>	<u>80.00</u>
Total Midas Auto Service Experts					80.00	80.00
Moove						
	52227062	170-648 · Gasoline & Oil	Perm Road	Unpaid	512.07	512.07
	52227062	190-626 · Maintenance & Purchases		Paid		<u>0.00</u>
Total Moove					512.07	512.07
Napa Auto Parts						
	MULTIPLE	190-626 · Maintenance & Purchases	Perm Road	Unpaid	<u>84.48</u>	<u>84.48</u>
Total Napa Auto Parts					84.48	84.48
Nicor 1000 9						
	2026.04.08	200-670 · Utilities	Perm Road	Unpaid	<u>685.54</u>	<u>685.54</u>
Total Nicor 1000 9					685.54	685.54
Nicor Gas Company - 3092 1						

Nunda Township Road District
Monthly Bills
As of May 14, 2026

	<u>Num</u>	<u>Account</u>	<u>Class</u>	<u>Paid</u>	<u>Open Balance</u>	<u>Amount</u>
	2026.05.07	200-670 · Utilities	Perm Road	Unpaid	63.71	63.71
Total Nicor Gas Company - 3092 1					63.71	63.71
Pomps Tire Service, Inc.						
	MULTIPLE	190-626 · Maintenance & Purchases	Perm Road	Unpaid	9,943.26	9,943.26
Total Pomps Tire Service, Inc.					9,943.26	9,943.26
Roland Machinery Co						
	MULTIPLS	190-626 · Maintenance & Purchases	Perm Road	Unpaid	242.49	242.49
	MULTIPLS	190-626 · Maintenance & Purchases	Perm Road	Unpaid	47.76	47.76
Total Roland Machinery Co					290.25	290.25
Shaw Media						
		120-654 · Office Expense	Road & Bridge	Unpaid	174.96	174.96
Total Shaw Media					174.96	174.96
Standard Equipment						
	P10049	190-626 · Maintenance & Purchases	Perm Road	Unpaid	153.68	153.68
Total Standard Equipment					153.68	153.68
Suburban Propane						
	7800/053372	170-648 · Gasoline & Oil	Perm Road	Unpaid	68.83	68.83
Total Suburban Propane					68.83	68.83
Terminal Supply Co						
	18129-00	190-626 · Maintenance & Purchases	Perm Road	Unpaid	220.15	220.15
Total Terminal Supply Co					220.15	220.15
The IT Connection Inc						
		120-654 · Office Expense	Perm Road	Unpaid	548.25	548.25
Total The IT Connection Inc					548.25	548.25
Thelen Materials, LLC						
	455593	170-642 · Road Improvements	Perm Road	Unpaid	9,937.85	9,937.85
Total Thelen Materials, LLC					9,937.85	9,937.85
Transchicago Truck Group						
	Multiple	190-626 · Maintenance & Purchases	Perm Road	Unpaid	1.00	1.00
Total Transchicago Truck Group					1.00	1.00
Verizon Wireless						
	6141791428	200-670 · Utilities	Perm Road	Unpaid	99.24	99.24
Total Verizon Wireless					99.24	99.24
VISA BCU #2534						
	MULTIPLE	170-636 · Maintenance Personnel	Perm Road	Unpaid	234.36	234.36
	MULTIPLE	190-626 · Maintenance & Purchases	Perm Road	Unpaid	6,213.21	6,213.21
Total VISA BCU #2534					6,447.57	6,447.57
VSP						
	May 2026	120-676 · Health Insurance	Perm Road	Unpaid	117.71	117.71
	May 2026	201-004 · Employees' Portion Health Ins.	Perm Road	Unpaid	117.71	117.71
Total VSP					235.42	235.42
Waste Management						
	0012055-2776-3	200-635 · Recycling	Perm Road	Unpaid	660.00	660.00
Total Waste Management					660.00	660.00
West Side Tractor Sales						
	W42060	190-626 · Maintenance & Purchases	Perm Road	Unpaid	93.61	93.61
Total West Side Tractor Sales					93.61	93.61
TOTAL					<u>59,618.66</u>	<u>161,664.20</u>

Township Claims Audit and Payment Authorization
NUNDA TOWNSHIP
 McHenry County, State of Illinois
 Crystal Lake, Illinois

SUPERVISOR – Mike Shorten

TOWN CLERK – Kyle Bussenger

PERIOD:
April 10, 2026 through May 14, 2026

We the undersigned members of Nunda Township Board of Trustees, certify that we have, this 14th day of May 2026, audited the amounts due for the items specified in the claims attached and hereby authorize payment in the amount of \$41,737.21 for all Town Funds, plus Payroll Expenditures for the month of April 2026.

SECTION A — FUND SUMMARY

Fund Name	Amount
Town	\$38,491.92
General Assistance	\$3.80
Cemetery	\$3,241.49
TOTAL PAYMENTS FOR AUTHORIZATION	\$41,737.21

SECTION B — PAYROLL SUMMARY (April 2026)

Description	Amount
Gross Payroll	\$67,527.59
Employer Taxes (incl. IMRF)	\$7,751.15
TOTAL PAYROLL DISBURSEMENTS	\$75,278.74

IN WITNESS WHEREOF, we the members of said Board of Trustees, have hereunto set our hand on May 14th, 2026.

Board of Trustees

 Mike Shorten, Nunda Township Supervisor

 Kyle Bussenger, Nunda Township Clerk

**Nunda Township
Monthly Bills
For Approval May 14, 2026**

	<u>Num</u>	<u>Account</u>	<u>Class</u>	<u>Paid</u>	<u>Open Balance</u>	<u>Amount</u>
AFLAC						
	572255	201-003 · Employees AFLAC	Town	Paid		248.52
Total AFLAC					0.00	248.52
Ameritas Life Insurance						
	May 2026	110-676 · Health Insurance	Town	Unpaid	88.32	88.32
	May 2026	110-676 · Health Insurance	Town	Unpaid	45.60	45.60
	May 2026	140-676 · Health Insurance	Town:Assessor	Unpaid	512.56	512.56
Total Ameritas Life Insurance					646.48	646.48
Amettis Plumbing Sewer & Water						
	1274	120-632 · Maintenance Expense	Town	Paid		750.00
	1274	Bank Service Fee	Town	Paid		25.00
Total Amettis Plumbing Sewer & Water					0.00	775.00
Blue Cross Blue Shield						
	May 2026	110-676 · Health Insurance	Town	Paid		1,525.52
	May 2026	140-676 · Health Insurance	Town	Paid		6,636.00
	May 2026	201-004 · Employee Health Insurance	Town	Paid		906.83
Total Blue Cross Blue Shield					0.00	9,068.35
Buss Ford						
	Multiple	140-640 · Car Expense	Town:Assessor	Unpaid	73.59	73.59
Total Buss Ford					73.59	73.59
Chicago Metro Fire Prevention						
	IN00484284	140-690 · Miscellaneous Expense	Town:Assessor	Unpaid	344.00	344.00
Total Chicago Metro Fire Prevention					344.00	344.00
Clarity Technology Group						
	Multiple	140-629 · Computer Expense	Town:Assessor	Unpaid	1,050.00	1,050.00
	Multiple	140-690 · Miscellaneous Expense	Town:Assessor	Unpaid	252.00	252.00
	Multiple	120-654 · Office Expense	Town	Unpaid	150.00	150.00
Total Clarity Technology Group					1,452.00	1,452.00
ComEd #2000						
	2026.04.23	120-670 · Utilities	Town	Unpaid	360.93	360.93
Total ComEd #2000					360.93	360.93
ComEd #4000						
	2026.04.23	120-670 · Utilities	Town	Unpaid	170.41	170.41
Total ComEd #4000					170.41	170.41
CoStar Realty Information						
	124033486	140-657 · Publications & Subscriptions	Town:Assessor	Unpaid	829.60	829.60
Total CoStar Realty Information					829.60	829.60
Culligan of Crystal Lake						
	202604774212	140-654 · Office Expense	Town:Assessor	Unpaid	32.36	32.36
Total Culligan of Crystal Lake					32.36	32.36
Dell Technologies						
	10874156955	120-626 · Equipment Purchase	Town	Unpaid	4,215.71	4,215.71
Total Dell Technologies					4,215.71	4,215.71
Excel Restoration Services						
	6258	220-901 · Capital Improvements	Town	Unpaid	6,576.62	6,576.62
Total Excel Restoration Services					6,576.62	6,576.62
FNBO/First Bankcard - Assr 3679						
	2026.04.28	140-672 · Telephone/Internet	Town:Assessor	Paid		30.75
	2026.04.28	140-672 · Telephone/Internet	Town:Assessor	Paid		83.76
	2026.04.28	140-690 · Miscellaneous Expense	Town:Assessor	Paid		82.16
	2026.04.28	120-670 · Utilities	Town	Paid		17.57
	2026.04.28	102-003 · Due From Road	Town	Paid		13.18
Total FNBO/First Bankcard - Assr 3679					0.00	227.42
FNBO/First Bankcard SUPER 2473						
	2026.04.28	120-632 · Maintenance Expense	Town	Unpaid	51.32	51.32
	2026.04.28	120-632 · Maintenance Expense	Town	Unpaid	6.84	6.84
	2026.04.28	120-654 · Office Expense	GA	Unpaid	3.80	3.80
	2026.04.28	120-654 · Office Expense	Town	Unpaid	21.44	21.44
	2026.04.28	160-695 · Park & Grounds Maintenance	Town	Unpaid	367.90	367.90

Nunda Township Monthly Bills For Approval May 14, 2026

Num	Account	Class	Paid	Open Balance	Amount
2026.04.28	120-654 · Office Expense	Town	Unpaid	2.99	2.99
2026.04.28	120-632 · Maintenance Expense	Town	Unpaid	45.98	45.98
2026.04.28	150-632 · Maintenance	Cemetery	Unpaid	13.99	13.99
2026.04.28	120-654 · Office Expense	Town	Unpaid	929.58	929.58
2026.04.28	102-003 · Due From Road	Town	Unpaid	571.06	571.06
2026.04.28	120-654 · Office Expense	Town	Unpaid	103.86	103.86
2026.04.28	120-654 · Office Expense	Town	Unpaid	200.00	200.00
2026.04.28	120-632 · Maintenance Expense	Town	Unpaid	442.29	442.29
2026.04.28	220-890 · Community Relations	Town	Unpaid	376.00	376.00
Total FNBO/First Bankcard SUPER 2473				3,137.05	3,137.05
GAPS					
2695	120-620 · Accounting Services	Town	Paid		1,900.00
Total GAPS				0.00	1,900.00
Midwest Organics					
	220-890 · Community Relations	Town	Paid		0.00
Total Midwest Organics				0.00	0.00
Mike Shorten					
EXPENSE 2024.05.14	120-652 · Travel Expense	Town	Unpaid	30.24	30.24
EXPENSE 2024.05.14	220-890 · Community Relations	Town	Unpaid	270.80	270.80
Total Mike Shorten				301.04	301.04
NCPERS Group Insurance					
June 2026	140-676 · Health Insurance	Town:Assessor	Paid		16.00
June 2026	102-001 · Due from PHR - NCPERS	Town	Paid		64.00
June 2026	130-654 · Office Expense	Town	Paid		0.80
Total NCPERS Group Insurance				0.00	80.80
Nicor #38-70-33-1000 3 (SUPER)					
2026.05.07	120-670 · Utilities	Town	Paid		86.98
Total Nicor #38-70-33-1000 3 (SUPER)				0.00	86.98
Nicor #46-74-91-6487 0 (TH)					
2026.04.09	120-670 · Utilities	Town	Paid		8.72
Total Nicor #46-74-91-6487 0 (TH)				0.00	8.72
Nunda Township Road District					
2026.05.04	140-640 · Car Expense	Town:Assessor	Unpaid	90.44	90.44
Total Nunda Township Road District				90.44	90.44
ODP Business Solutions					
465633379001	120-654 · Office Expense	Town	Unpaid	125.21	125.21
Total ODP Business Solutions				125.21	125.21
Ovington Appraisal Service					
Deposit 20260416	140-611 · Professional Services	Town:Assessor	Paid		2,400.00
53775	140-611 · Professional Services	Town:Assessor	Unpaid	2,400.00	2,400.00
Total Ovington Appraisal Service				2,400.00	4,800.00
Paper Tiger					
57990	220-890 · Community Relations	Town	Unpaid	74.00	74.00
Total Paper Tiger				74.00	74.00
Principal - Town					
May 2026	110-676 · Health Insurance		Paid		0.00
May 2026	140-676 · Health Insurance	Town:Assessor	Unpaid	138.66	138.66
Total Principal - Town				138.66	138.66
Professional Cemetery Services					
7496	150-632 · Maintenance	Cemetery	Unpaid	2,275.00	2,275.00
7496	150-620 · Cemetery Management	Cemetery	Unpaid	500.00	500.00
7496	150-620 · Cemetery Management	Cemetery	Unpaid	400.00	400.00
Total Professional Cemetery Services				3,175.00	3,175.00
Statgraphics					
QU6289	140-629 · Computer Expense	Town:Assessor	Unpaid	2,380.00	2,380.00
Total Statgraphics				2,380.00	2,380.00
The I.T. Connection					
12429	130-654 · Office Expense	Town	Unpaid	50.00	50.00
Total The I.T. Connection				50.00	50.00

**Nunda Township
Monthly Bills
For Approval May 14, 2026**

	<u>Num</u>	<u>Account</u>	<u>Class</u>	<u>Paid</u>	<u>Open Balance</u>	<u>Amount</u>
Verizon						
	6141616456	130-672 · Telephone/Internet	Town	Paid		69.22
Total Verizon					0.00	69.22
VSP Of Illinois						
	825174480	110-676 · Health Insurance	Town	Paid		19.65
	825174480	140-676 · Health Insurance	Town	Paid		96.61
Total VSP Of Illinois					0.00	116.26
Warehouse Direct						
	6136702-0	140-654 · Office Expense	Town:Assessor	Unpaid	130.34	130.34
Total Warehouse Direct					130.34	130.34
Zukowski, Rogers, Flood & McArdle						
	2026.005.14	150-621 · Legal Fees	Cemetery	Unpaid	52.50	52.50
Total Zukowski, Rogers, Flood & McArdle					52.50	52.50
TOTAL					<u>26,755.94</u>	<u>41,737.21</u>

NUNDA TOWNSHIP

MCHEMRY COUNTY, ILLINOIS

RESOLUTION NO. 2026-05-14-04

A Resolution Authorizing the Township Supervisor to Solicit Proposals and Execute a Contract for a Phase 1 Site Assessment of Anita Sherwood Park, in an Amount Not to Exceed the \$30,000 Appropriated to Park Line Item 160-700

WHEREAS, the Board of Trustees of Nunda Township (the “Board”) is established and operates pursuant to the Illinois Township Code, 60 ILCS 1/1-1 et seq.; and

WHEREAS, Nunda Township owns and is responsible for the care of certain real property commonly known as Anita Sherwood Park, comprising approximately 40 acres, which is held by the Township for public purposes pursuant to 60 ILCS 1/85-13; and

WHEREAS, at the regular Board meeting on April 14, 2026, the Board received and considered a written report titled “Anita Sherwood Park — Board Packet” (the “April 2026 Park Memo”), which identified material concerns regarding the property including unauthorized drainage modifications, uninsured volunteer maintenance activity, potential prescriptive rights, ecological conditions warranting further study, and related liability exposure to the Township; and

WHEREAS, the April 2026 Park Memo identified, among the options presented for Board consideration, a Phase 1 Site Assessment and Master Plan as a recommended early step regardless of the Board’s ultimate path forward for the property, with components potentially including a wetland delineation, drain tile survey, hydrology study, encroachment documentation, and ecological inventory; and

WHEREAS, the Board, through the FY 2026–2027 Budget and Appropriation Ordinance adopted on April 14, 2026, has appropriated thirty thousand and 00/100 dollars (\$30,000.00) in Park Line Item 160-700 for the purpose of funding work of the nature contemplated by this Resolution; and

WHEREAS, the Board desires to authorize the Township Supervisor to solicit competitive proposals from qualified professionals for the Phase 1 Site Assessment, and, where a responsive proposal can be obtained within the appropriated amount, to proceed without further Board action so as to advance the work in a timely manner; and

WHEREAS, the Board further desires to retain final approval authority over any contract for which the total cost would exceed the appropriated amount;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of Nunda Township, McHenry County, Illinois, as follows:

SECTION 1. Authorization to Solicit Proposals

The Township Supervisor is hereby authorized and directed to solicit competitive written proposals from qualified consultants, engineers, and other professionals for a Phase 1 Site Assessment of Anita Sherwood Park. The scope of the requested services may include, in whole or in part, a wetland delineation, drain tile survey, hydrology study, encroachment documentation, ecological inventory, and such other related work as the Supervisor deems appropriate to advance the Board’s understanding of the property. The Supervisor is authorized to scope the solicitation in a manner intended to elicit proposals within the appropriated funding.

SECTION 2. Authorization to Execute Contract Within Appropriated Amount

If, following solicitation, a responsive proposal is received from a qualified provider in a total amount that does not exceed the thirty thousand and 00/100 dollars (\$30,000.00) appropriated in Park Line Item 160-700, the Township Supervisor is hereby authorized and directed to execute a contract with the selected provider on behalf of Nunda Township, on terms and conditions consistent with this Resolution and reasonably acceptable to the Supervisor in consultation with Township legal counsel.

SECTION 3. Proposals Exceeding Appropriated Amount

If, following solicitation, no responsive proposal is received within the appropriated amount, the Supervisor shall present all proposals received, together with the Supervisor’s recommendation, to the Board at the next regular meeting (or a special meeting duly noticed under the Open Meetings Act, 5 ILCS 120/), for the Board’s consideration of (a) selection of a proposal with a supplemental appropriation, (b) reduction in scope of the Phase 1 Assessment, or (c) such other direction as the Board determines.

SECTION 4. Funding

Payment for the work authorized under this Resolution shall be made solely from the funds appropriated to Park Line Item 160-700 in the FY 2026–2027 Budget and Appropriation Ordinance adopted on April 14, 2026, and shall not exceed thirty thousand and 00/100 dollars (\$30,000.00) without further action of the Board.

SECTION 5. Records and FOIA

All proposals received, the executed contract, and all reports and deliverables produced under the contract shall be maintained as public records by the Township Clerk and shall be available for inspection in accordance with the Illinois Freedom of Information Act (5 ILCS 140/1 et seq.).

SECTION 6. Reporting to the Board

The Township Supervisor shall report to the Board, at the regular meeting following execution of any contract under this Resolution, on the identity of the selected provider, the scope and cost of the services to be performed, and the anticipated timeline for delivery of the Phase 1 Assessment.

SECTION 7. Effective Date

This Resolution shall be in full force and effect upon its adoption.

PASSED AND ADOPTED by the Nunda Township Board of Trustees, McHenry County, Illinois, this 14th day of May 2026, pursuant to a roll call vote as follows.

VOTE	Aye	Nay	Absent
Trustee Joe Bratanick			
Trustee Bob Murray			
Trustee Sheila Halasz			
Trustee _____			
Supervisor Mike Shorten			

Mike Shorten, Nunda Township Supervisor

Kyle Bussenger, Nunda Township Clerk