



June 7, 2019

Ms. Shannon Teresi, Auditor
McHenry County Auditor's Office
McHenry County Government Center
2200 N. Seminary Avenue
Woodstock, IL 60098

Dear Ms. Teresi:

It has come to my attention that you have **improperly asked** for an action that would cause great economic damage to some McHenry County businesses. I have been informed that Resolution R201510-17-312 designating depositories for funds and other public monies in the custody of the County Treasurer was interfered with by you. You improperly directed the County Treasurer to remove some financial institutions from being able to conduct business with the County. **You had no legal right to make this request and, in fact, if your request would have been carried out, there would have been economic harm to these institutions.**

You have intentionally and tortuously interfered with prospective economic gain of these entities. As you know, these institutions have been doing business with the County for many years. **Simply because one who represents these institutes becomes an elected official at the County does not preclude those institutions from continuing to do business with the County.** The proper course of action is for an elected official to recuse himself or herself should there be a potential conflict of interest. **For you to unilaterally direct our Treasurer to cease doing business with financial institutions has now opened not only yourself, but our County, to potential damages.**

As you may know, our law office represents a number of financial institutions throughout McHenry County and the State and your unilateral actions would penalize our clients and cause them great economic harm. Your improper and illegal actions will not go uncontested. We are prepared on behalf of the financial institutions that we represent, to sue you personally in your individual capacity as well as in your capacity as Auditor for the County. We have copied the State's Attorney on this correspondence so he is aware of your actions and the resultant potential liability.

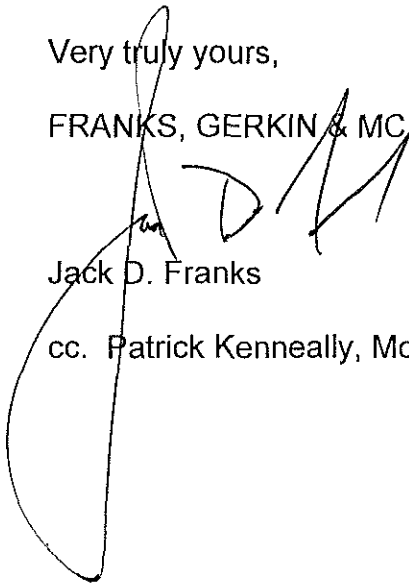
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Please let this letter serve as a cease and desist warning to you. Please understand that should you not resolve this issue, our response will be swift and we will seek all available remedies.

Very truly yours,

FRANKS, GERKIN & MCKENNA, P C.



Jack D. Franks

cc. Patrick Kenneally, McHenry County State's Attorney