**MEMORIAL PARK DISTRICT**

COOK COUNTY, ILLINOIS

**RESOLUTION**

NUMBER R2023-05

**A RESOLUTION**

**CREATING AND AUTHORIZING**

**A COMMITTEE PURSUANT TO AND**

**IN COMPLIANCE WITH**

**THE DECENNIAL COMMITTEES ON**

**LOCAL GOVERNMENT EFFICIENCY ACT**

GWENDOLYN EVANS, President

MADALYN ARREDONDO, Vice-President

BRANDON SMITH

SELENA MARTINEZ

THEODORE “TED” STEISKAL

Park District Board

Published in pamphlet form by authority of the

President and the Board of Commissioners of Memorial Park District

on this the 16th day of May, 2023

ORDINANCE NO. R2023-05

**A RESOLUTION**

**CREATING AND AUTHORIZING**

**A COMMITTEE PURSUANT TO AND**

**IN COMPLIANCE WITH**

**THE DECENNIAL COMMITTEES ON**

**LOCAL GOVERNMENT EFFICIENCY ACT**

 **WHEREAS**, the Memorial Park District, Cook County, Illinois, is a Park District organized pursuant to the laws of the State of Illinois (hereinafter referred to as the “Park District”);

 **WHEREAS**, the Park District has in full force and effect a codified set of ordinances of the Park District which are of a general and permanent nature, which said codified set of ordinances are known and designated as the Park District Code of Memorial Park District, as amended;

 **WHEREAS**, the Board of Commissioners pursuant to Public Act 102-1088 are authorized and required to create a committee for the purpose of studying the Park District’s accountability and efficiency;

 **WHEREAS**, upon conclusion of the study the committee shall file a report summarizing its findings with the Cook County Board of Commissioners; and

 **WHEREAS**, it is the opinion of the Board of Commissioners of Memorial Park District that it is in the best interests of the health, welfare and safety of the Park District to create the committee referenced herein for the purposes set forth herein.

 **NOW, THEREFORE, BE IT RESOLVED,** in open meeting assembled, by the Board of Commissioners of the Memorial Park District, Cook County, as follows:

**Section One - Recitals**

 The Board of Commissioners hereby find that all of the recitals hereinbefore stated as contained in the preamble to this resolution are full, true and correct and do hereby, by reference, incorporate and make them part of this resolution as legislative findings.

**Section Two – Creation of Committee**

 The Board of Commissioners of Memorial Park District hereby create the Decennial Committee on Local Government Efficiency (hereinafter referred to as the “Committee”) which shall consist of nine members/appointees: the Memorial Park District Commissioners, the Director of Parks and Recreation, the Finance Director and two residents of the Memorial Park District.

**Section Three – Appointment of Members of Committee**

 The following individuals are hereby appointed to the Decennial Committee on Local Government Efficiency:

the Memorial Park District Board of Commissioners,

XXXXXXX, Director of Parks and Recreation, XXXXXXX, Finance Director,

XXXXXXX, Resident Representative, and XXXXXXX, Resident Representative

**Section Four – Mission, Duties and Responsibilities**

 The Committee shall perform the requirements as set forth in Public Act 102-1088 which shall include but not be limited to the following:

* Study the governmental unit’s governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements and interrelationships with other governmental units and the State,
* The Committee shall collect data, research and analysis to assist in the preparation of the report as required herein,
* The Committee shall conduct at least three public meetings, in compliance with the requirements of the Open Meetings Act, said meetings shall be separately published for designated dates and times,
* Upon conclusion of each public meeting the Committee shall conduct a survey of all residents in attendance at the public meeting, soliciting input on the meeting agenda and related discussion topics,
* The Committee shall prepare and submit a written report to the Cook County Board of Commissioners within 18 months from the date of the creation of the Committee which shall set forth recommendations for the increased accountability and efficiency of the Park District, and
* The Committee shall automatically be dissolved upon the submittal of the required report to the Cook County Board of Commissioners.

**Section Five – Meeting Dates and Times**

 The Decennial Committee on Local Government Efficiency shall hold the three mandatory and required meetings on the following dates and times:

June XXXXXX, 2023

December XXXXX, 2023 and

April XXXXX, 2024

The Committee shall publish a public notice and meeting agenda as required by the Open Meetings Act. The Committee at its sole discretion may elect to meet on additional dates as it deems necessary provided that the Committee publishes the meeting date and times pursuant to the Open Meetings Act.

**Section Six – Authorization of Expenditures**

 The Board of Commissioners hereby authorize and direct the expenditure of all costs related to and required by the Committee, additionally, the Park District is authorized and directed to allocate and spend all necessary funds to fulfill the requirements of this resolution.

**Section Seven – Effective Date**

 This resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

**Section Eight – Conflict Clause**

 All resolutions, parts of resolutions or board actions in conflict herewith are hereby repealed to the extent of such conflict.

**Section Nine – Saving Clause**

 If any section, paragraph, clause or provision of this resolution is declared by a court of law to be invalid or unconstitutional, the invalidity or unconstitutionality thereof shall not affect the validity of any other provisions of this resolution or the Memorial Park District Code of Ordinances, which are hereby declared to be separable.

**Section Ten – Recording**

 This resolution shall be entered into the minutes and upon the journals of the Memorial Park District.

The Remainder of this Page has been Intentionally Left Blank / Roll Call Vote to follow:

 **DECIDED** pursuant to a roll call vote as follows:

|  |  |  |  |
| --- | --- | --- | --- |
| Roll Call Vote: | Ayes | Nays | Absent |
| Gwendolyn Evans, President |  |  |  |
| Madalyn Arredondo, Vice-President |  |  |  |
| Commissioner Brandon Smith |  |  |  |
| Commissioner Selena Martinez |  |  |  |
| Commissioner Theodore “Ted” Steiskal |  |  |  |
| TOTAL |  |  |  |

 **PASSED AND APPROVED** by the Board of Commissioners of Memorial Park District, Cook County, Illinois, this the 16th day of May, 2023.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 Gwendolyn Evans

 Board President

Attest:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Pamela Cobbs

Board Secretary

**STATE OF ILLINOIS )**

 **) SS**

**COUNTY OF COOK )**

 I, Pamela Cobbs, do hereby certify that I am the duly appointed, and qualified Park District Secretary in and for the Memorial Park District, Cook, County, Illinois; that I am the keeper of the files, records, and seal of said Park District, and that the following is a true and correct copy of Resolution No.R2023-05

**A RESOLUTION**

**CREATING AND AUTHORIZING**

**A COMMITTEE PURSUANT TO AND**

**IN COMPLIANCE WITH**

**THE DECENNIAL COMMITTEES ON**

**LOCAL GOVERNMENT EFFICIENCY ACT**

adopted and approved by the Board of Commissioners at an official meeting held on May 16, 2023 and that the vote on the motion for adoption was as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | YES | NO | ABSENT | PRESENT |
|  |  |  |  |  |
| Gwendolyn Evans |  |  |  |  |
| Madalyn Arredondo |  |  |  |  |
| Brandon Smith |  |  |  |  |
| Selena Martinez |  |  |  |  |
| Theodore “Ted” Steiskal |  |  |  |  |
|  |  |  |  |  |
| TOTAL |  |  |  |  |

 I do further certify that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Park District Code of the Memorial Park District, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

 I further state that this Certification is issued under my hand and the seal of the Memorial Park District as required in the Illinois Park District Code.

 **IN WITNESS WHEREOF**, I have hereunto set my hand and caused to be affixed the Corporate Seal of said Memorial Park District, Cook County, Illinois on the date set forth herein.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (SEAL)

Pamela Cobbs

Board Secretary