**MEMORIAL PARK DISTRICT**

COOK COUNTY, ILLINOIS

**RESOLUTION**

NUMBER NO: **2023-R08**

**A RESOLUTION ESTABLISHING**

**REGULAR BOARD MEETING DATES AND TIMES FOR**

**CALENDAR YEAR 2024**

MADALYN ARREDONDO, President

SELENA MARTINEZ, Vice-President

GWENDOLYN EVANS

BRANDON SMITH

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 19th day of December, 2023

RESOLUTION NO. 2023- R08

**A RESOLUTION ESTABLISHING**

**REGULAR BOARD MEETING DATES AND TIMES FOR**

**CALENDAR YEAR 2024**

 **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**, Section 2.02(a) of the Open Meetings Act, 5 ILCS 120/2.02(a) requires that every public entity shall give public notice of the schedule of regular meetings at the beginning of each calendar or fiscal year;

 **WHEREAS**, Section 2.02(a) of the Meetings Act also requires the Park District to set the regular dates, times and places of such meetings;

 **WHEREAS**, it is the intention of the Park District Board of the Memorial Park District to comply with the Open Meetings Act; and

 **WHEREAS**, the Commissioners of Memorial Park District, by and through this resolution, hereby set the schedule of the regular meetings that will be held by the Park District along with the respective dates, times and places of such meetings for the upcoming calendar year.

 **NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Memorial Park District, Cook County, Illinois, in open meeting assembled, hereby adopts the following:

**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 – Dates and Times of Meetings of the Board of Commissioners**

1. The Park District Board of the Memorial Park District shall hold regular Committee of the Whole Meetings at 5:00 pm on the third Tuesday of every month.
2. The Park District Board of the Memorial Park District shall hold regular Board Meetings on the third Tuesday of every month at 5:30 pm.
3. The scheduled meeting dates are contained in Exhibit A which is attached hereto and made a part hereof. In addition, for those meeting dates that fall on a holiday the meeting will be scheduled to the next calendar day or the next available meeting date as set forth in Exhibit A.

**Section Three – Place of Meetings**

 Meetings will be conducted in the second floor Board Room of the Memorial Park District, The Center at Stevenson Park, 3101 Washington Boulevard, Bellwood, Illinois, 60104.

**Section Four – Meetings Open to the Public**

 All meetings are open to attendance by the public.

**Section Five – Cancelation, Rescheduling and Change of Meeting Dates and Times**

 Nothing in the resolution shall be construed to prevent the Park District Board from canceling a regular meeting or changing the date, time or location of any regular meeting, provided that notice of the changed date, time or location will be provided in accordance with all applicable provisions of the Open Meetings Act.

**Section Six – Effective Date**

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

**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, 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 | Nayes | Absent |
| Madalyn Arredondo, President |  |  |  |
| Selena Martinez, Vice-President |  |  |  |
| Gwendolyn Evans |  |  |  |
| Brandon Smith |  |  |  |
| Theodore “Ted” Steiskal |  |  |  |
| TOTAL |  |  |  |

 **PASSED AND APPROVED** by the Board of Commissioners of Memorial Park District, Cook County, Illinois, this the 19th day of December, 2023.

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

 Madalyn Arredondo

 Board President

Attest:

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

Pamela Cobbs

Board Secretary

**STATE OF ILLINOIS )**

 **) SS**

**COUNTY OF COOK )**

**BOARD SECRETARY’S CERTIFICATION**

 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:2023-R08

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**CALENDAR YEAR 2024**

adopted and approved by the Board of Commissioners at an official meeting held on December 19, 2023 and that the vote on the motion for adoption was as follows:

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
|  | YES | NO | ABSENT | PRESENT |
|  |  |  |  |  |
| Madalyn Arredondo |  |  |  |  |
| Selena Martinez |  |  |  |  |
| Gwendolyn Evans |  |  |  |  |
| Brandon Smith |  |  |  |  |
| 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

Exhibit A

Meeting Dates and Times of Regular Meetings