#### GLENCOE PARK DISTRICT ORDINANCE No. 855

# AN ORDINANCE AMENDING THE GLENCOE PARK DISTRICT NAMING (RENAMING) PARKS AND FACILITIES POLICY

**WHEREAS**, the Glencoe Park District ("Park District") is a park district organized under the Illinois Park District Code, 70 ILCS 1205-1 et seq.; and

**WHEREAS**, Section 8(b) of the Illinois Park District Code authorizes park district boards to pass all necessary ordinances, rules and regulations for the proper management and conduct of the business of the board and district; and

**WHEREAS**, the Board has established a Naming (Renaming) Parks and Facilities Policy; and

**WHEREAS**, the Board, from time to time, finds it necessary to review and update or amend its policies; and

**WHEREAS**, the Board hereby finds and determines it to be in the best interest of the Park District and its residents to amend the Naming (Renaming) Parks and Facilities Policy:

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Park Commissioner of the Glencoe Park District, as follows:

**SECTION 1.** The recitals set forth above are incorporated into this Ordinance as the material findings of the Board of Park Commissioners.

**SECTION 2.** The Naming (Renaming) Parks and Facilities Policy is hereby amended as follows:

### Glencoe Park District Naming (Renaming) Parks and Facilities Policy

Approved by the Board of Park Commissioners: June 30, 2006 Proposed Revisions (Not Approved): November 15, 2016

- **Statement of Purpose.** The parks and facilities of the District are important parts of community life and the selection of names for these recreation areas, if any, is a matter of considerable public interest. The following guidelines have been established for procedures to be followed in the naming or renaming of parks and facilities when the board determines it appropriate that a specific park or facility be designated by a name.
- 2.0 <u>Community and Neighborhood Parks as Defined in the Open Space Master Plan,</u> <u>June 1996.</u>
  - 2.1 The following criteria in the order listed in sections 2.11 through 2.14 shall serve as guidelines in the naming and renaming of community and neighborhood parks:
    - 2.11 Park features such as topography, natural assets, the purpose of the park or activities to be held in the park (i.e. Lakefront Park).

- 2.12 Names of areas, such as the neighborhood in which a park is located or after schools when park is adjacent.
- 2.13 Major street names surrounding the park site.
- 2.14 Former Presidents of the United States or significant historical events (i.e. Memorial Park).
- 2.2 The additional criteria set forth in 2.21 and 2.22 below may also be used in the naming or renaming of neighborhood parks only.
  - 2.21 Donations to the Park District wherein the donor's name or that of a third party is used.
  - 2.22 Names of former Park Commissioners, Village officials, or citizens who have contributed substantial services in the expansion and growth of the District or who were closely associated with a significant community event.
- **Special Conditions.** The following special conditions will be considered in the naming or renaming of parks:
  - 3.1 A written proposal to name or rename a park shall be presented to the Board. The request may be submitted by Park District staff, a member of the community, a potential donor, or a member of the Board. The request must specify the proposed name and rationale in support of the request.
  - 3.2 A minimum of 30 days shall transpire from the Board's initial discussion of a request to name (or rename) until a formal vote may be taken.
  - 3.3 An 4/5 affirmative vote of the Board is required to name or rename a park.
  - 3.4 The Board will also consider whether:
    - 3.41 The donation is of land for the park site or cash, services, or personal property donated equals the market value of the park site for which the name is proposed.
    - 3.42 The proposed name to be used receives the consent of the person to be honored, if living, or if deceased, consent of the closest living family member(s).
  - 3.5 When a park is named (or renamed) by reason of a donation, the term (length) of the naming (or renaming) shall be mutually agreed to by the prospective donor and the Board of Park Commissioners at the time the naming request is discussed.
  - A park may be named after a former Park Commissioner or Village official only after the individual has been retired from office for a minimum of ten (10) years. The waiting period may be waived if the individual is being honored posthumously.

- 3.7 The Board may conduct public contests for the naming of parks. Such contest shall be conducted in accordance with these policies.
- 3.8 Notwithstanding any other provisions, the Board of Park Commissioners, in its sole discretion, may, by an 4/5 affirmative vote name (or rename) a facility or a portion thereof to recognize a donation deemed deserving, provided a minimum of 30-days have transpired from the Board's first discussion of the pending action.
- **4.0 Facilities.** Facilities (or portions thereof) and/or amenities within parks may be named or renamed in accordance with the following provisions. The naming or renaming of facilities or amenities to recognize a donation shall also be subject to the District's Policy on Gifts and Donations.
  - 4.1 A written proposal shall be presented to the Board. The request may be submitted by Park District staff, a member of the community, a potential donor, or a member of the Board. The request must specify the proposed name and rationale in support of the request.
  - 4.2 A minimum of 30-days shall transpire from the Board's initial discussion of a request to name (or rename) a facility until a formal vote may be taken.
  - 4.3 An 4/5 affirmative vote of the Board is required to name or rename a facility or portion thereof.
  - 4.4 Notwithstanding any other provisions, the Board of Park Commissioners, in its sole discretion, may, by an 4/5 affirmative vote, name (or rename) a facility or a portion thereof to recognize a donation deemed deserving, provided a minimum of 30-days have transpired from the Board's first discussion of the pending action.

**SECTION 3.** To the extent that any other Glencoe Park District policy, resolution, or ordinance conflicts with any provision of this Ordinance, the conflicting provisions in those policies and/or ordinances are hereby repealed.

**PRESENTED** to and **PASSED** by the Board of Park Commissioners of the Glencoe Park District this 15<sup>th</sup> day of November, 2016.

AYES: Brooks, Lerman, Onderdonk NAYS: None ABSTENTIONS: None	, Palatnik, Gaines
	Steve Gaines, President
	ATTEST:
SEAL	
	Lisa Sheppard, Secretary

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STATE OF ILLINOIS	)
	) SS
COUNTY OF COOK	)

#### SECRETARY'S CERTIFICATE

I, Lisa M. Sheppard, do hereby certify that I am Secretary of the Board of Park Commissioners of the Glencoe Park District, Cook County, Illinois, and as such official, I am keeper of the records, ordinances, files and seal of said Park District; and,

**I HEREBY CERTIFY** that the foregoing instrument is a true and correct copy of Ordinance No. 855:

## AN ORDINANCE AMENDING THE GLENCOE PARK DISTRICT NAMING (RENAMING) PARKS AND FACILITIES POLICY

adopted at a duly called Regular Meeting of the Board of Park Commissioners of the Glencoe Park District, held at Glencoe, Illinois, in said District at 7.00 p.m. on the 15<sup>th</sup> day of November 2016.

I DO FURTHER CERTIFY that the deliberations of the Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance 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 State of Illinois, 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.

**IN WITNESS WHEREOF**, I hereunto affix my official signature and the seal of the Glencoe Park District at Glencoe, Illinois this 15<sup>th</sup> day of November 2016.

Lisa M. Sheppard, Secretary Board of Park Commissioners Glencoe Park District

[SEAL]