GLENCOE PARK DISTRICT COOK COUNTY, ILLINOIS RESOLUTION No. 910

A RESOLUTION ADOPTING TEMPORARY RULES FOR ORDINANCE 700 REGULATING THE USE OFTHE PARKS AND PROPERTY OWNED OR CONTROLLED BY THE GLENCOE PARK DISTRICT DURING THE GOVERNOR'S DECLARATION OF EMERGENCY

WHEREAS, the Glencoe Park District is an Illinois unit of local government operating under the Constitution and laws of the State of Illinois; and

WHEREAS, the Glencoe Park District, Cook County, Illinois ("Park District") regulates the use of Parks and Property owned and controlled by the Glencoe Park District.

WHEREAS, the Board of Commissioners of the Glencoe Park District finds that it is in the best interest of the Park District to temporarily adopt such rules which shall apply only during the term of Executive Order No. 2020-10 (COVID-19 EO No. 8), as extended by Executive Order 2020-18 (COVID-19 Order 16) or future extensions related to COVID-19.

WHEREAS, Due to Governor Pritzker's COVID-19 Stay-at-Home Order to slow the spread of COVID-19, requires all Glencoe Park District facilities and playgrounds be closed until further notice.

NOW, THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the Glencoe Park District, as follows:

SECTION 1. Findings.

- (1) Because of the seriousness of the current COVID-19 social distancing requirements and out of an abundance of concern for the health and well-being of our community, the Park District Board of Commissioners is mandating closure of ALL sport courts, frisbee golf, outdoor restrooms, and parks for group play in addition to facilities and playgrounds.
- (2) The Board of Park Commissioners understand the benefits parks have in the physical and emotional well-being of our residents, therefore the parks will remain open for walking, running, and biking for individuals maintaining social distancing.
- (3) The Board of Park Commissioners understands that the Glencoe Beach is a treasured asset to the residents and nonresidents therefore, Glencoe Beach is open to individual walkers and runners maintaining social distancing, but the Board of Park Commissioners authorizes the Executive Director to close and fence off access to Glencoe Beach if the rules of social distancing are consistently violated.

(4) There may be extensions to the State's Stay-at-Home Executive Order, therefore the Board of Park Commissioners grant authority to the Executive Director to suspend this temporary ban when the subsequent Stay-At-Home Executive Orders expire.

Section 2. Effective Date. The adoption and implementation of this Resolution is a matter of urgent public concern which requires it to take effect immediately upon its passage and approval.

So Resolved this 21st day of April 2020 by the affirmative roll call vote of three-fifths of the members of the Board of Park Commissioners as follows:

Ayes: Boron, Covey, Lutton, Onderdonk, Brooks

Nays: None

Abstentions: None Absent: None

Lisa M. Brooks, Board President Board of Park Commissioners Glencoe Park District

ATTEST:

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

[SEAL]

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 Resolution No. 910:

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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 PM on the 21st day of April 2020.

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 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 21st day of April 2020.

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

[SEAL]