

**GLENCOE PARK DISTRICT
RESOLUTION No. 953**

**A RESOLUTION HONORING THE
COMMISSIONER SERVICE OF LISA M. BROOKS**

WHEREAS, Lisa M. Brooks has given exemplary voluntary service an elected Park Commissioner from May 19, 2015 to May 16, 2023;

WHEREAS, in realization of her commitment of time, energy, and expertise to the betterment of services and facilities of the District;

WHEREAS, during her tenure, she served as President from 2018 to 2023, Vice President from 2017 to 2018, Treasurer from 2015 to 2017, as well as, Glencoe Plan Commission Representative, Finance Committee of the Whole Chair, Committee of the Whole Chair, Special Projects and Facilities Committee Chair, and Watts Advisory Group Chair;

WHEREAS, Lisa's contributions to the redevelopment of Astor Park, Vernon Playground, Old Elm Playground, Woodlawn Park, Takiff Early Childhood Playground and Trail, Duke Park, Connect Glencoe Trail, and Lakefront Park Playground and Tennis Courts provided an endless amount of joy and memories for the residents of Glencoe;

WHEREAS, her contribution to the addition of amenities to the District including Glencoe Fitness Center and renovations to the Takiff Community Center and Watts Recreational Center provided recreational opportunities for generations to come;

WHEREAS, Lisa's exceptional leadership as President during the COVID-19 pandemic, where she provided sound advice and recommendations as the District, navigated the public health crisis and changing state guidelines, and provided for a swift reopening to offer programming in desperate need by parents and the community due to her support to retain and pay employees through the pandemic;

WHEREAS, during her tenure, the Glencoe Park District earned the Illinois Distinguished Accredited Agency Award in 2019 and the National Gold Medal Award for Excellence in Park and Recreation Management in 2019;

WHEREAS, Lisa is an avid supporter of the need for child care to support women in the workplace, which was evident in her decisions during her tenure; and

NOW THEREFORE, BE IT RESOLVED, the Glencoe Park District Board of Commissioners, representing all the residents of the Park District, recognize the meritorious service of Lisa M. Brooks and record it in the permanent records of the Glencoe Park District for all to see. This resolution shall be in full force and in effect immediately upon its passage.

Adopted this 16th day of May 2023

AYES: Boron, Covey, Schneider, Spain, Brooks

NAYS: None

ABSENT: None

By: _____

Stefanie Boron, Vice President
Board of Park Commissioners
Glencoe Park District

ATTEST:

Lisa M. Sheppard, 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. 953:

**A RESOLUTION HONORING THE
COMMISSIONER SERVICE OF LISA M. BROOKS**

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 7:00pm on the 16th day of May 2023.

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 16th day of May 2023.

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

[SEAL]