

**GLENCOE PARK DISTRICT  
RESOLUTION No. 869**

**A RESOLUTION HONORING THE  
COMMISSIONER SERVICE OF ANDRE LERMAN**

**WHEREAS**, Andre Lerman has completed six years of exemplary voluntary service as an elected Park Commissioner from 2011-2017, Glencoe Beach and Lakefront Advisory Group Chairman from 2011-2017, and Park District liaison on the Glencoe Plan Commission from 2011-2016.

**WHEREAS**, in realization of his consistent commitment of time, energy, and expertise to the betterment of services and facilities of the District, and

**WHEREAS**, as steward of the community, he exhibited strong support for the benefits of transparency and protected the Beach as the gem of Glencoe.

**WHEREAS**, through his term, he demonstrated leadership during a challenging period of changes in management, park renovation, and facility improvements resulting in beautiful and safe recreational areas and technological improvements contributing to a more efficiently run District.

**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 Andre Lerman 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 16<sup>th</sup> day of May 2017

AYES: Brooks, Lerman, Onderdonk, Gaines

NAYS: None

ABSENT: Palatnik

By: \_\_\_\_\_

Steven H. Gaines, President  
Board of Park Commissioners

ATTEST:

\_\_\_\_\_  
Lisa M. Sheppard, Secretary  
Board of Park Commissioners

[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. 869:

**A RESOLUTION HONORING THE  
COMMISSIONER SERVICE OF ANDRE LERMAN**

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 16<sup>th</sup> day of May 2017.

**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 16<sup>th</sup> day of May 2017.

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

[SEAL]