

**GLENCOE PARK DISTRICT
10 YEAR SERVICE RESOLUTION No. 861**

WHEREAS, Rose Pepe was employed by the Glencoe Park District on the staff of the Children's Circle program beginning on March 21, 2006;

WHEREAS, Rose has been a vital part of the Children's Circle staff in which she has, over the years, brought new ideas and perspective to the Glencoe Park District; and

WHEREAS, her service, passion, and mentoring abilities have been an asset to the Children's Circle program and Glencoe Park District; and

WHEREAS, Rose has served the Glencoe Park District in a loyal and faithful manner for 10 years;

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 Rose Pepe 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 21st day of March 2017 pursuant to a roll call vote as follows:

AYES: Brooks, Lerman, Onderdonk, Palatnik, Gaines

NAYS: None

ABSTENTIONS: None

ABSENT AND NOT VOTING: None

Steve 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. 861:

10 YEAR SERVICE RESOLUTION No. 861

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 21st day of March 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 21st day of March 2017.

Lisa M. Sheppard, Secretary
Board of Park Commissioners

[SEAL]