

RESOLUTION NO. 773

**A RESOLUTION PROVIDING THAT THE TERM OF OFFICE FOR
COMMISSIONERS OF THE BOARD OF PARK COMMISSIONER OF THE
GLENCOE PARK DISTRICT, COOK COUNTY, ILLINOIS
SHALL BE FOUR YEARS**

WHEREAS, currently, the length of term for Commissioners of the Glencoe Park District is six years; and

WHEREAS, Section 2-12a of the Illinois Park district Code, 70 ILCS 1205/2-12a authorizes park boards to reduce the length of term for commissioners from six years to four years; and

WHEREAS, the change for reducing the term for commissioners may be made by resolution of the Board; and

WHEREAS, Section 2-12a of the Code provides that following the adoption of this resolution commissioners thereafter elected, commencing with the first regular park district election at least 60 days after the date on which the proposition for 4-year terms was approved at referendum or by resolution, shall be elected for a term of 4 years. In order to provide for the transition from 6-year terms to 4-year terms, if 2 commissioners are to be elected at the first such election and if the term of only one commissioner is scheduled to expire in the year of the next election at which commissioners are elected, of the 2 commissioners elected, one shall serve a 2-year term and one a 4-year term, to be determined by lot between the 2 persons elected within 30 days after the election;

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

Section 1: The above-stated recitals are incorporated herein by reference.

Section 2. The term for Park Commissioners of the Glencoe Park District, Cook County, Illinois shall be reduced to four years beginning with the April 9, 2013 consolidated election.

Section 3. The Board Secretary is hereby directed to submit this Resolution to the Cook County Clerk with a request that the Clerk reduce the term for Commissioners to four years beginning with the April 9, 2013 consolidated election.

Section 4. If two Commissioners are elected at the April 9, 2013 election, the Board Secretary shall provide for the determination by lot of one Commissioner who has been elected who shall serve a term of two years and one Commissioner who has been elected who shall serve a term of four years.

Section 5. Within thirty (30) days of said determination by lot, the Board Secretary shall notify the County Clerk of the identity of the Commissioner whose length of term has been impacted by said determination.

Section 6. Repeal. Any Resolution or Ordinance in conflict with this Resolution is hereby repealed to the extent of such conflict.

Section 7: Severability. If any portion of this Resolution is found to be invalid by a court of competent jurisdiction, that portion shall be severed from the Resolution and the rest of the Resolution shall be considered to be in full force and effect.

Section 8. Effective Date. This Resolution shall be effective from and after its approval and publication as provided by law.

APPROVED this 17th day of April, 2012.

AYES: Lee, Lerman, Kimble, Cornell

NAYS: None

ABSENT: Retsky

ABSTAIN: None

GLENCOE PARK DISTRICT

s/Trent P. Cornell
Trent P. Cornell, President

ATTEST: *s/ Donald P. Van Arsdale*
Donald P. Van Arsdale, Secretary

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CERTIFICATION OF RESOLUTION

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Glencoe Park District, Cook County, Illinois (the “*District*”), and that as such official I am the keeper of the records and files of the Park District.

I do further certify that the foregoing is a full, true and complete copy a resolution entitled:

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a true, correct and complete copy of which said resolution is included herewith.

I hereby certify to the County Clerk of the County of Cook, Illinois, that said resolution was duly adopted by the Board of Park Commissioners at a Regular Meeting on the 17th day of April, 2012.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Glencoe Park District, this 17th day of April, 2012.

s/Donald P. Van Arsdale
Secretary

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of the County of Cook, Illinois (the “*County Clerk*”), and as such official I do further certify that on the ____ day of _____, 201__, there was filed in my office a duly certified copy of a resolution entitled:

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(the “*Petition*”) duly adopted by the Board of Park Commissioners of the Glencoe Park District, Cook County, Illinois (the “*District*”), on the ____ day of April, 2012, and that the same has been deposited in the official files and records of my office.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the County Clerk, this ____ day of _____, 201__.

County Clerk, County of Cook, Illinois

(SEAL)