

RESOLUTION 13-10-08

A RESOLUTION AUTHORIZING WITHDRAWAL FROM AN INTERGOVERNMENTAL CONTRACT FOR THE ADMINISTRATION OF ILLINOIS PARKS ASSOCIATION RISK SERVICES

WHEREAS, on or about January 9, 2002 the Frankfort Square Park District (“Park District”) entered into an Intergovernmental Contract to become a member of the Illinois Parks Association Risk Services (“IPARKS”), a risk pool providing risk management and risk sharing services to its members and the members’ employees; and

WHEREAS, Article XI of said Intergovernmental Contract governs the withdrawal from membership in IPARKS by individual members of the pool and requires sixty (60) days written notice to the Pool prior to withdrawal; and

WHEREAS, the Board of Commissioners hereby finds and determines that it is in the best interest of the Park District and its residents to withdraw from IPARKS and purchase risk management and risk sharing services from other sources; and

THEREFORE BE IT RESOLVED THAT:

1. The above-stated recitals are incorporated by reference.
2. The Park District’s Executive Director, or designee, is hereby authorized and directed to provide to IPARKS written notice of withdrawal from the IPARKS risk pool effective at 12:00 a.m. on January 9, 2014 in accordance with Article XI of the IPARKS Intergovernmental Contract.
3. This resolution shall be in full force and effective from and after its approval.

PASSED THIS 17TH DAY OF OCTOBER, 2013

AYES: _____

NAYS: _____

APPROVED THIS 17TH DAY OF OCTOBER, 2013

ATTEST:

Ken Blackburn, President
Board of Park Commissioners

Jim Randall, Secretary,
Board of Park Commissioners