



RESOLUTION NO. 13-10-09

**A RESOLUTION ACKNOWLEDGING THE FRANKFORT SQUARE PARK DISTRICT
RECOGNITION AND DEDICATION TO THE LOSS CONTROL
AND RISK MANAGEMENT PRINCIPLES OF
THE PARK DISTRICT RISK MANAGEMENT AGENCY**

WHEREAS, the corporate authorities of the Frankfort Square Park District have resolved to become a member of the Park District Risk Management Agency (PDRMA) to provide its coverage in one or more of the following areas: liability/property/workers compensation, health benefits, unemployment compensation or others which may be subsequently developed; and

WHEREAS, PDRMA is an intergovernmental cooperative agency of units of local government, intergovernmental contractual or other approved entities dedicated to certain loss prevention and control and risk management principles; and

WHEREAS, the corporate authorities of the Frankfort Square Park District recognize that PDRMA has become a highly successful and effective provider of liability protection and property, health benefits, unemployment compensation, and other areas which may be subsequently developed and services in the State of Illinois and that PDRMA's success has been due to a large extent to the dedication of its members to affirmative loss prevention and control and risk management measures; and

WHEREAS, the corporate authorities of the Frankfort Square Park District recognize

that participation in a self-insurance cooperative agency requires significantly greater attention and dedication to the principles of risk management and loss prevention and control by taking active measures to regularly prevent, eliminate or control potential risks, losses, claims and hazards; and

WHEREAS, the PDRMA Contract and ByLaws, Agency Policies and Agency Procedures provide programs and policies which have been directed and recommended by PDRMA and its governing bodies and which are designed to more effectively reduce losses and claims and manage risks within a member's environment. In addition, PDRMA performs regular reviews of member's in order to evaluate their loss prevention and control and risk management programs and makes recommendations on the manner in which such efforts can be improved; and

WHEREAS, the corporate authorities of the Frankfort Square Park District acknowledge that PDRMA's claims handling is administered by PDRMA and requires the involvement and cooperation of members in order to aggressively defend claims, where warranted, so as to reduce the potential exposure to each member and to pay, when appropriate, meritorious claims and thus develop an aggressive and proactive claims administration philosophy amongst members.

NOW BE IT RESOLVED by the corporate authorities of the Frankfort Square Park District, Will County, State of Illinois, as follows:

1. That the Frankfort Square Park District is desirous of membership in the Park District Risk Management Agency.
2. That the Frankfort Square Park District, by its officials, administration and staff, is dedicated to the loss prevention and control and risk management principles and philosophies of PDRMA, all of which have served members to reduce losses, claims

and exposures.

3. That the Frankfort Square Park District shall fully commit its staff and financial resources to actively participate and cooperate with PDRMA in its loss prevention and control and risk management efforts by all means possible throughout its membership in the Agency.
4. That the Frankfort Square Park District shall cooperate willingly and positively in promoting and developing programs, policies, and procedures required by the PDRMA Contract and ByLaws and recommended in the Agency Policies and Agency Procedures all to the end of benefiting the risk management efforts of the member individually and PDRMA members as a whole. The Frankfort Square Park District will cooperate to the greatest extent possible with PDRMA's loss prevention and control, risk management and claims administration efforts so as to reduce its exposure to losses.
5. That this Resolution constitutes a statement of policy by the corporate authorities of the Frankfort Square Park District and is intended to demonstrate the continuing dedication of Frankfort Square Park District to PDRMA's loss prevention and control and risk management philosophy.
6. This Resolution shall be in full force and effect from and after its passage and approval.

PASSED this _____ day of _____, _____.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, _____.

President

ATTEST:

Secretary