

**RESOLUTION NO. 22-10-37**

**RESOLUTION AUTHORIZING THE  
EXECUTION OF CERTAIN RESOLUTIONS  
TO APPROVE CRETE PARK DISTRICT  
TO BECOME A MEMBER DISTRICT OF THE  
LINCOLNWAY SPECIAL RECREATION  
ASSOCIATION**

**WHEREAS**, the Frankfort Square Park District (“Park District”) is an Illinois municipal corporation; and

**WHEREAS**, the Park District is a member of the Lincolnway Special Recreation Association (the “LWSRA”); and

**WHEREAS**, the Crete Park District has made application to become a member of the LWSRA upon such terms and conditions as the LWSRA determines; and

**WHEREAS**, the Park District being a member of LWSRA must approve the amendment of the LWSRA Articles of Agreement to approve the addition of Crete Park District as a Member District of LWSRA; and

**WHEREAS**, the Park District has been, or should be, provided with the following resolution, a copy of which is attached hereto and incorporated herein as Exhibit A:

- A. Resolution of the Board of Directors of Lincolnway Special Recreation Association to Amend Its Articles of Agreement to Approve the Application of the Crete Park District to Become a Member District;

**WHEREAS**, the Park District has determined that it is in the best interests of the Park District and its residents to approve the application of Crete Park District as a new Member District of LWSRA; and

**WHEREAS**, the Park District has determined that it is in the best interests of the LWSRA to approve the application of Crete Park District as a new Member District; and

**NOW, THEREFORE, BE IT RESOLVED BY THE FRANKFORT SQUARE PARK DISTRICT BOARD OF COMMISSIONERS, as follows:**

**Section One:** The foregoing recitals are incorporated herein as findings of the Board of Commissioners.

**Section Two:** The Park District Board President and Secretary are authorized and directed to execute the resolution attached hereto as Exhibit A as stated above concerning the approval of the Crete Park District as a new Member District of the Lincolnway Special Recreation Association.

**Section Three:** This resolution shall be in full force and effect from and after its passage and approval as provided by law.

Approved this 20<sup>th</sup> day of October 2022.

BOARD OF COMMISSIONERS  
FRANKFORT SQUARE PARK DISTRICT  
COUNTY OF WILL  
STATE OF ILLINOIS

By:

\_\_\_\_\_  
President

Ayes: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

ATTEST:

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

**A RESOLUTION OF THE BOARD OF DIRECTORS OF LINCOLNWAY SPECIAL RECREATION ASSOCIATION TO AMEND ITS ARTICLES OF AGREEMENT TO APPROVE THE APPLICATION OF THE CRETE PARK DISTRICT TO BECOME A MEMBER DISTRICT**

WHEREAS, certain Park Districts have entered into Articles of Agreement, as amended, of the Lincolnway Special Recreation Association (hereinafter referred to as “LWSRA”) to provide recreational programs for persons with disabilities for their districts and to share in the expenses of such programs on a cooperative basis (the “Member Districts”); and

WHEREAS, the Member Districts are authorized to enter into Articles of Agreement pursuant to Section 8-10b of the Park District Code (70 ILCS 1205/8-10b); and

WHEREAS, the Articles of Agreement provide in Section 13, as follows: “Any District or Municipality may make application to become a member of the Association upon such terms and conditions as the Board of Directors of the Association determines. Membership takes effect when approved by at least 2/3 vote of the Member Districts”; and

WHEREAS, the Crete Park District has made application to become a member of the LWSRA; and

WHEREAS, the LWSRSA Board of Directors has determined that it would be in the best interests of the LWSRA to approve the application of the Crete Park District to join the LWSRA under the same terms and conditions as its current Member Districts; and

WHEREAS, the Member Districts believe that it would be in the best interests of the LWSRA to amend its Articles of Agreement to approve the addition of the Crete Park District as a member of the LWSRA.

NOW, THEREFORE, BE IT RESOLVED BY THE LWSRA BOARD OF DIRECTORS, WILL COUNTY, ILLINOIS, as follows:

SECTION ONE: The Crete Park District’s application for membership in the LWSRA is hereby approved.

SECTION TWO: The Articles of Agreement of the LWSRA, as amended, are hereby further amended so that Section 3, MEMBERS, reads as follows:

“Member Districts in this program are:

Frankfort Park District

Manhattan Park District

Mokena Community Park District

New Lenox Community Park District

Peotone Park District

Wilmington Park District

Frankfort Square Park District

Crete Park District

SECTION THREE: All other provisions of the Articles of Agreement, as amended, of the LWSRA are hereby reaffirmed and readopted.

SECTION FOUR: This Resolution shall be in full force and effect from and after its passage as provided by law.

PASSED THIS \_\_\_\_ day of \_\_\_\_\_, 2022.

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

APPROVED THIS \_\_\_\_ day of \_\_\_\_\_, 2022.

\_\_\_\_\_  
President

ATTEST:

\_\_\_\_\_  
Secretary

IN WITNESS WHEREOF, each Member District has caused this Resolution of the Board of Directors of the Lincolnway Special Recreation Association to amend its Articles of Agreement to admit the Crete Park District as a Member District to be executed by its President and attested to by its Secretary pursuant to resolution of the Park District Board of Commissioners of the Member Districts.

Frankfort Park District

ATTEST:

By \_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

Frankfort Square Park District

ATTEST:

By \_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

Manhattan Park District

ATTEST:

By \_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

Mokena Park District

ATTEST:

By \_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

New Lenox Community Park District

ATTEST:

By \_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

Peotone Park District

ATTEST:

By \_\_\_\_\_  
President

\_\_\_\_\_  
Secretary

Wilmington Park District

ATTEST:

By \_\_\_\_\_  
President

\_\_\_\_\_  
Secretary