

RESOLUTION NO. 22-10-38

**AUTHORIZING MEMBERSHIP IN THE
PARK DISTRICT RISK MANAGEMENT AGENCY HEALTH PROGRAM**

WHEREAS, Section 10 of the Article VII of the Illinois Constitution of 1970 authorizes units of local government to contract or otherwise associate among themselves in any manner not prohibited by law or by ordinance; and

WHEREAS, the Illinois Governmental Cooperation Act (5 ILCS 220/1 *et seq.*) contains provisions specifically authorizing units of local government to enter into intergovernmental agreements to jointly provide areas of insurance coverage and authorizes each public agency member of the contract to utilize its funds to protect, wholly or partially, any public agency member of the contract against loss in the designated insurance areas; and

WHEREAS, a large number of Illinois units of local government and intergovernmental agencies have entered into an intergovernmental contract which established the Park District Risk Management Agency (PDRMA); and

WHEREAS, the corporate authorities of the Frankfort Square Park District have resolved to participate in PDRMA's Health Program; and

WHEREAS, the corporate authorities of the Frankfort Square Park District have determined that it is appropriate to provide various personnel benefit programs for employees of that unit of local government; and

WHEREAS, the corporate authorities of the Frankfort Square Park District find that it is in the best interest of said entity to become a member of the PDRMA Health Program, under the terms and conditions of the PDRMA Contract and Bylaws; and

WHEREAS, the corporate authorities of the Frankfort Square Park District acknowledge that by joining the PDRMA Health Program the authorities are committing the Frankfort Square Park District to an initial three (3) year term of membership in the PDRMA Health Program, and further acknowledge the termination provision as prescribed in the Agency policies.

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

1. That the president and secretary or other executive and secretariat officers are hereby authorized to execute this Resolution to become a member of the PDRMA Health Program.
2. That this Resolution shall be in full force and effect from and after its passage and approval.

PASSED this 20th day of October, 2022.

AYES: _____
NAYS: _____
ABSENT: _____

APPROVED this 20th day of October, 2022.

President

ATTEST: _____
Secretary