

RESOLUTION 22-23-06

A RESOLUTION APPROVING OF AN AMENDMENT TO THE HANOVER PARK PARK DISTRICT BOARD OF COMMISSIONERS GENERAL PRACTICES MANUAL

BE IT RESOLVED by the Board of Park Commissioners of the Hanover Park Park District, Cook and DuPage Counties, Illinois, as follows:

SECTION ONE: That Section 6.1 of the General Practices Manual of the Hanover Park Park District entitled "President" is hereby amended to state as follows:

6.1 President – The President shall be the executive officer of the Board. It shall be his/her duty to preside at all meetings when present. The President shall have the authority to call special meetings of the Board of his own motion. The President shall appoint such special committees as the Board of Commissioners may deem necessary, as well as appoint for a period of time which coincides with his/her term of office, the members and chairman of the seven standing committees (Finance, Maintenance, Recreation, Long-Range Planning, Personnel, Ordinance, Rules & Regulations and Athletic Club) of the Board in accordance with "An Ordinance Creating Various Standing Advisory Committees of the Board of Park Commissioners of the Hanover Park Park District", adopted November 8, 2021. In the absence of the Secretary, the President shall appoint a Secretary pro-tem. It shall be the duty of the President to sign all Ordinances and Resolutions and all such other documents and papers of the Park District which by law require a signature.

It shall be the duty of the President to see that all policies of the Board are enforced and all orders of the Board faithfully executed. The President's vote shall be called for on all matters before the Board with the other Commissioners. The President shall also appoint the Director to serve as the District representative to NWSRA, as well as a Board member to serve with the President and Director on the Hanover Park Foundation Board.

The Park Board shall elect from their number a President who shall hold that office for a one year term or until his or her successor shall be elected. No Park Commissioner shall serve as Board President for more than two consecutive years in said office of President during his or her four year elective term as Park Commissioner. However, if a person is re-elected to the office of Park Commissioner, he or she may again serve as Board President, if so elected President by the then members of the Park Board at its annual meeting at which it selects new officers, however, said Park Commissioner shall not serve in that capacity during any four year term or elective office more than two successive years as President, except if the Board fails to elect a successor to the office of President, and then shall serve only until such time as the Park Board elects

a new President, which election need not wait until the next annual meeting for the election of officers of the Park Board.

SECTION TWO: SEVERABILITY. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

SECTION THREE: REPEAL OF PRIOR RESOLUTIONS. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FOUR: EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE:

AYES:

NAYS:

ABSENT:

PASSED: May 23, 2022

APPROVED: May 23, 2022

President

ATTEST:

Secretary

CERTIFICATION

I, the undersigned, do hereby certify that I am the Secretary of Hanover Park Park District, Cook and DuPage Counties, Illinois, and that the foregoing is a true, complete and exact copy of Resolution 22-23-06, enacted on May 23, 2022, and approved on May 23, 2022, as the same appears from the official records of the Hanover Park Park District.

Secretary