

PARK DISTRICT OF LA GRANGE

RESOLUTION 09-05

Whereas, the Park District of La Grange provides park and recreation programs, facilities, and services to the community of La Grange, Illinois; and

Whereas, Park Patrons Around La Grange (Park PALS), a not-for-profit corporation, was established on February 17, 2004 to support parks and recreation in La Grange, Illinois; and

Whereas, since February 17, 2004 Park PALS has raised approximately \$8,000 through its fundraising efforts; and

Whereas, since February 17, 2004 Park PALS has distributed \$100 for parks and recreation purposes while retaining the remaining funds in Park PALS accounts; and

Whereas, the Park District of La Grange has expressed to Park PALS its desire to develop a memorandum of understanding in an effort to develop a clear, well defined, cooperative working relationship with Park PALS to facilitate the operation of Park PALS in fulfillment of its stated mission and purpose; and

Whereas, the ongoing efforts to develop said memorandum of understanding have been unsuccessful; and

Whereas, the Board of Commissioners of the Park District of La Grange finds that the lack of such a memorandum of understanding is a clear indication that there will be no benefit to the Park District of La Grange from any continued association with Park PALS; and

Whereas, the Park District of La Grange finds it is in the best interest of the park district and its residents to end its association with Park PALS;

THEREFORE BE IT RESOLVED by the Board of Commissioners of the Park District of La Grange that:

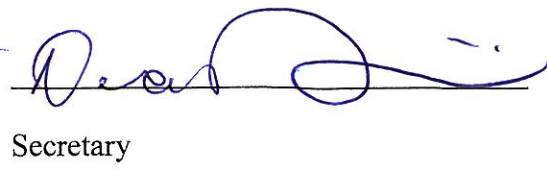
1. The Park District of La Grange hereby immediately severs, dissolves, and ends any and all connection, association, affiliation, or relationship with Park Patrons Around La Grange (Park PALS).
2. The Board of Commissioners of the Park District of La Grange, its officers, employees and agents will not:
 - A. Participate in Park PALS meetings or on Park PALS boards or committees.
 - B. Provide financial assistance, work, or other assistance to Park PALS or its operations.
 - C. Accept funds or other assistance from Park PALS without express approval from the Board of Commissioners of the Park District of La Grange.

3. From this date forward, Park PALS is not permitted to make reference to any connection, association, affiliation, or relationship with the Park District of La Grange.

Duly adopted this 27 day of August, 2009.



President



Secretary