

**RESOLUTION of SEASPAR Board of Directors to  
Approve IMRF Amendment to Joint Agreement**

WHEREAS, the South East Association for Special Parks And Recreation (“SEASPAR”) is comprised of eleven member Entities, including the Clarendon Hills, Darien, Downers Grove, LaGrange, LaGrange Park, Lisle, Westmont and Woodridge Park Districts, and the Villages of Brookfield, Indian Head Park and Western Springs; and

WHEREAS, SEASPAR is operating under a Joint Agreement as authorized by section 8-10.b of the Park District Code and section 11-95-14 of the Illinois Municipal Code, as amended; and

WHEREAS, SEASPAR provides salaries and benefits for its’ employees, including retirement benefits; and

WHEREAS, prior to 1989, SEASPAR participated in the Illinois Municipal Retirement Fund (“IMRF”) for eligible employees’ retirement benefits; and

WHEREAS, in 1989, IMRF notified SEASPAR that its’ employees were not eligible to participate in IMRF, and all employees were withdrawn from IMRF; and

WHEREAS, the Illinois Pension Code has been revised to allow employees of Special Recreation Associations to participate in IMRF; and

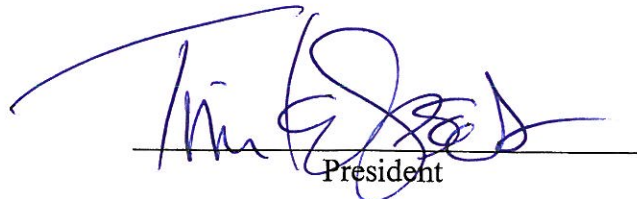
WHEREAS, the Board of Directors (the “Board”) has reviewed and discussed the retirement benefit options for employees, and determined that future participation in IMRF would be in the best interest of the employees and SEASPAR; and

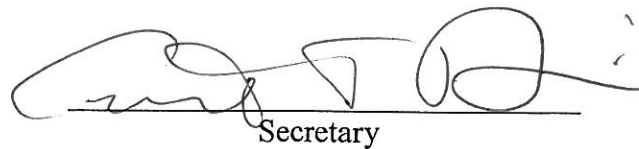
WHEREAS, the Pension Code requires that the By-Laws of a special recreation association specifically authorize participation in IMRF before its’ employees will be eligible to participate in IMRF; and

ABSENT Commissaire. Metzger

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PASSED AND APPROVED this 19 day of APRIL, 2010.

  
\_\_\_\_\_  
President

  
\_\_\_\_\_  
Secretary

**RESOLUTION Approving IMRF Amendment to the Joint Agreement  
for the South East Association for Special Parks And Recreation**

WHEREAS, the ( \_\_\_\_\_ Park District/Village of LAGRANGE)  
is a member of the South East Association for Special Parks And Recreation ("SEASPAR"),  
which provides joint recreational programs and opportunities for disabled residents of the  
members of SEASPAR; and

WHEREAS, SEASPAR is organized and governed pursuant to a Joint Agreement  
between the member entities as provided by applicable law; and

WHEREAS, an amendment to the Joint Agreement to allow SEASPAR employees to  
participate in the Illinois Municipal Retirement Fund has been approved by Resolution of the  
Board of Directors of SEASPAR; and

WHEREAS, this (Board of Park Commissioners/Board of Trustees) has reviewed the  
Resolution and amendment to the Joint Agreement, and concurs that approval of the amendment  
is in the best interests of SEASPAR and the member entities.

NOW, THEREFORE, BE IT RESOLVED by the (Board of Park Commissioners/Board  
of Trustees) of the ( \_\_\_\_\_ Park District/Village of LAGRANGE), as  
follows:

1. That the amendment to the Joint Agreement for SEASPAR to allow employees to  
participate in the Illinois Municipal Retirement Fund is hereby approved.
2. That a copy of this Resolution be forwarded to the Board of Directors of  
SEASPAR.

Dated this 19 day of April, 2010.

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

(President/Mayor)

Attest: \_\_\_\_\_

(Secretary/Clerk)