

**RESOLUTION NO. 24-01**

**YORK CENTER PARK DISTRICT  
TERMINATION OF PARTICIPATION IN THE  
THE PARK DISTRICT RISK MANAGEMENT AGENCY  
PROPERTY/CASUALTY PROGRAM  
EFFECTIVE JULY 1, 2024**

**RECITALS**

- A. The York Center Park District (“Park District”) is currently a participating member (“Member”) of the Park District Risk Management Agency (“PDRMA”) Property/Casualty Program (“Program”).
- B. PDRMA agency policies allow a Member to terminate its participation in the Program at the end of its membership term by serving a resolution stating that the Member will terminate its participation in the Program at the end of its Membership term (“Resolution”).
- C. The Resolution must be adopted by the Member’s corporate authorities (“Park Board”) and served on PDRMA’s President/CEO not later than 120 days before the end of the Program’s Membership term.
- D. The Park District’s current Membership term in PDRMA’s Property/Casualty Program expires July 1, 2024.
- E. The Park Board of the York Center Park District desires to terminate its Membership in the PDRMA Property/Casualty Program effective at the end of the current term, July 1, 2024.

**NOW, THEREFORE, BE IT RESOLVED BY THE YORK CENTER PARK DISTRICT BOARD OF PARK COMMISSIONERS, DUPAGE COUNTY, ILLINOIS, AS FOLLOWS:**

- 1. **Incorporation of Recitals.** The recitals set forth above in this Resolution are hereby fully incorporated into this Resolution as if set forth in their entirety in this Section 1.
- 2. **Approval of Termination.** In accordance with Section 4 of the PDRMA Agency Policies, the York Center Park District hereby notifies PDRMA that it will terminate its participation in the PDRMA Property/Casualty Program effective at the end of the last day of its current Membership Term, July 1, 2024.
- 3. **Effective Date.** This Resolution shall take full effect immediately upon its passage and approval by the Park Board. All prior ordinances, resolutions, motions, and orders of the York Center Park District Board of Park Commissioners in conflict herewith are hereby repealed to the extent of such conflict.

4. **Severability.** If any portion of this Resolution shall be determined to be invalid by a court of competent jurisdiction in the State of Illinois, the remaining portions of this Resolution shall remain in full force and effect.

PASSED THIS 20<sup>th</sup> day of February, 2024.

AYES:

NAYS:

ABSENT:



Ms. ~~Terry~~ Purkart, President  
Board of Park Commissioners  
York Center Park District  
DuPage County, Illinois

ATTEST:



Secretary,  
Board of Park Commissioners  
York Center Park District  
DuPage County, Illinois

STATE OF ILLINOIS            )  
  ) SS.  
COUNTY OF DUPAGE         )

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Park Commissioners of the York Center Park District, DuPage County, Illinois, and as such I am the keeper of the records and files of the Board of Park Commissioners of said Park District.

I further certify that the foregoing is a full, true and complete copy of an

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adopted at a duly called Regular Meeting of the Board of Park commissioners of the York Center Park District, held at Lombard, Illinois at 5:00 p.m. on the 20<sup>th</sup> day of February 2024.

I do further certify that the deliberations of the Board on the adoption of said Ordinance were conducted openly, that the vote on the adoption of said Ordinance was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, the provisions of the Park District Code of the State of Illinois, as amended, and the procedural rules of the Board.

IN WITNESS WHEREOF I hereunto affix my official signature at Lombard, Illinois, this 20<sup>th</sup> day of February 2024.



Secretary,  
Board of Park Commissioners  
York Center Park District  
DuPage County, Illinois