

**AMENDED AND RESTATED RESOLUTION NO. 25-05  
YORK CENTER PARK DISTRICT  
DUPAGE COUNTY, ILLINOIS**

**Amended and Restated  
Resolution Adopting Procedures For Board Member  
Attendance At Meetings By Electronic Means**

**WHEREAS**, York Center Park District (the “Park District”) Resolution No. 25-05, “Resolution Adopting Procedures for Board Member Attendance at Meetings by Electronic Means” (the “Resolution”) was approved by the Park District’s Board of Park Commissioners (the “Park Board”) on March 24, 2026 to establish rules for members of the Park Board and its subsidiary bodies to attend meetings held for purposes to conduct Park District business by telephone or other electronic means (“Electronic Means”) in accordance with the Open Meetings Act, 5 ILCS 120/1 *et seq.* (the “Act”);

**WHEREAS**, Section 7(a) of the Act governs when a member of a public body may attend a meeting, as that term is defined pursuant to the Act (“Meeting”), by Electronic Means;

**WHEREAS**, Section 2.3 of the Resolution sets forth when a Park Board member may attend a Park Board Meeting by Electronic Means in accordance with Section 7(a) of the Act;

**WHEREAS**, Public Act 104-438, effective January 1, 2026, amends Section 7(a) of the Act to permit a member of a public body to attend a Meeting by Electronic Means if the member is prevented from attending because of performance of active military duty as a service member; and

**WHEREAS**, the Park Board desires to amend and restate the rules established by the Resolution to permit a member of the Park Board to attend a Meeting by Electronic Means in accordance with Section 7(a) of the Act, as amended by Public Act 104-438.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Board of Park Commissioners of the York Center Park District as follows:

**Section One:** The Recitals set forth above are hereby incorporated into this Resolution in their entirety as if restated in this Section One.

**Section Two:** The Park Board hereby amends and restates the Resolution as follows:

Section Two, part 3 is amended by adding subpart (e):

The Requesting Board Member is prevented from attending the meeting in person due to: (a) personal illness or disability; (b) employment purposes or the business of the District; (c) a family or other emergency; (d) unexpected childcare obligations; **(e) performance of active duty as a military member.**

**Section Three:** Any policy, resolution, or ordinance that conflicts with the provisions of this Resolution shall be and is hereby repealed to the extent of such conflict.

**Section Four:** This amended and restated Resolution shall take effect upon its passage and approval in the manner provided by law.

ADOPTED this 24 day of March, 2026.

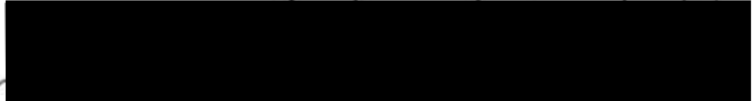
AYES: 5  
NAYS: 0  
ABSENT: 0

APPROVED



Robert Fritz, President  
Board of Park Commissioners  
York Center Park District  
DuPage County, Illinois

ATTEST:



Linda Z. Polacek, Secretary  
Board of Park Commissioners  
York Center Park District  
DuPage County, Illinois