

**GLENCOE PARK DISTRICT
RESOLUTION No. 885**

**A RESOLUTION HONORING THE
COMMISSIONER SERVICE OF STEVEN H. GAINES**

WHEREAS, Steven H. Gaines has completed five years of exemplary voluntary service as an elected Park Commissioner from 2013-2018, serving as Treasurer from 2014-2015 and Board President from 2016-2017, as well as serving as chair on the Watts Advisory Group and all Board committees.

WHEREAS, in realization of his consistent commitment of time, energy, and expertise to the betterment of services and facilities of the District, and

WHEREAS, under his exceptional leadership during his term of Presidency, guiding staff, commissioners, and the community through a challenging period of park renovation and facility improvements resulting in beautiful and safe recreational areas and technological improvements contributing to a more efficiently run District.

WHEREAS, under his watchful eye, he kept tabs on the construction of Berlin Park and Park District tennis lessons at Central School, and is a passionate advocate for Glencoe Youth Services Teen Center and Watts Ice Rink.

NOW THEREFORE, BE IT RESOLVED, the Glencoe Park District Board of Commissioners, representing all the residents of the Park District, recognize the meritorious service of Steven H. Gaines and record it in the permanent records of the Glencoe Park District for all to see. This resolution shall be in full force and in effect immediately upon its passage.

Adopted this 17th day of July 2018

AYES: Boron, Lutton, Onderdonk, Brooks

NAYS: None

ABSENT: Gaines/retired

By: _____

Lisa M. Brooks, President
Board of Park Commissioners

ATTEST:

Lisa M. Sheppard, Secretary
Board of Park Commissioners

SEAL

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

SECRETARY'S CERTIFICATE

I, Lisa M. Sheppard, do hereby certify that I am Secretary of the Board of Park Commissioners of the Glencoe Park District, Cook County, Illinois, and as such official, I am keeper of the records, ordinances, files and seal of said Park District; and,

I HEREBY CERTIFY that the foregoing instrument is a true and correct copy of Resolution No. 885:

**A RESOLUTION HONORING THE
COMMISSIONER SERVICE OF STEVEN H. GAINES**

adopted at a duly called Regular Meeting of the Board of Park Commissioners of the Glencoe Park District, held at Glencoe, Illinois, in said District at 7:00 p.m. on the 17th day of July 2018.

I DO FURTHER CERTIFY that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution 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, and with the provisions of the Park District Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Glencoe Park District at Glencoe, Illinois this 17th day of July 2018.

Lisa M. Sheppard, Secretary
Board of Park Commissioners
Glencoe Park District

[SEAL]