

**GLENCOE PARK DISTRICT
CAROL MENSINGER RETIREMENT COMMEMORATIVE RESOLUTION NO. 925**

WHEREAS, Carol Mensinger was employed by the Glencoe Park District as the Director of Finance and Human Resources from August 1991 to November 1992, then again on July 17, 2000, and will retire on June 30, 2021;

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

WHEREAS, her service, dedication, compassion, and leadership abilities have been an asset to the Glencoe Park District through a period of rapid growth of facility and park renovation, technological advancement, a pandemic, and a recession;

WHEREAS, Carol was instrumental in passing a referendum and securing funding to build the Takiff Community Center;

WHEREAS, her financial expertise played a vital role in the Glencoe Park District achieving and maintaining an Aaa rating;

WHEREAS, she assisted us in completing over 35 million dollars of capital projects for the betterment of the district;

WHEREAS, Carol was an integral part of the Park District team when we were awarded the 2019 NRPA National Gold Medal for Excellence and we were a finalist for the Gold Medal in 2017 and 2018;

WHEREAS, Carol's contribution to sound policies and practices helped Glencoe Park District become an IPRA/IAPD Distinguished Accredited Agency for the first time in its 100+ history;

WHEREAS, due to Carol's careful fiscal stewardship, we were able to weather the COVID-19 pandemic and keep staff employed during the Governor of the State of Illinois' Safe at Home Order;

WHEREAS, Carol has served the Glencoe Park District in a loyal and faithful manner for 20 years and the residents of Glencoe have benefited from her dedication, professionalism, and other contributions to numerous to note;

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 Carol Mensinger 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 15th day of June 2021 pursuant to a roll call vote as follows:

AYES: Boron, Covey, Schneider, Brooks

NAYS: None

ABSENT: None

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. 925:

CAROL MENSINGER RETIREMENT COMMEMORATIVE RESOLUTION NO. 925

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 7:00pm on the 15th day of June 2021.

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 15th day of June 2021.

Lisa M. Sheppard, Secretary
Board of Park Commissioners

[SEAL]