

**GLENCOE PARK DISTRICT
RESOLUTION NO. 931**

**A RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING A
CONTRACT FOR FOOD CATERING SERVICES TO THE PARK DISTRICT'S
CHILDREN'S CIRCLE DAY CARE PROGRAM**

WHEREAS, the Glencoe Park District ("Park District") operates a day care program licensed by Illinois Department of Child and Family Services ("DCFS"); and

WHEREAS, in accordance with DCFS regulations, the Park District must provide lunch and three snacks each day to the children in the day care program; and

WHEREAS, on October 22, 2021, the Honorable Jay Pritzker, Governor of Illinois, issued Executive Order 2021-28, which requires all persons who work at or for a DCFS licensed day care center to be vaccinated against COVID-19 or undergo weekly testing for the virus; and

WHEREAS, subsequent to the issuance of Executive Order 2021-28, two of the Park District's chefs have resigned from their positions at the Park District; and

WHEREAS, DCFS regulations require chefs employed by licensed day care centers to meet very specific qualifications and licensing requirements; and

WHEREAS, the Park District has engaged in diligent efforts to recruit and hire qualified chefs, but has been unsuccessful in doing so; and

WHEREAS, since the resignation of the Park District's chefs, the Early Childhood Manager has been required to perform the food service duties for the day care program; and

WHEREAS, continued performance of the food service duties for the day care program by the Early Childhood Manager is untenable; and

WHEREAS, in order for the Park District to continue to operate in accordance with DCFS regulations, it must provide lunch to its day care participants; and

WHEREAS, the Park District Board of Commissioners hereby finds it to be in the best interest of the Park District to enter into a contract for catering services to provide lunches and snacks to the day care program; and

WHEREAS, Section 8-1(c) of the Illinois Park District Code, 70 ILCS 1205/8-1(c) generally requires contracts in excess of \$25,000 to be awarded subsequent to a public bid process; and

WHEREAS, Section 8-1(c) provides further that contracts for emergency expenditures are exempt from competitive bidding when the emergency expenditure is approved by 3/4 of the members of the board; and

WHEREAS, any delays in awarding a contract for catering services would be extremely detrimental to the park district day care program;

NOW THEREFORE, IT IS HEREBY RESOLVED, by the Board of Park Commissioners (the "Board") of the Glencoe Park District as follows:

Section 1. The Board finds that the recitals contained in the preamble to this Resolution are true and correct and does hereby incorporate them into this Resolution by this reference.

Section 2. Based on the facts and circumstances described in the recitals contained in the preamble to this Resolution, the Board finds and declares that an emergency exists and further finds the need to forego the public bidding process and authorize an emergency expenditure for catering services for the Park District's day center in accordance with 70 ILCS 1205/8-1(c).

Section 3. The Board authorizes the execution of a catering services agreement with Taste for Kids, Inc of Highland Park in the amount not to exceed \$100,000 for the period December 2021 through November 2022, and hereby authorizes the President, Secretary/Executive Director to execute said agreement.

Section 4. The Resolution shall be in full force and effect from and after its adoption as provided by law.

Section 5. All ordinances and resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Adopted this 5th day of November 2021, by roll call vote:

AYES: Boron, Covey, Schneider, Spain, Brooks

NAYS: None

ABSENT: None

Lisa M. Brooks, President
Board of Park Commissioners
Glencoe Park District

Attest:

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

[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. 931:

A RESOLUTION DECLARING AN EMERGENCY AND AUTHORIZING A CONTRACT FOR FOOD CATERING SERVICES TO THE PARK DISTRICT'S CHILDREN'S CIRCLE DAY CARE PROGRAM

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 5th day of November 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 5th day of November 2021.

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

[SEAL]