

**GLENCOE PARK DISTRICT
RESOLUTION NO. 948**

**A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN A
RENEWAL CONTRACT FOR CHILDREN'S CIRCLE FOOD SERVICES WITH TASTE
FOR KIDS, INC.**

NOW COMES, the Board of Commissioners of the Glencoe Park District, a corporate authority created under the Illinois Park District Code, and hereby Resolves as follows:

WHEREAS, the GPD provides park and recreation services to residents from both within and outside its geographic boundaries; and

WHEREAS, the GPD provides an early childhood (EC) program within its park facilities; and

WHEREAS, a fundamental element of that EC program is to provide daily food service for the children in the EC program; and

WHEREAS, for the last year, the food service provider has been Taste for Kids, Inc., 1301 Clavey Rd., Highland Park, IL, 60035; and

WHEREAS, the GPD finds, pursuant to Section 8-1(c) of the Illinois Park District Code, that currently, for the following reasons, the provision of the Park District's EC foodservice program is not adapted to being awarded by competitive bidding as it requires an entity with a high degree of professional skill and the ability of the entity to offer particularized services including, but not limited to:

1. The specialty nature of food service for DCFS-licensed facilities;
2. The significant challenges experienced by children with allergies;
3. The need to be an approved DCFS-licensed food provider;
4. The need to offer food service of varying sizes;
5. The benefits of providing food cooked from "scratch" with a kid-friendly focus and prepared in a healthy manner;
6. The benefits of using locally sourced foods whenever possible;
7. The benefits of not using prepared foods often high in sodium, fructose corn syrup, or trans fat;
8. The benefits of using healthier cooking methods such as roasting, baking, and steaming to use less fat and retain vitamin and nutrients, as well as flavor;
9. The benefits when a food service provider has developed relationships with locally sourced food providers and to support local farms, as has Taste for Kids, Inc.;
10. The benefits of using organic foods when available and practical, as does Taste for Kids, Inc.;
11. The need to use, at a minimum, chicken and beef which are antibiotic and hormone-free;
12. The benefits of using a food service provider which is familiar with the Glencoe and surrounding communities, as does Taste for Kids, Inc.,

NOW, THEREFORE, BE IT RESOLVED, by the Glencoe Park District Board of Park Commissioners, as follows:

Section 1. That the above-stated WHEREAS clauses are incorporated as though fully set forth herein;

Section 2. That Glencoe Park District shall enter into a new contract with Taste for Kids, Inc., to provide complete food services for the District's early childhood program, for an additional year, under the same terms and conditions, including price, as the expiring contract;

Section 3. That the District's Executive Director is hereby authorized to sign such approved new contract;

Section 4. That this Resolution shall become effective upon its passage by the Glencoe Park District Board of Park Commissioners, at a regular or special meeting of that body.

Adopted this 17th day of January 2023 by the affirmative roll call vote of three-fifths of the members of the Board of Park Commissioners as follows:

Ayes: Boron, Covey, Schneider, Spain, Brooks

Nays: None

Abstentions: None

Absent: None

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

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. 948:

A RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO SIGN A RENEWAL CONTRACT FOR CHILDREN’S CIRCLE FOOD SERVICES WITH TASTE FOR KIDS, INC.

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 17th day of January 2023.

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 January 2023.

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

[SEAL]