RESOLUTION NO. 17-03-17

FRANKFORT SQUARE PARK DISTRICT RESOLUTION AUTHORIZING DONATION OF PORTION OF GOLF COURSE BEVERAGE SALES TO CERTAIN COMMUNITY GROUPS

WHEREAS, the Frankfort Square Park District ("Park District") is a park district organized and operating in accordance with the Illinois Park District Code, 70 ILCS 1205/1 et seq. and other applicable laws and regulations and is recognized as a unit of local government under Illinois law; and

WHEREAS, Article VII Section 10 of the Illinois Constitution authorizes units of local government to contract and otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or by ordinance; and

WHEREAS, the Park District has entered into agreements ("Agreements") with several not-for-profit organizations existing within the Park District community whose purposes are to serve and enhance recreational opportunities for specific purposes ("Community Organizations"); and

WHEREAS, the Board of Commissioners of the Park District anticipates it may enter into additional such Agreements; and

WHEREAS, the Park District operates a golf course known as Square Links Golf Course; and

WHEREAS, the Park District operates a food and beverage concession at Square Links Golf Course; and

WHEREAS, the Board of Commissioners of the Park District finds and determines that it is in the best interest of the Park District and its residents to provide financial support to the Community Organizations with which the Park District has entered into Agreements by sharing with those Community Organizations a portion of the Square Links Golf Course beverage revenues;

NOW THEREFORE BE IT RESOLVED by the Frankfort Square Park District Board of Commissioners as follows:

Section 1. The recitals above are hereby incorporated into and made part of this Resolution.

Section 2. Beginning April 1, 2017 the Park District will voluntarily donate, to the Community Organizations listed on Exhibit A attached hereto, \$1.00 per all beverages, excluding fountain drinks and \$.50 per fountain drinks sold at full price at Square Links Golf Course and sold at full price sold at Square Links Golf Course. Said donation shall be made to the Community Organizations on a pro rata basis and shall be distributed once per month following the District's internal calculation of the amounts received from the previous month's sale of beverages at Square Links Golf Course. Said donations are made voluntarily. This Resolution does not create a contract or establish any legal duty between the Park District and the Community Organizations. Further, this Resolution does not create a partnership or joint venture with any of the Community Organizations.

<u>Section 3.</u> The Park District's Board of Commissioners, in its sole discretion, may add to the list of Community Organizations or remove a Community Organization from the list at any time by vote of the Board

<u>Section 4.</u> The Park District's Board of Commissioners may, by adoption of a Resolution, terminate this donation program at any time for any reason or no reason and without prior notice to the Community Organizations.

<u>Section 5.</u> All ordinances, resolutions, and motions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 6. This Resolution is effective upon its adoption by the Board of Commissioners.

	Adopted this day of	, 2017
AYE:		
NAY:		
ABSTAIN:		
President		
Co anatomy		
Secretary		

ATTACHMENT A

COMMUNITY ORGANIZATIONS

Boy Scout Troop 237

Frankfort Square Baseball League

Frankfort Square Wildcats