

**GLENCOE PARK DISTRICT
ORDINANCE No. 848**

**AN ORDINANCE AUTHORIZING THE PARK DISTRICT'S
EXECUTIVE DIRECTOR TO APPROVE CERTAIN CHANGE ORDERS
TO PUBLIC WORKS PROJECT CONTRACTS**

WHEREAS, the Glencoe Park District ("Park District") is a park district organized under the Illinois Park District Code, 70 ILCS 1205-1 et seq.; and

WHEREAS, Section 8-1(d) of the Illinois Park District Code authorizes park district boards to pass all necessary ordinances, rules and regulations for the proper management and conduct of the business of the board and district; and

WHEREAS, Section 8-1(c) of the Illinois Park District Code requires that all contracts for supplies, materials or work involving an expenditure in excess of \$20,000 shall be let to the lowest responsible bidder after due advertisement; and

WHEREAS, Section 5 of the Illinois Public Works Contract Change Order Act, 50 ILCS 525/5 requires that, if a change order necessitates an increase in the contract price or any subcontract price that is 50% or more of the original contract price, then the portion of the contract that is covered by the change order must be resubmitted for bidding in the same manner for which the original contract was bid; and

WHEREAS, during the course of completion of public works projects, from time to time there may be a need to consider and approve change orders to the contracts for those projects; and

WHEREAS, the Board hereby finds and determines it to be efficient, prudent, and in the best interest of the Park District and its residents to delegate authority to the Park District's Executive Director to approve and execute public works project change orders in amounts which are not governed by the Public Works Contract Change Order Act;

NOW, THEREFORE, BE IT ORDAINED by the Board of Park Commissioner of the Glencoe Park District, as follows:

SECTION 1. The recitals set forth above are incorporated into this Ordinance as the material findings of the Board of Park Commissioners.

SECTION 2. The Board hereby delegates to the Park District's Executive Director the discretion and authority to approve and execute change orders to public works project contracts, subject to the following limitations:

A. Any change order to a contract or subcontract in excess of \$20,000 shall be subject to approval by the Board of Park Commissioners.

B. If a change order necessitates an increase in the contract price or any subcontract price that is 50% or more of the original contract price, then the portion of the contract that is covered by the change order must be resubmitted for bidding in the same manner for which the original contract was bid.

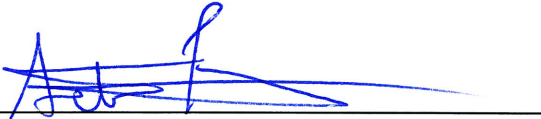
SECTION 3. To the extent that this Ordinance conflicts with any provision any other Glencoe Park District ordinance, resolution, or policy the conflicting provisions in those ordinances, resolutions, and policies are repealed to the extent of such conflict.

PRESENTED to and **PASSED** by the Board of Park Commissioners of the Glencoe Park District this 19th day of April, 2016.

AYES: Brooks, Gaines, Lerman, Onderdonk, Palatnik

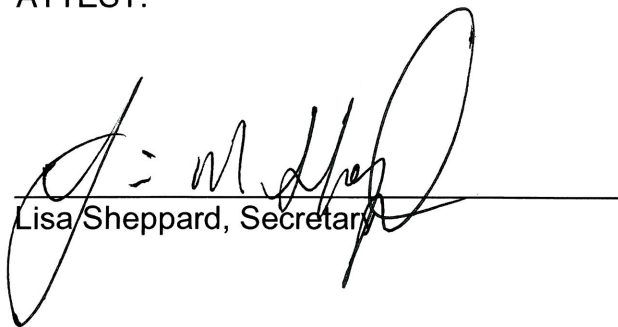
NAYS: None

ABSTENTIONS: None



Seth Palatnik, President

ATTEST:



Lisa Sheppard, Secretary

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,

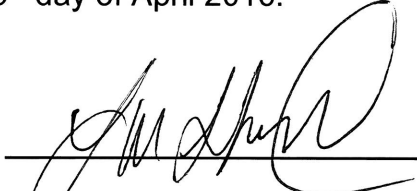
I HEREBY CERTIFY that the foregoing instrument is a true and correct copy of Ordinance No. 848:

**AN ORDINANCE AUTHORIZING THE PARK DISTRICT'S
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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 19th day of April 2016.

I DO FURTHER CERTIFY that the deliberations of the Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance 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 19th day of April 2016.



A handwritten signature in black ink, appearing to read 'Lisa M. Sheppard', is written over a solid horizontal line.

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

[SEAL]