

**GLENCOE PARK DISTRICT
RESOLUTION No. 899**

**A RESOLUTION HONORING THE
COMMISSIONER SERVICE OF ROBERT W. KIMBLE**

WHEREAS, Robert W. Kimble has given exemplary voluntary service to fill in for an unexpired term as Park Commissioner from September 11, 2108 to May 21, 2019 and as Watts Advisory Group Chair.

WHEREAS, in realization of his commitment of time, energy, and expertise to the betterment of services and facilities of the District, and

WHEREAS, through his service, he demonstrated leadership and contributed historical knowledge contributing to a more efficiently run District.

WHEREAS, his contribution to the planning of Vernon Park, Old Elm Park, and Woodlawn Park will provide endless amounts of joy and memories for the residents of Glencoe.

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 Robert W. Kimble 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 21st day of May 2019

AYES: Boron, Kimble, Lutton, Onderdonk, Brooks
NAYS: None
ABSENT: None

By: _____

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. 899:

**A RESOLUTION HONORING THE
COMMISSIONER SERVICE OF ROBERT W. KIMBLE**

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 21st day of May 2019.

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 21st day of May 2019.

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

[SEAL]