

**WHEATON PARK DISTRICT
RESOLUTION 2017-11**

**APPOINTMENTS TO THE BOARD OF THE
DU PAGE COUNTY HISTORICAL MUSEUM FOUNDATION, INC. BY THE
WHEATON PARK DISTRICT BOARD OF COMMISSIONERS**

WHEREAS, DuPage County Resolution GE-0002-04, dated March 23, 2004, established a governing board of the DuPage County Historical Museum (MUSEUM) and outlined the duties to be performed by said Board, which was referred to as the DuPage County Historical Museum Advisory Board; and

WHEREAS, DuPage County Resolution DC-0002-08, dated June 24, 2008, adopted an agreement between DuPage County (COUNTY) and the Wheaton Park District (PARK DISTRICT) whereby the PARK DISTRICT assumed the operation of the MUSEUM to employ its expertise in operating recreational and educational facilities to create new and exciting ways to present the history and culture of DuPage County; and

WHEREAS, said agreement between the COUNTY and the PARK DISTRICT recognized the FOUNDATION Board of Trustees as the advisory and fundraising board of the MUSEUM and established that the COUNTY and the PARK DISTRICT shall each appoint fifty percent (50%) of the Trustees of the FOUNDATION, the total number being in accordance with FOUNDATION bylaws, and, in accordance with FOUNDATION bylaws, the FOUNDATION Trustees may elect one additional Trustee; and

WHEREAS, Samantha Bauman of Wheaton Illinois has agreed to serve as members of the FOUNDATION Board of Trustees; and

WHEREAS, such appointments require the advice and consent of the Wheaton Park District Board of Commissioners.

NOW, THEREFORE, BE IT RESOLVED by the Wheaton Park District Board of Commissioners does hereby advise and consent to the appointments of Samantha Bauman to serve as members of the Board of Directors of the DuPage County Historical Museum Foundation, Inc. for a term as provided by the by-laws of the FOUNDATION; and

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BE IT FURTHER RESOLVED that the Secretary of the Board of Park Commissioners shall transmit certified copies of this resolution to the County Board Office.

Enacted and approved this 15th day of November, 2017, at Wheaton, Illinois.

PASSED THIS 15th day of November, 2017.

AYES: 5 NAYS: 0 ABSENT: 2



**President, Board of Park Commissioners
Wheaton Park District
DuPage County, Illinois**



**ATTEST: Secretary, Board of Park Commissioners
Wheaton Park District
DuPage County, Illinois**