

RESOLUTION NO. 2013-01

**A RESOLUTION AUTHORIZING THE NORTHERN ILLINOIS
MUNICIPAL ELECTRIC COOPERATIVE (NIMEC) TO SERVE AS THE
BROKER FOR THE WHEATON PARK DISTRICT IN REGARD TO
OBTAINING BIDS FROM ELECTRICITY PROVIDERS AND AUTHORIZING
THE EXECUTIVE DIRECTOR TO APPROVE A
CONTRACT WITH THE LOWEST COST ELECTRICITY PROVIDER**

WHEREAS, the Board of Park Commissioners of the Wheaton Park District, DuPage County, Illinois, finds as follows:

A. On January 2, 2007 the State of Illinois implemented a plan to deregulate Commonwealth Edison;

B. Under the aforementioned deregulation plan, Commonwealth Edison will no longer generate electricity for its customers but will continue to provide electric power through its distribution system;

C. As a result of deregulation, electricity may be purchased based at market price and Exelon, the parent company of Commonwealth Edison, will no longer be the sole supplier of electricity in Northern Illinois, resulting in new electricity suppliers being able to compete against Exelon and competitive market forces dictating the price of electricity;

D. The Wheaton Park District consulted with the Northern Illinois Municipal Electric Cooperative (NIMEC) to assist the Park District in evaluating best pricing for electrical energy purchase;

E. Since 2007, NIMEC has assisted the Park District relative to the acquisition of electrical energy due to NIMEC'S municipal experience and the fact that NIMEC is a municipal cooperative which will be pooling the energy needs of members of the cooperative in order to secure more competitive pricing based on higher volumes that can be provided individually to a single municipality;

F. NIMEC will bid the aggregated usage with suppliers in northern Illinois. NIMEC will determine the lowest bidder, and present the Park District's individual bids to the Park District to accept or reject, at its sole discretion.

G. In January 2012, via Resolution 2012-01 the Northern Illinois Municipal Electric Cooperative (NIMEC) was selected to serve as the Park District's broker relative to the acquisition of electrical energy for the period from June 2012 to May 2015.

ADOPTED this 16th day of January, 2013 by a roll call vote of the Board of Park Commissioners of the Wheaton Park District, DuPage County, Illinois as follows:

AYES 6

NAYS _____

ABSENT 1 scheduled



President, Board of Park Commissioners
Wheaton Park District

ATTEST



Secretary, Board of Park Commissioners
Wheaton Park District

STATE OF ILLINOIS)
) SS
COUNTY OF DUPAGE)

SECRETARY'S CERTIFICATE

I, the duly qualified and acting Secretary of the Board of Park Commissioners of the Wheaton Park District, DuPage County, Illinois, and the keeper of the records thereof, do hereby certify that attached hereto is a true and correct copy of Resolution No. 2013-01 entitled:

A RESOLUTION AUTHORIZING THE NORTHERN ILLINOIS MUNICIPAL ELECTRIC COOPERATIVE (NIMEC) TO SERVE AS THE BROKER FOR THE WHEATON PARK DISTRICT IN REGARD TO OBTAINING BIDS FROM ELECTRICITY PROVIDERS AND AUTHORIZING THE EXECUTIVE DIRECTOR TO APPROVE A CONTRACT WITH THE LOWEST COST ELECTRICITY PROVIDER

adopted at a regular meeting of said Board of Park Commissioners at a meeting held on the 16th day of January, 2013.

IN WITNESS WHEREOF, I have hereunto set my hand this 16th day of January, 2013.



Secretary, Board of Park Commissioners
Wheaton Park District