

RESOLUTION 2013-03

APPOINTMENTS TO THE BOARD OF THE
DU PAGE COUNTY HISTORICAL MUSEUM FOUNDATION, INC.

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 ASSOCIATION 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 ASSOCIATION, the total number being in accordance with ASSOCIATION bylaws, and, in accordance with ASSOCIATION bylaws, the ASSOCIATION Trustees may elect one additional Trustee; and

WHEREAS, by formal action, the Museum Board of Directors and subsequent approval by the State of Illinois, the Formal Name of the Association was changed to the DUPAGE COUNTY HISTORICAL MUSEUM FOUNDATION, INC.; and

WHEREAS, Scott Shorney 380 South Main Place Carol Stream, Illinois 60188, has agreed to serve as members of the FOUNDATION Board of Trustees; and

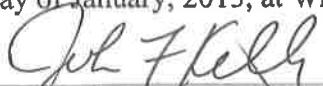
WHEREAS, such appointments require the advice and consent of the Wheaton Park District Board of Commissioners.

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

BE IT FURTHER RESOLVED that the Secretary of the Board of Park Commissioners shall transmit certified copies of this resolution to: Scott Shorney 380 South Main Place Carol Stream, Illinois 60188; the Executive Director of the Wheaton Park District; the Director of the Department of Community Services; the State's Attorney's Office; and the County Board Office.

Enacted and approved this 16th day of January, 2013, at Wheaton, Illinois.

ATTEST:



President Wheaton Park District



Secretary Wheaton Park District