

RESOLUTION NO. 2015-01

TERMINATION OF PARTICIPATION IN PDRMA HEALTH
AT THE END OF THE MEMBERSHIP TERM OF
THE WHEATON PARK DISTRICT, BEING 12/31/15

WHEREAS, the Wheaton Park District is a member in the PDRMA Health Program;
and

WHEREAS, the Wheaton Park District desires to terminate, in accordance with the PDRMA Agency Policies, its participation in the PDRMA Health Program at the end of its current Membership Term, which is December 31, 2015.

NOW, THEREFORE, BE IT RESOLVED BY THE WHEATON PARK DISTRICT BOARD OF PARK COMMISSIONERS, DU PAGE COUNTY, ILLINOIS, as follows:

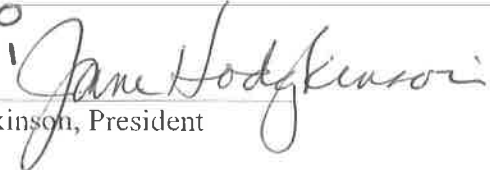
1. Incorporation of Recitals. All recitals set forth in the preamble above are hereby fully incorporated in this Resolution as if set forth in their entirety in this Section 1.
2. Approval of Termination. In accordance with Section 4 of the PDRMA Agency Policies, the Wheaton Park District will terminate its participation in the PDRMA Health Program at the end of its current Membership Term on 12/31/15. The Wheaton Park District shall, however, remain a member of the PDRMA Property/Casualty Program.
3. Effective Date. This Resolution shall take full effect immediately upon its passage. All prior ordinances, resolutions, motions, and orders of the Wheaton Park District Board of Park Commissioners in conflict herewith are, and the same are, hereby repealed to the extent of such conflict.
4. Severability. If any portion of this Resolution shall be determined to be invalid by a court of competent jurisdiction in the State of Illinois, the remaining portions of this Resolution shall remain full force and affect.
5. Rescinding of Termination Option. The PDRMA board authorizes the Wheaton Park District to rescind this termination resolution up to October 30, 2015. The request to rescind must be completed by a resolution of the Park Board, and delivered to the Executive Director of PDRMA on or before October 30, 2015.

PASSES this 19th day of August, 2015.

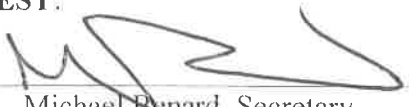
AYES: 6

NAYS: 0

ABSENT: 1


Jane Hodgkinson, President

ATTEST:


Michael Benard, Secretary