

**WHEATON PARK DISTRICT
RESOLUTION 2022-01**

A RESOLUTION PROMOTING SUSTAINABLE OUTDOOR LIGHTING PRACTICES

WHEREAS, the mission of the Wheaton Park District (“Park District”) is to enrich the quality of community life through a diversity of healthy leisure pursuits and heightened appreciation for our natural world; and

WHEREAS, the Environmental Policy of the Park District is to establish and maintain sound environmental policies, practices and educational opportunities for the employees and patrons of the Park District; and

WHEREAS, the Park District values the practice of energy conservation, and because of the Park District's devotion to energy conservation, emphasis on sustainable outdoor lighting practices is desired to decrease the human impact on the environment; and

WHEREAS, preserving and protecting the night sky enhances the use and enjoyment of property which is enhanced through the use of appropriate lighting practices; and

WHEREAS, the need for outdoor light at night can be appropriately met by considering the purpose of the light, targeting it appropriately to that purpose, using the correct illumination level, limiting the duration of its use to legitimate need, and choosing lights that emit lower amounts of harmful blue light into the nighttime environment; and

WHEREAS, by applying these principles where possible, properly designed lighting at night can be beautiful, healthy, and functional; and

WHEREAS, projects that incorporate these principles will save energy and money, reduce light pollution, and minimize wildlife disruption, and the Park District encourages adherence to the International Dark Skies recommendations.

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Park Commissioners of the Wheaton Park District (“Park Board”), as follows:

Section 1. The recitals set forth above are incorporated herein and made a part of this Resolution as though fully set forth herein.

Section 2. The Park Board hereby determines that, where possible and practicable, the Park District shall adhere to the outdoor lighting principles set forth in this Resolution in all future lighting improvements and replacement projects that are completed on Park District owned or operated properties.

Section 3. All resolutions or parts of resolutions conflicting with any of the provisions of this Resolution are hereby modified or repealed to the extent of such conflict. If any item or

portion of this Resolution is for any reason held invalid, such decision shall not affect the validity of the remaining portion of such item or the remainder of this Resolution.

Section 4. This Resolution shall be in full force and effect from and after its adoption as provided by law.

Adopted by roll call vote this this 20th day of April, 2022, by the Board of Park Commissioners of the Wheaton Park District, as follows:

Roll call:

Ayes: Barrett, Kelly, Nee, Morrill, Pecherich, Vires, Frey

Nays: Ø

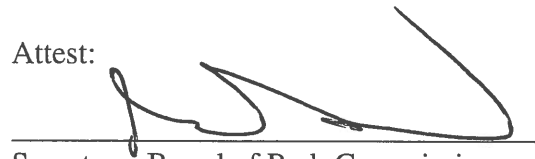
Abstention: Ø

Absent: Ø



President, Board of Park Commissioners
Wheaton Park District

Attest:



Secretary, Board of Park Commissioners
Wheaton Park District

SEAL

STATE OF ILLINOIS)
) ss
COUNTY OF DU PAGE)

SECRETARY’S CERTIFICATE

I, the undersigned, do hereby certify that I am Secretary of the Board of Park Commissioners of the Wheaton Park District, and as such official, I am keeper of the records, ordinances, files and seal of said Park District, and

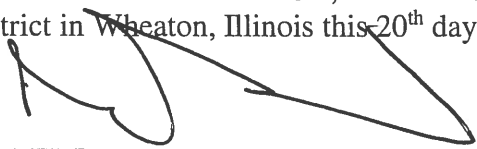
I hereby certify that the foregoing instrument is a true and correct copy of:

A RESOLUTION PROMOTING SUSTAINABLE OUTDOOR LIGHTING PRACTICES

adopted by a roll call vote at a duly called Regular Meeting of the Board of Park Commissioners of the Wheaton Park District, held in Wheaton, Illinois, in said District at 5:00 p.m. on the 20th day of April, 2022.

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 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 an agenda for said meeting was posted at the location at which said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, 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 said Park District in Wheaton, Illinois this 20th day of April, 2022.



Secretary, Board of Park Commissioners
Wheaton Park District