

FILED

FRANKFORT PARK DISTRICT

2018 AUG -3 A 9:42

**RESOLUTION PROVIDING FOR AND REQUIRING THE
SUBMISSION OF PUBLIC QUESTION REGARDING
REDUCTION IN NUMBER OF COMMISSIONERS**

NANCY SCHULTZ 2018
COUNTY CLERK
JULY COUNTY, ILLINOIS

WHEREAS, the Board of Park Commissioners of the Frankfort Park District, pursuant to previous resolution of the Board, is currently constituted of seven (7) commissioners; and

WHEREAS, pursuant to Section 2-10a of the Park District Code (70 ILCS 1205/2-10a), in any park district where a 7-member board has been created by referendum or resolution, the number of commissioners may later be reduced to 5 by referendum; and

WHEREAS, the Board hereby finds that it is in the best interests of the Park District to permit the voters of the Park District to determine whether the number of commissioners should be reduced from 7 to 5;

NOW, THEREFORE, Be It Resolved by the Board of Park Commissioners of Frankfort Park District, as follows:

Section 1. Recitals. The foregoing recitals are hereby incorporated and adopted as is fully set forth herein.

Section 2. Public Question. There should be submitted to the voters of the Frankfort Park District at the general election ("Election") to be held on Tuesday, November 6, 2018, between the hours of 6:00 a.m. and 7:00 p.m., a public question as follows:

Shall the number of commissioners on the board of the Frankfort Park District be reduced from seven (7) to five (5)?

Section 3. Voting Precincts and Polling Places. The Election shall be held in the voting precincts and at the polling places established by the County Boards (the "County

Boards”) of the Counties of Will and Cook, Illinois (the “Counties”), for voters of the Park District at the Election.

Section 4. **Election Notice.** The County Clerks of the Counties (the “County Clerks”) shall give notice of the Election (the “Notice”) in accordance with the general election law by (i) publishing the Notice once not more than 30 nor less than 10 days prior to the date of the Election in a local, community newspaper having general circulation in the Park District, and (ii) posting a copy of the Notice at least 10 days before the date of the Election at the principal offices of the County Clerks.

Section 5. **Local Notice.** The Secretary of the Park District Board of Commissioners shall post a copy of the Notice at the principal office of the Park District.

Section 6. **Newspaper of General Circulation.** It is hereby found and determined that the Frankfort Satation is a local, community newspaper having general circulation in the District as required by Section 12-5 of the Election Code of the State of Illinois, as amended (the “Election Code”).

Section 7. **Form of Notice.** The Notice shall appear over the name or title of each County Clerk and shall be substantially in the following form:

NOTICE IS HEREBY GIVEN that at the general election to be held on Tuesday, the 6th of November, 2018, the following proposition will be submitted to the voters of Frankfort Park District, Will and Cook Counties, Illinois:

Shall the number of Commissioners on the board of the Frankfort Park District be reduced from seven (7) to five (5)?

Section 8. **Form of Ballot.** The ballots to be used at the Election shall be in substantially the following form, with such necessary alterations, changes, deletions, and

insertions as may be required by Articles 24A, 24B or 24C of the Election Code if an electronic, mechanical, or electric voting system is used in each County at the Election:

[Face of Ballot]

OFFICIAL BALLOT

PROPOSITION TO REDUCE NUMBER OF COMMISSIONERS

(INSTRUCTIONS TO VOTERS: Mark a cross (X) in the space opposite the word indicating the way you desire to vote.)

Shall the number of commissioners on the board of the Frankfort Park District be reduced from seven (7) to five (5)?	YES	
	NO	

[Back of Paper Ballot]

OFFICIAL BALLOT

Official ballot for voting on the proposition to reduce the number of commissioners on the board of Frankfort Park District, Will and Cook Counties, Illinois, at the general election to be held on November 6, 2018.

Precinct Number: _____

Polling Place: _____

[facsimile signature]

County Clerk, the County of _____, Illinois

Section 9. **Election Judges.** The Election shall be conducted by the election judges appointed by the County Boards to act in the precincts at which said public question will be submitted to the voters of the Park District.

Section 10. **Filing of Resolution.** After the adoption hereof and not less than 68 days prior to the date of the Election, the Secretary of the Board of Park Commissioners shall certify a copy hereof to the County Clerks in order that the public question set forth herein may be submitted to the voters of the Park District at the Election.

Section 11. **Canvass of Election.** The Election shall be held and conducted and the returns thereof duly canvassed, all in the manner and time as provided by the general election law.

Section 12. **Severability.** If any section, paragraph, clause, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 13. **Repealed and Effective Date.** All resolutions and parts of resolutions in conflict herewith are hereby repealed, and this Resolution shall be in full force and effect forthwith upon its adoption.

Commissioner Reilly moved for the adoption of the foregoing Resolution and Commissioner Schelin seconded the motion.

Upon a roll call vote, the Commissioners voted as follows:

AYES: Berz, Reilly, Ruddy, Schedler

NAYS: —

ABSTAIN: —

ABSENT: Bickett, Rze, Feeley

Date: 7/10/18

By: 
President, Board of Commissioners

Attest: Katie Rahn
Secretary, Board of Commissioners

STATE OF ILLINOIS)
) SS
COUNTY OF WILL)

CERTIFICATE

I, Katie Rak, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Park Commissioners of Frankfort Park District, Counties of Will and Cook, State of Illinois, and that as such official, I am the keeper of the records and files of the Board of Park Commissioners of said Park District.

I do further certify that the foregoing Resolution is a true, correct and complete copy of said Resolution as adopted by the Board of Park Commissioners of said Park District at a meeting held on the 10 day of July, 2018.

I do further certify that the deliberations of the members of said Board of Park Commissioners on the adoption of said Resolution were taken 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 newspapers, radio or television stations and other news media requesting such notice; and that said meeting was called and held in strict compliance with the Open Meetings Act of the State of Illinois, and the applicable provisions of the Park District Code of the State of Illinois and that said Board of Park Commissioners complied with all of the applicable provisions of said Act and said Code and with all of the procedural rules of said Board of Park Commissioners.

IN WITNESS WHEREOF, I hereunto affix my official signature this 10th day of July, 2018.



Secretary, Board of Park Commissioners

[Face of Ballot]

OFFICIAL BALLOT

PROPOSITION TO REDUCE NUMBER OF COMMISSIONERS

(INSTRUCTIONS TO VOTERS: Mark a cross (X) in the space
opposite the word indicating the way you desire to vote.)

Shall the number of commissioners on the board of the Frankfort Park District be reduced from seven (7) to five (5)?	YES	
	NO	

[Back of Paper Ballot]

OFFICIAL BALLOT

Official ballot for voting on the proposition to reduce the number of commissioners on
the board of Frankfort Park District, Will and Cook Counties, Illinois, at the general election to
be held on November 6, 2018.

Precinct Number: _____

Polling Place: _____

[facsimile signature]

County Clerk, the County of _____, Illinois

LEGAL NOTICE

NOTICE IS HEREBY GIVEN that at the General Primary Election to be held on Tuesday, the 6th of November, 2018, the following proposition will be submitted to the voters of Frankfort Park District, Will and Cook Counties, Illinois:

Shall the number of commissioners on the board of the Frankfort Park District be reduced from seven (7) to five (5)?

The polls at said election will be open at 6:00 o'clock A.M. and continue to be open until 7:00 o'clock P.M. of that day.