

RESOLUTION 2025-04-24-02

**A RESOLUTION ESTABLISHING THE GOLF SERVICES ADVISORY BOARD TO
THE WINNETKA PARK DISTRICT**

WHEREAS, the Winnetka Park District (“District”) is a general park district organized and operating under the authority of the Park District Code, 70 ILCS 1205/1 et seq. (the “Act”); and

WHEREAS, the Winnetka Park District Board of Park Commissioners (“Board”) recognizes the importance of public engagement; and

WHEREAS, Section 5.04 of the Board Policy Manual authorizes the Board to establish advisory boards to promote dialogue and direct communication between the residents and the Park District; and

WHEREAS, the Board of Commissioners desires to form a “Golf Services Advisory Board” to provide focused oversight and advisory support in this operational area.

NOW THEREFORE, BE IT RESOLVED by the Board of Park Commissioners of the Winnetka Park District, as follows:

Section I. Findings. The Board of Park Commissioners find the foregoing recitals are a complete and accurate description of the purpose and intent of this resolution and incorporate them as though fully recited herein.

Section II. Establishment of Advisory Board. The Board hereby establishes one advisory board:

A. Golf Services Advisory Board

Section III. Advisory Board Composition. The advisory board shall be composed based on Section 5.04 of the Board Policy Manual as may be amended from time to time.

Section IV. Purpose and Responsibilities. The Golf Services Advisory Board would review and advise on golf trends, customer experience, and service offerings at the Winnetka Golf Club.

Section V. Governance and Compliance. All meetings of the advisory board shall be conducted in accordance with the Illinois Open Meetings Act and the policies and procedures set forth in the Board Policy Manual.

Section VI. Effective Date. This Resolution shall be in full force and effect immediately upon its passage and approval.

Section VII. Meeting Frequency. The advisory board shall meet no less than once per quarter, or more frequently as needed based on the volume of work or at the request of the Board President, Advisory Board Chair, or Executive Director.

Section VIII. Repeal. All prior Resolutions and all provisions of the Manual in conflict with this Resolution are hereby superseded to the extent of such conflict.

SO RESOLVED this 24 Day of July, 2025 by the Board of Park Commissioners of the Winnetka Park District, Cook County, Illinois.

PRESIDENT



President

ATTEST:



Secretary

AYES: Codo, Corley, Rapp, Root, Seaman, Gibson

NAYS:

ABSENT: Tyson

ABSTAIN: