

**RESOLUTION NO. 072023**

**A RESOLUTION TO APPROVE AMENDMENTS TO THE JOINT AGREEMENT FOR THE SOUTHEAST ASSOCIATION FOR SPECIAL PARKS AND RECREATION (“SEASPAR”)**

**WHEREAS**, the South East Association for Special Parks and Recreation (“SEASPAR”) is an intergovernmental special recreation association organized under the Illinois Municipal Code and the Illinois Park District Code; and

**WHEREAS**, the Lisle Park District is a member of SEASPAR; and

**WHEREAS**, SEASPAR has adopted a Joint Agreement which defines the terms and conditions of membership and the by-laws for the operation of the agency; and

**WHEREAS**, the Joint Agreement was last amended in November 2020 and remains in full force and effect as of the date of this Resolution; and

**WHEREAS**, the SEASPAR Board of Directors desires to amend the Joint Agreement to admit the Village of Willowbrook; and

**WHEREAS**, the SEASPAR Board of Directors desires to amend the process and timing of the collection of the annual assessment from each Member Entity; and

**WHEREAS**, the SEASPAR Board of Directors desires to amend the dates associated with voluntary withdrawal to coincide with SEASPAR’s fiscal year; and

**WHEREAS**, the corporate authorities of the Lisle Park District desire to approve and ratify the amendment to the Joint Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Commissioners of the Lisle Park District, DuPage County, Illinois, as follows:

**Section 1.** Recitals. The above-stated recitals are incorporated into this Section 1 as if fully set forth herein.

**Section 2.** Amendment. The Board of Commissioners of the Lisle Park District hereby adopts and approves a proposed amendment to the Joint Agreement by revising Section I as described below:

Village of Willowbrook (effective September 1, 2024)

**Section 3.** Amendment. The Board of Commissioners of the Lisle Park District hereby adopts and approves a proposed amendment to the Joint Agreement by revising Section IV as described below:

~~Each Member Entity shall submit payment within ten days after each tax disbursement for the Entity’s share of operating the Association.  
In the event a member does not levy taxes to pay their assessment, the payment schedule is one-half the amount due in the first month of the Association’s fiscal year and the second half due in the seventh month of the Association’s fiscal year.~~

Each Member Entity shall pay one-half (50%) of its annual assessment on or before June 15; the remaining balance shall be paid on or before November 15. SEASPAR shall notify each Member Entity of these due dates by sending an invoice approximately 30 days prior to due dates.

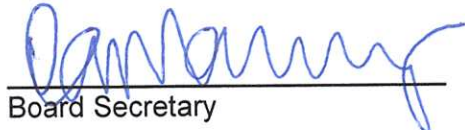
**Section 4.** Amendment. The Board of Commissioners of the Lisle Park District hereby adopts and approves a proposed amendment to the Joint Agreement by revising Section V.A as described below:

Such notice must be received on or before first day of ~~May~~ ~~September~~, 20 months prior to the effective date. The effective withdrawal date shall be the final day (December ~~May~~ 31) of the following fiscal year.

**Section 5.** Effective Date. This Resolution shall be in full force and take effect immediately upon when the governing bodies for 2/3 of the current members ratify the Amendment by approving a corresponding resolution, as described in Article VI of the Joint Agreement.

Passed by the Board of Commissioners of the Lisle Park District, this 20<sup>th</sup> day of July, 2023.

  
President, Board of Park Commissioners

  
Board Secretary

Effective Date of Member Ratification: July 20, 2023