RESOLUTION NO. 2018-03

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF
A POOL USE AGREEMENT TO BE ENTERED INTO BETWEEN
THE VILLAGE OF MAYWOOD AND THE WEST COOK YMCA
RELATIVE TO THE FRED HAMPTON FAMILY AQUATIC FACILITY
(2018 SUMMER SEASON)

WHEREAS, the President and Board of Trustees of the Village of Maywood (the
“Village”) desire to enter into a Pool Use Agreement with the West Cook YMCA (“YMCA”)
relative to the FRED HAMPTON FAMILY AQUATIC FACILITY (the “Pool”) for the 2018 Summer
Season (expected dates of operation: June 11, 2018 through September 4, 2018), subject to
the terms and conditions of use, operation and maintenance as set forth in the Pool Use
Agreement. A copy of the Pool Use Agreement is attached hereto as Exhibit “1” and made a
part hereof; and

WHEREAS, the YMCA desires to enter into the Pool Use Agreement with the Village
relative to the Pool, and agrees to operate the Pool during the 2018 Summer Season, subject to
the terms and conditions of use, operation and maintenance as set forth in the attached Pool
Use Agreement; and

WHEREAS, the President and Board of Trustees of the Village of Maywood, a home rule
Illinois municipal corporation, have the authority to enter into the attached Pool Use
Agreement pursuant to their home rule powers as provided by Article VII, Sections 6 and 10(a)
seq.), and find that entering into the attached Pool Use Agreement is in the best interests of the
Village.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF
THE VILLAGE OF MAYWOOD, ILLINOIS, PURSUANT TO ITS HOME RULE POWERS AS PROVIDED
BY ARTICLE VII, SECTIONS 6 AND 10(a) OF THE ILLINOIS CONSTITUTION OF 1970, AND THE
INTERGOVERNMENTAL COOPERATION ACT (5 ILCS 220/1 et seq.) AS FOLLOWS:

SECTION 1: Each Whereas paragraph above is incorporated by reference into this
Section 1 and made a part hereof as material and operative provisions of this Resolution.

SECTION 2: The President and Board of Trustees of the Village of Maywood approve
entering into the Pool Use Agreement with the West Cook YMCA, a copy of the Agreement
being attached hereto as Exhibit “1” and made a part hereof, and authorize and direct the
Village President and the Village Clerk, or their designees, to execute and deliver the
Agreement and all other instruments and documents that are necessary to fulfill the Village’s
obligations under the Agreement.
ADOPTED this 20th day of February, 2018, pursuant to a roll call vote as follows:

AYES: Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers

NAYS: None

ABSENT: None

APPROVED this 21st day of February, 2018, by the Village President of the Village of Maywood, and attested by the Village Clerk, on the same day.

________________________________________
Edwenna Perkins, Village President

ATTEST:

________________________________________
Viola Mims, Village Clerk
EXHIBIT “1”

POOL USE AGREEMENT BETWEEN
THE VILLAGE OF MAYWOOD AND THE WEST COOK YMCA
(2018 SUMMER SEASON)

(attached)
STATE OF ILLINOIS
}  
} SS
COUNTY OF COOK  
}  

CLERK’S CERTIFICATE

I, Viola Mims, Clerk of the Village of Maywood, in the County of Cook and State of Illinois, certify that the annexed and foregoing is a true and correct copy of that certain Resolution now on file in my Office, entitled:

RESOLUTION NO. 2018-03

A RESOLUTION APPROVING AND AUTHORIZING EXECUTION OF A POOL USE AGREEMENT TO BE ENTERED INTO BETWEEN THE VILLAGE OF MAYWOOD AND THE WEST COOK YMCA RELATIVE TO THE FRED HAMPTON FAMILY AQUATIC FACILITY

(2018 SUMMER SEASON)

which Resolution was passed by the Board of Trustees of the Village of Maywood at a Village Board Meeting on the 20th day of February, 2018, at which meeting a quorum was present, and approved by the President of the Village of Maywood on the 21st day of February, 2018.

I further certify that the vote on the question of the passage of said Resolution by the Board of Trustees of the Village of Maywood was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Maywood, and that the result of said vote was as follows, to-wit:

AYES: Mayor Perkins, Trustee(s) H. Yarbrough, I. Brandon, A. Sanchez, K. Wellington, M. Lightford and R. Rivers

NAYS: None

ABSENT: None

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Maywood, this 21st day of February, 2018.

__________________________
Viola Mims, Village Clerk

[SEAL]