

RESOLUTION NO. _____

**A RESOLUTION AUTHORIZING EXECUTION OF
AN AMENDMENT TO AN INTERGOVERNMENTAL AGREEMENT
FOR JOINT ADMINISTRATION OF EMPLOYEE HEALTH INSURANCE PROGRAM
BETWEEN THE DOWNERS GROVE PARK DISTRICT
AND THE VILLAGE OF DOWNERS GROVE**

BE IT RESOLVED by the Village Council of the Village of Downers Grove, DuPage County, Illinois, as follows:

1. That the form and substance of a certain Intergovernmental Agreement (the **AAgreement@**), between the Village of Downers Grove (the **AVillage@**) and the Downers Grove Park District (the **APark District@**), for the withdrawal of SEASPAR employees from participation in the joint administration of employee health insurance program, as set forth in the form of the Agreement submitted to this meeting with the recommendation of the Village Manager, is hereby approved.

2. That the Village Manager and Village Clerk are hereby respectively authorized and directed for and on behalf of the Village to execute, attest, seal and deliver the Agreement, substantially in the form approved in the foregoing paragraph of this Resolution, together with such changes as the Manager shall deem necessary.

3. That the proper officials, agents and employees of the Village are hereby authorized and directed to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the Village in accordance with the provisions of the Agreement.

4. That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.

5. That this Resolution shall be in full force and effect from and after its passage as provided by law.

Mayor

Passed:

Attest: _____
Village Clerk

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BETWEEN THE DOWNERS GROVE PARK DISTRICT
AND THE VILLAGE OF DOWNERS GROVE**

Based upon a request from the South East Association for Special Parks and Recreation ("SEASPAR") to withdraw from participation in the health insurance program which is the subject of the Agreement The Village of Downers Grove (hereinafter referred to as "Village"), and the Downers Grove Park District (hereinafter referred to as the "Park District") hereby agree to amend An Intergovernmental Agreement For Joint Administration Of Employee Health Insurance Program Between The Downers Grove Park District And The Village Of Downers Grove ("Agreement") dated January 14, 2004 as follows:

1. That effective 12:01 a.m. on September 1, 2008, SEASPAR employees shall not be considered Park District employees for purposes of the Agreement and such employees shall not be entitled to participate in the Village employee health insurance plan.
2. The third WHEREAS clause of the Agreement is hereby stricken in its entirety.
3. All other terms and conditions of the Agreement and any other addenda, amendments or extensions thereto shall apply equally to this Amendment.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed on the date set forth below.

VILLAGE OF DOWNERS GROVE

DOWNERS GROVE PARK DISTRICT

BY: _____

BY: Robert J. Melnick

TITLE: _____

TITLE: Park Board President

DATE: _____

DATE: August 21, 2008

APPROVED AS TO FORM:

SOUTH EAST ASSOCIATION FOR SPECIAL
PARKS AND RECREATION

BY: Susan L. Freund

TITLE: Executive Director

DATE: July 21, 2008