

VILLAGE OF GILBERTS

RESOLUTION 08-2023

A RESOLUTION APPROVING THE 2023 RECREATIONAL PROGRAMMING AGREEMENT WITH GOLDEN CORRIDOR FAMILY YMCA

WHEREAS, Golden Corridor Family YMCA is a non-for-profit corporation that provides youth soccer and flag football programs (the “*Recreational Activities*”); and

WHEREAS, Programmer desires to use certain fields owned by the Village located at Gilberts Town Center Park on Columbia Drive for Programmer’s recreational activities; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution authorizes units of local government to contract and otherwise associate with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

WHEREAS, the Village and Programmer desire to enter into a Recreational Programming Agreement, a copy of which is attached to this Resolution as **Exhibit A** (the “*Programming Agreement*”), to enhance the recreational opportunities within the Village by allowing the Programmer to use the Field on the terms and conditions set forth therein.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GILBERTS, ILLINOIS, as follows:

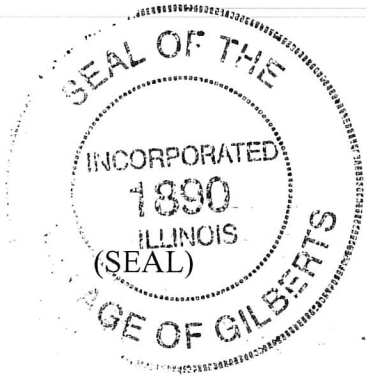
Section 1. **Recitals.** The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.

Section 2. **Approval; Authorization.** The Village Board of Trustees hereby approves the Programming Agreement and authorizes the Village President and Village Clerk to execute the Programming Agreement on behalf of the Village and such other documents as are necessary.

Section 3. **Effective Date.** This Resolution shall be in full force and effect after its approval in the manner provided by law.

PASSED BY THE BOARD OF TRUSTEES this 7th day of March, 2023 by roll call vote as follows:

| | <u>Ayes</u> | <u>Nays</u> | <u>Absent</u> | <u>Abstain</u> |
|-------------------------|-------------|-------------|---------------|----------------|
| Trustee David LeClercq | <u>X</u> | _____ | _____ | _____ |
| Trustee Dan Corbett | <u>X</u> | _____ | _____ | _____ |
| Trustee Brandon Coats | <u>X</u> | _____ | _____ | _____ |
| Trustee Jeanne Allen | <u>X</u> | _____ | _____ | _____ |
| Trustee Lou Hacker | <u>X</u> | _____ | _____ | _____ |
| Trustee Justin Redfield | _____ | _____ | <u>X</u> | _____ |
| President Guy Zambetti | _____ | _____ | _____ | _____ |



APPROVED THIS 7TH DAY OF MARCH, 2023.



Guy Zambetti, Village President

ATTEST: 

Kelly Mastera, Village Clerk

EXHIBIT A
Programming Agreement