

ORDINANCE NO. 1692-25

An Ordinance Amending Title 2, Chapter 2, Parks and Lake Commission of the Village Code

ADOPTED BY THE
MAYOR AND BOARD OF TRUSTEES
OF THE
VILLAGE OF ISLAND LAKE
THIS 9th DAY OF JANUARY, 2025

PUBLISHED IN PAMPHLET FORM BY THE AUTHORITY OF THE MAYOR AND BOARD OF TRUSTEES OF THE VILLAGE OF ISLAND LAKE ILLINOIS, THIS 10th DAY OF JANUARY, 2025.

ORDINANCE 1692-25

An Ordinance Amending Title 2, Chapter 2, Parks and Lake Commission of the Island Lake Village Code

- WHEREAS, the Village of Island Lake is an Illinois municipal corporation in Lake and McHenry Counties and pursuant to the Illinois Municipal Code, the Village has the authority to maintain and modify its Village Code; and
- WHEREAS, the Board of Trustees desires to amend the provisions of the Island Lake Village Code regarding the Parks and Lake Commission;
- NOW, THEREFORE, BE IT ORDAINED by the Mayor and Board of Trustees of the Village of Island Lake, Lake and McHenry Counties, Illinois, as follows:
- SECTION 1: Title 2, Chapter 2, *Parks and Lake Commission* shall be deleted in its entirety and replaced with the revised Title 2, Chapter 2, entitled *Parks Planning and Development Commission*, a copy of which is attached hereto.
- SECTION 2: Title 2, Chapter 3 entitled *Lake Planning and Development Commission* shall be added, a copy of which is attached hereto.
- SECTION 3: Subsequent chapters of Title 2 shall be renumbered appropriately.
- SECTION 4: Effective Date. This Ordinance shall be in full force and effect from and after its passage and approval.

PASSED on the 9th day of January, 2025

,	AYES	NAYS	ABSTAIN	ABSENT
Brittany Alers, Trustee	Х			
Charles Cermak, Trustee	Х			
Steve Deasey, Trustee	Х			
Thadd Lewis, Trustee	Х			
Stacey Pyne, Trustee	Х			
Will Ziegler, Trustee	Х			
Richard McLaughlin, Mayor	Х			

APPROVED on the 10th day of January, 2025

ATTEST:

Georgine Cooper, Village Clerk

CHAPTER 2 PARKS PLANNING AND DEVELOPMENT COMMISSION

2-2-1 ORGANIZATION

- A. Creation and Purpose: The Parks Planning and Development Commission is hereby created by the Village to make recommendations and to otherwise provide advice to the Board of Trustees regarding the adoption and revision of policies and plans relating to the use and development of Village parks.
- B. Membership: The membership of the Commission shall consist of a Chair and three Members, who are residents of the Village, to be appointed by the Mayor with the advice and consent of the Board of Trustees. Each will serve three (3) year terms. The Commission shall elect a Secretary from its membership.

2-2-2 POWERS AND DUTIES

The duties of the Parks Planning and Development Commission shall be as follows:

- A. Make recommendations to the Village's Board of Trustees regarding development of and policies regarding Village parks.
- B. Research grant opportunities as requested by the Village Board.
- C. Collaborate with local and regional organizations to promote the use and development of park land within the Village.

2-2-3 Compensation

- A. Each Commission Member shall be paid fifty dollars (\$50.00) for each regular or special commission meeting attended.
- B. The Secretary shall be paid thirty dollars (\$30.00) for attending each Commission meeting. Recordings and meeting minutes should be made of each regular and special meeting, and copies of the proceedings should be made available to the Parks Planning and Development Commission and the Village Board in a timely manner in compliance with the Illinois Open Meetings Act.
- C. The Chair, or a representative designated by the Chair, shall be paid thirty dollars (\$30.00) for attending the Village Board meetings on behalf of the Commission.
- D. Upon prior approval by the Mayor, the Chair, or a representative designated by the chairman, shall be paid thirty dollars (\$30.00) for attending each meeting of any outside agencies, commissions, or governments, and reimbursement for any necessary travel thereto at the current rate of reimbursement per mile.

2-2-4 MEETINGS

The Parks Planning and Development Commission shall meet monthly as needed according to the annual schedule of meetings adopted by resolution of the Mayor and Board of Trustees.

CHAPTER 3

LAKE PLANNING AND DEVELOPMENT COMMISSION

2-3-1 ORGANIZATION

- A. Creation and Purpose: The Lake Planning and Development Commission is hereby created by the Village to make recommendations and to otherwise provide advice to the Board of Trustees regarding the adoption and revision of policies and plans relating to the use and development of the lake.
- B. Membership: The membership of the Commission shall consist of a Chair and three Members, who are residents of the Village, to be appointed by the Mayor with the advice and consent of the Board of Trustees and each will serve three (3) year terms. The Commission shall elect a Secretary from its membership.

2-3-2 DUTIES OF THE COMMISSION

The duties of the Lake Planning and Development Commission are as follows:

- A. Make recommendations to the Village's Board of Trustees regarding development of and policies regarding the Village lake.
- B. Research grant opportunities as requested by the Village Board.
- C. Collaborate with local and regional organizations to promote the use and development of the lake.

2-3-3 Compensation

- A. Each Commission member shall be paid fifty dollars (\$50.00) for each regular or special commission meeting attended.
- B. The secretary shall be paid thirty dollars (\$30.00) for attending each Commission meeting. Recordings and meeting minutes should be made of each regular and special meeting, and copies of the proceedings should be made available to the Parks and Lake Commission and the Village Board in a timely manner in compliance with the Illinois Open Meetings Act.
- C. The Chair, or a representative designated by the Chair, shall be paid thirty dollars (\$30.00) for attending the Village Board meetings on behalf of the Commission.
- D. Upon prior approval by the Mayor, the Chair, or a representative designated by the Chair, shall be paid thirty dollars (\$30.00) for attending each meeting of any outside agencies, commissions, or governments, and shall be reimbursed for any necessary travel thereto at the current rate of reimbursement per mile.

2-3-4 MEETINGS

The Lake Planning and Development Commission shall meet monthly as needed according to the annual schedule of meetings adopted by resolution of the Mayor and Board of Trustees.

CERTIFICATION

I do hereby certify that I am the duly qualified Clerk of the Village of Island Lake, Lake and McHenry Counties, Illinois, and that as such Clerk, I am the keeper of the ordinances, records, corporate seal and proceedings of the Mayor and Board of Trustees of said Village of Island Lake.

I do hereby further certify that at a meeting of the Mayor and Board of Trustees of the Village of Island Lake held on the 9th day of January, 2025, the foregoing Ordinance 1691-25 entitled An Ordinance Amending Title 2, Chapter 2, Parks and Lake Commission of the Island Lake Village Code was duly passed and approved by the Mayor and Board of Trustees of the Village of Island Lake in Lake and McHenry Counties, Illinois.

I do further certify that the original, of which the attached is a true and correct copy, is entrusted to me as the Clerk of said Village for safekeeping, and that I am the lawful custodian and keeper of the same.

IN WITNESS WHEREOF, I have affixed my name as Clerk and caused the seal of said Village to be affixed hereto the 10th day of January, 2025.

Georgine Cooper, Village Clerk, Village of Island Lake

Lake and McHenry Counties, Illinois

Seal