

VILLAGE OF BRADLEY

RESOLUTION NO. R-07-22-04

A RESOLUTION SUPPORTING A GRANT FROM KCCVB TO BOURBONNAIS
TOWNSHIP PARK DISTRICT

ADOPTED BY THE
BOARD OF TRUSTEES OF THE
VILLAGE OF BRADLEY

THIS 11th DAY OF July, 2022

Published in pamphlet form by the authority of the Board of Trustees of the Village of Bradley,
Kankakee County, Illinois this 11th day of July, 2022

RESOLUTION NO. R-07-22-04

**A RESOLUTION SUPPORTING A GRANT FROM KCCVB TO BOURBONNAIS
TOWNSHIP PARK DISTRICT**

WHEREAS, the President and Board of Trustees of the Village of Bradley, Kankakee County, Illinois, have the authority to adopt resolutions and to promulgate rules and regulations that pertain to its government and affairs and protect the public health, safety, and welfare of its citizens; and

WHEREAS, pursuant to an intergovernmental agreement between the Village of Bradley and multiple other governments for the creation and operation of the Kankakee County Convention and Visitors Bureau, the Village has agreed to provide its Hotel Tax funds to said KCCVB; and

WHEREAS, the President and Board of Trustees of the Village of Bradley, Kankakee County, Illinois believe that Bourbonnais Township Park District is in need of funding to increase tourism in the form of youth sports tournaments; and

WHEREAS, Bourbonnais Township Park District is the owner operator of a facility known as Diamond Point; and

WHEREAS, it would be beneficial for the Village and its citizens to have Diamond Point be successful in providing tourism for the Village;

WHEREAS, the Kankakee County Convention and Visitors Bureau has in reserve over \$1,400,000.00 (One Million Four Hundred Thousand Dollars) which the executive board has refused to spend, and which the Director has refused to recommend spending, despite the need for additional tourism in Kankakee County; and

WHEREAS, the Board of Directors of the Kankakee County Convention and Visitors Bureau at its last meeting passed a budget that held in reserve monies in excess of \$1,400,000.00 (One Million Four Hundred Thousand Dollars) with no intention of spending the same;

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS, PURSUANT TO ITS STATUTORY AUTHORITY, AS FOLLOWS:

SECTION 1. The President and Board of Trustees hereby find that all of the recitals contained in the preamble to this Resolution are true, correct, and complete and are hereby incorporated by reference hereto and made a part hereof.

SECTION 2. A grant to Bourbonnais Township Park District in the amount of \$500,000.00 from the Kankakee County Convention and Visitors Bureau is the most appropriate use of the funds held in reserve by said KCCVB.

SECTION 3. The Village President is further authorized to take any and all actions, including but not limited to the execution of any and all documents, that are, in his opinion, necessary to insure said grant occurs, including the direction of the Village's representative on the board of directors of the Kankakee County Convention and Visitors Bureau

SECTION 4. In the event that any provision or provisions, portion or portions, or clause or clauses of this Resolution shall be declared to be invalid or unenforceable by a Court of competent jurisdiction, such adjudication shall in no way affect or impair the validity or enforceability of any of the remaining provisions, portions, or clauses of this Resolution that may be given effect without such invalid or unenforceable provision or provisions, portion or portions, or clause or clauses.

SECTION 5. All ordinances, resolutions, motions, or parts thereof, conflicting with any of the provisions of this Resolution, are hereby repealed to the extent of the conflict.

SECTION 6. The Village Clerk is hereby directed to publish this Resolution in pamphlet form.

SECTION 7. This Resolution shall be in full force and effect from and after its passage, approval, and publication in pamphlet form as provided by law.

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PASSED by the Board of Trustees on a roll call vote on the 11th day of July, 2022.

TRUSTEES:

RYAN LEBRAN	Aye - <u>X</u>	Nay - <u> </u>	Absent - <u> </u>
BRIAN BILLINGSLEY	Aye - <u>X</u>	Nay - <u> </u>	Absent - <u> </u>
DARREN WESTPHAL	Aye - <u>X</u>	Nay - <u> </u>	Absent - <u> </u>
BRIAN TIERI	Aye - <u>X</u>	Nay - <u> </u>	Absent - <u> </u>
GRANT D. VANDENHOUT	Aye - <u>X</u>	Nay - <u> </u>	Absent - <u> </u>
GENE JORDAN	Aye - <u>X</u>	Nay - <u> </u>	Absent - <u> </u>

VILLAGE PRESIDENT:

MICHAEL WATSON Aye - Nay - Absent -

TOTALS: Aye - 6 Nay - 0 Absent - 0

ATTEST:

Julie Tambling
JULIE TAMBLING, VILLAGE CLERK

APPROVED this 11th day of July, 2022.

Michael Watson
MICHAEL WATSON, VILLAGE PRESIDENT

ATTEST:

Julie Tambling
JULIE TAMBLING, VILLAGE CLERK

STATE OF ILLINOIS)
)
COUNTY OF KANKAKEE) §§

I, Julie Tambling, Clerk of the Village of Bradley, County of Kankakee and State of Illinois, DO HEREBY CERTIFY that the attached is a true, perfect, and complete copy of Resolution number R-07-22-04, "A RESOLUTION SUPPORTING A GRANT FROM KCCVB TO BOURBONNAIS TOWNSHIP PARK DISTRICT," which was adopted by the Village Corporate Authorities at a meeting held on the 11th day of July, 2022.

IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County of Kankakee and State of Illinois, on this 11 day of July, 2022.



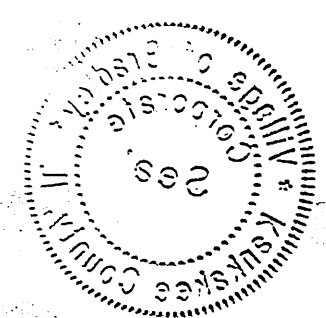
JULIE TAMBLING, VILLAGE CLERK

(SEAL)



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Handwritten signature or name.



GROUP
EXHIBIT A