

RESOLUTION NO. _____**A RESOLUTION ESTABLISHING THE DOWNERS GROVE
HUMAN SERVICE AD HOC COMMITTEE
AND APPOINTMENT OF MEMBERS THERETO**

WHEREAS, the Village Council has determined the need to convene a Human Service Ad Hoc Committee to explore issues of social concern in the Village of Downers Grove; and

WHEREAS, the Village Council of the Village of Downers Grove has determined that it is in the best interest of the Village and its residents to review and evaluate matters of social concern, including issues related to youth, senior citizens, families and other social groups; and

WHEREAS, the Village Council of the Village of Downers Grove has determined that it is necessary and desirable to establish a Human Service Ad Hoc Committee to explore and recommend issues to be considered by the Downers Grove Human Service Commission.

NOW, THEREFORE, BE IT RESOLVED BY the Village Council of the Village of Downers Grove as follows:

SECTION 1. Human Service Committee, established.

- (a) A Human Service Ad Hoc Committee (hereinafter referred to as the "Committee") is hereby created. The Committee shall automatically dissolve May 31, 2019 unless otherwise extended by the Village Council.
- (b) The Committee shall consist of seven (7) members. The Mayor shall appoint the members of the Committee, subject to confirmation by the Village Council. All members shall be appointed for the term of the Committee, unless otherwise removed.

SECTION 2. Conduct of Meetings; records.

- (a) The Committee may establish rules concerning the procedure, meeting and operation of the Committee, which rules shall be consistent with the codes, ordinances and resolutions of the Village and other applicable laws.
- (b) All meetings of the Committee shall be open to the public and conform to the Illinois Open Meetings Act.
- (c) The Committee shall keep written records of all of its meetings and proceedings. Copies of all minutes shall be forwarded to the Village Clerk.

SECTION 3. Powers and Duties.

The general purpose and duty of the Committee shall be to:

- 1. Hold regular meetings to discuss and recommend to the Village Council what role an appointed Human Service Commission shall serve in the Village, and what can and should an appointed standing Human Service Commission do to assist the Village Council in promoting the function and mission of the Village on an on-going basis;

2. The topics may include, but are not limited to matters of social concern in the Village, including issues related to youth, senior citizens, families and other social groups;
3. Submit a report to the Village Council, addressing the issues identified herein for consideration no later than May 31, 2019;
4. Perform any additional duties and tasks as the Village Council may from time to time direct.

SECTION 4. Appointment.

- (a) Mayor Tully has made the following appointments to the Human Service Ad Hoc Committee;
 - 1) Kimberly Nagy
 - 2) Susan Wan
 - 3) Samantha Aycock
 - 4) Mary Lohrmann
 - 5) Stephanie Williams
 - 6) Azizi Marshall
 - 7) Rebecca Cambell
- (b) The Village Council of the Village of Downers Grove does hereby confirm the aforementioned appointments.

SECTION 5. General Provisions.

- (a) All resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed
- (b) This resolution shall be in full force and effect from and after its passage and publication.

Mayor

Passed:

Published:

Attest: _____

Village Clerk