

COUNCIL WORKSHOP ITEM

ITEM: A Resolution Establishing the Downers Grove Performing Arts Study Commission
DATE: September 15, 2003
PREPARED BY: Enza Petrarca, Village Attorney
PURPOSE: To establish the Downers Grove Performing Arts Study Commission

DISCUSSION:

The following resolution establishes the Downers Grove Performing Arts Study Commission. This ad hoc committee will be responsible for evaluating the need for a performing arts center in Downers Grove. The commission is comprised of 13 members consisting of: one member of the Village Council, one member appointed as a representative of the Chamber of Commerce; one member appointed as a representative of the Downtown Management Board; one member appointed as a representative of School District 99; one member appointed as a representative of School District 58; and one member appointed as a representative of the Downers Grove Park District; the remaining seven members shall be citizens of the Village of Downers Grove with specific interest or expertise in performing arts. The Village Council will consider a separate resolution in a few weeks that will actually appoint the members to the commission.

ATTACHMENT:

A Resolution Establishing the Downers Grove Performing Arts Study Commission

RECOMMENDATION:

Place on September 23, 2003 Workshop Agenda.

**A RESOLUTION ESTABLISHING THE DOWNERS GROVE
PERFORMING ARTS STUDY COMMISSION**

WHEREAS, in 1992 the Village of Downers Grove had a feasibility study prepared to evaluate the need for a performing arts center in The Village of Downers Grove; and

WHEREAS, over ten years have elapsed since the Village last evaluated the need for a performing arts center in the Village and there continues to be a perceived need for additional meeting and performing centers within the Village; 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 resident to re-evaluate the need for a performing arts center within the Village; and

WHEREAS, the Village Council of the Village of Downers Grove has determined that it is necessary and desirable to establish a Performing Arts Study Commission to make recommendations regarding the need and future development of a performing arts center within the Village of Downers Grove.

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

SECTION 1. A Performing Arts Study Commission Established.

- (a) A Performing Arts Study Commission (hereinafter referred to as the “Commission”) is hereby created for the Village. The Commission shall be an ad hoc Commission and shall automatically dissolve within one year of its establishment unless otherwise extended by the Village Council.
- (b) The Commission shall consist of thirteen (13) voting members. One member of the Village Council shall be appointed as representative of the Village Council; one member appointed as a representative of the Chamber of Commerce; one member appointed as a representative of the Downtown Management Board; one member appointed as a representative of School District 99; one member appointed as a representative of School District 58; and one member appointed as a representative of the Downers Grove Park District; the remaining seven members shall be citizens of the Village of Downers Grove with specific interest or expertise in performing arts. The Mayor shall appoint the members of the Commission, subject to confirmation by the Village Council. All members shall be appointed for the term of the Commission, unless otherwise removed.

SECTION 2. Conduct of Meetings; records

- (a) The Commission may establish rules concerning the procedure, meeting and operation of the Commission, which rules shall be consistent with the codes, ordinances and resolutions of the Village and other applicable law.

- (b) All meetings of the Commission shall be open to the public and conform to the Illinois Open Meetings Act.
- (c) The Commission 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 Commission shall be to:

1. Evaluate the need for a performing arts center in the Village;
2. Inventory current facilities available in the Village;
3. Suggest goals, objectives and uses for a performing arts center;
4. Suggest proposed location, ownership, management and funding alternatives for a performing arts center;
5. Prepare a report for the Village Council;
6. Perform any additional duties and tasks as the Village Council may from time to time direct.

SECTION 4. 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