

RESOLUTION NO. _____

RESOLUTION ESTABLISHING GOLF COURSE ADVISORY BOARD

WHEREAS, pursuant to section 2.70.010 of the Rochelle Municipal Code, the City Council of the City of Rochelle may established advisory boards by a resolution, and

Whereas, the City Council wishes to establish a golf course advisory board for the purpose of establishing and making recommendations on policies related to the Rochelle municipal golf course,

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the City of Rochelle that the golf course advisory board is hereby established, and shall be governed by the following:

1. **Members – appointment – terms – vacancy filling.** The golf course advisory board shall consist of seven members, four members appointed by the Mayor with consent of the city Council and three members appointed by the Rochelle Park board. The members of the board shall serve for terms of three years. In order to create staggering terms, the first board shall consist of three members appointed for two-year terms and for members appointed for three-year terms. Thereafter, all limits shall be for three years and made by the Mayor with the consent of the City Council. In the event of a vacancy on the board, the appointment shall be made for the remainder of the term of the member whose position has become vacant.
2. **Members – qualifications.**
 1. No elected official or employee of city or Park District may serve as a voting member of the golf course advisory board.
 2. A person may be appointed to more than one board or commission.
 3. It is not required that members of the golf course advisory board be residents of the City of Rochelle, but persons appointed should have significant contacts with the city.
 4. A majority of the members of the golf course advisory board must be residents of the City of Rochelle.
 5. Golf course advisory board members shall serve until their successor is appointed and qualified.
3. **Powers and duties.** The golf course advisory Board shall advise city manager, Park District board and the city Council on policies relating to the Rochelle municipal golf course, including the following:
 - a. recommendations to the city manager with reference to the operation, management and control of the Rochelle municipal golf course,
 - b. recommendations with reference to annual appropriations for the golf course,
 - c. recommendations to the City Manager with reference to future major capital improvements and expansion plans,

d. any and all other recommendations to the city manager as it may deem necessary or desirable for the efficient operations, management and control of the golf course.

4. **Meetings – quorum – officers – record-keeping.** The golf course advisory board shall convene in regular meetings open to the public at least quarterly at some regular place and time of meeting to be designated by the chairperson of the golf course advisory board. The majority of the golf course advisory board shall constitute a quorum. The golf course advisory board shall provide its own rules of order. The chairperson shall preside at all meetings when present. The board shall keep, or cause to be, a record of the proceedings, including minutes of each meeting, of the golf course advisory board. Minutes shall be filed with the City Council within a reasonable time following the golf course advisory board meeting.
5. **Limitations.** The golf course advisory board shall have no power to hire or discharge any employee and shall have no power to enter into any contract.
6. **Members – compensation – reimbursement for expenses.**
 - a. Members of the golf course advisory board shall serve without compensation.
 - b. Members of the Rochelle golf course advisory board shall be reimbursed for actual expenses incurred in the performance of their duties, as approved by the city manager.
7. **Members – removal from office.** Members of the golf course advisory board shall serve at the pleasure of the Mayor and City Council, and may be removed during the third term by the Mayor with concurrence of the City Council.
8. **Members – status.** No voting member of the golf course advisory board shall be deemed an employee of the city for any purpose whatsoever.

Passed in approved this ____ day of March, 2016.

ATTEST:

City Clerk

Mayor