



Legislation Details (With Text)

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On agenda: 11/19/2020 **Final action:** 11/19/2020
Title: A Resolution Appointing Members to the Board of Directors of the Marco Island Community Parks Foundation, Inc.

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution 20-52, 2. Articles of Incorporation

Date	Ver.	Action By	Action	Result
11/19/2020	1	City Council	Approved	Pass

Agenda Item: 3(c)	Prepared By: Laura Litzan, City Clerk
Business: Resolution	Department: Executive

Subject:

A Resolution Appointing Members to the Board of Directors of the Marco Island Community Parks Foundation, Inc.

BACKGROUND:

The Marco Island Community Parks Foundation (Corporation) was created in January 2020 as a not-for-profit 501(c)(3) corporation.

In accordance with the attached Articles of Incorporation, the affairs of the Corporation shall be managed by a Board of Directors, all of whom serve without compensation. Initially there shall be seven (7) Directors; one member shall be the Chair of the City's Parks & Recreation Advisory Committee.

The attached resolution provides for the appointment of the following seven (7) volunteer members:

1. Mike Ilitch Jr.
2. Christina Ilitch DeObando
3. Rene Champagne
4. David Cox
5. Erik Brechnitz
6. Jim Richards
7. Dr. Carlos Portu, Chair of Parks & Recreation Advisory Committee.

FUNDING SOURCE / FISCAL IMPACT: N / A

RECOMMENDATION: Approve appointments to the Marco Island Community Parks Foundation.

POTENTIAL MOTION: "I move to approve Resolution 20-52."