



Legislation Text

File #: ID 20-1171, **Version:** 1

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."