

MILTON TOWNSHIP BOARD

Resolution No. R-15-1

A Resolution and Agreement of the Township of Milton, County of DuPage, Illinois

Regarding the Milton Township Committee on Youth and
The Kiwanis Club of Central DuPage County

WHEREAS, the Milton Township Committee on Youth (Milton Township) hereby finds that it is in the best interests of the Township and its citizens to enter into a mutually beneficial agreement with THE KIWANIS CLUB OF CENTRAL DUPAGE COUNTY; and

WHEREAS, the Kiwanis Club of Central DuPage County (Kiwanis), since its charter on November 29, 1990, has established a rich history of generously supporting and sponsoring many community organizations and charitable causes in furtherance of the Kiwanis International mission of "*Serving the children of the World*"; and

WHEREAS Milton Township seeks to continue to benefit deserving children of Milton Township through the continued implementation of its Youth Scholarship Program (established May, 2001), pursuant to 60 ILCS 1/215-5, *Township committee on youth*; and

WHEREAS Milton Township recognizes that the delivery of such scholarships to those children most in need and underserved by both private and governmental agencies would be better accomplished by engaging the experience and expertise possessed by Kiwanis and its members to identify potential scholarship candidates, especially in light of Kiwanis' history of serving children in need and its dedication to helping them.

NOW THEREFORE, in consideration of the mutual covenants contained herein, Milton Township and Kiwanis agree as follows:

1. Committee Membership. The Milton Township Youth Committee is comprised of a minimum of five (5) members appointed from time to time by the Township Supervisor with the advice and consent of the Town Board of Trustees. Standing members include the Deputy Town Clerk, who serves as a voting member and as the Scholarship Administrator, the Milton Town Clerk who serves as a voting member as well as liaison to the Town Board. Kiwanis shall be entitled to nominate two (2) voting members whom the Supervisor shall thereafter appoint to the Committee.
2. Initial Considerations. As soon as practical, the Committee shall meet initially to elect a Chairman and to establish revised guidelines for candidate qualifications, award amounts, and a target population best suited to receive scholarships. Thereafter they will meet as required by the Committee Chairman to set, revise or modify policies in implementing and administering the program.
3. Funding. Initial funding for such scholarships shall be from the Township Town Fund in amounts as approved, budgeted and appropriated by the Town Board for the fiscal year 2016 and as the Board may approve each year thereafter. Additional scholarship funding may be contributed toward the Committee's scholarships from Kiwanis as they may deem appropriate in their sole discretion.
4. Fiscal Reporting. Milton Township posts its financial reports, including all expenditures, on a monthly basis on its website; such reports include all funds spent on The Milton Township Committee on Youth.
5. Severability. This Agreement shall be construed in accordance with the laws of the State of Illinois. If any provision of this Agreement is found to be invalid or unenforceable, the remainder of the Agreement shall not be affected thereby and each remaining term, covenant or condition of the Agreement shall be valid .

ADOPTED this 10th day of March, 2015 by the Milton Township Board, DuPage County, Illinois.

O. Chris Heidorn
Chairman of the Milton Township Board

ATTEST:

Gail P. Hinkle, Town Clerk

(SEAL)

IN WITNESS WHEREOF, the undersigned duly authorized representatives of Milton Township and the Kiwanis Club of Central DuPage County have hereunto set their respective hands and seals this _____ day of _____, 2015.

Milton Township

The Kiwanis Club of Central DuPage County

By: _____
O. Chris Heidorn, Supervisor

By: _____