



Rocky Donahue
Executive Director

July 22, 2020

Ms. Dona L. Smith
Township Supervisor
Winfield Township
130 Arbor Avenue
West Chicago, IL 60185

Dear Ms. Smith:

Enclosed is a copy of the First Amendment to the Intergovernmental Agreement between Winfield Township and Pace for paratransit service for the period of April 25, 2019 through April 24, 2020.

Thank you for working with us to accomplish this service for the citizens of your area.

Sincerely,

Melinda J. Metzger
General Manager and
Chief Operating Officer

MJM/tjt
Enclosure

FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT

This First Amendment to Intergovernmental Agreement ("First Amendment") is made between Winfield Township, an Illinois body corporate and politic ("TOWNSHIP") and Pace, the Suburban Bus Division of the Regional Transportation Authority, an Illinois municipal corporation ("PACE"). The TOWNSHIP and PACE are sometimes referred to individually as a Party and collectively as the "Parties."

RECITALS

WHEREAS, The Parties previously entered into an Intergovernmental Agreement ("Agreement") for the provision of paratransit services beginning April 25, 2019 and ending April 24, 2020.

WHEREAS, Paragraph 8.4 of the Agreement provides for amendment of the Agreement in a writing signed by the duly authorized signatory of each Party.


WHEREAS, The Parties desire to amend the Agreement as set forth below.

NOW THEREFORE, in consideration of the mutual promises hereinafter set forth, the Parties agree as follows:

1. This First Amendment shall be in effect beginning on the date on which this Agreement is signed by Pace ("Effective Date"). If a Party signs this Agreement but fails to date its signature, the date that the other Party receives the signing Party's signature on this Agreement shall be deemed to be the date that the signing Party signed this Agreement.
2. The introductory Recitals herein are agreed to, incorporated herein by reference, and made a part of this First Amendment.
3. Section 7.1 of the Agreement is hereby amended to read as follows: "The Term of this Agreement shall begin April 25, 2019 and shall continue through April 24, 2021 unless earlier terminated by a Party in accordance with this Agreement."
4. The remainder of the Agreement is unchanged and remains in full force and effect.
5. The signatories to this First Amendment represent and warrant that they have full authority to sign this First Amendment on behalf of the Party for whom they sign.

IN WITNESS WHEREOF, the Parties have caused this First Amendment to be executed by their duly authorized representatives on the dates below.

WINFIELD TOWNSHIP

By: 
Township Supervisor

PACE

By:  7/13/20
NC-3
Executive Director

ATTEST:

By: 
Township Clerk

EXHIBIT NO. 1

**[FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT BETWEEN
PACE AND THE WINFIELD TOWNSHIP FOR PARATRANSIT SERVICES]**

**WINFIELD TOWNSHIP
RESOLUTION NO 2020-1**

**RESOLUTION APPROVING FIRST AMENDMENT TO
INTERGOVERNMENTAL AGREEMENT WITH PACE**

WHEREAS, the Winfield Township ("Township") is a unit of local government operating pursuant to the Illinois Township Code, 60 ILCS 1/1-1 et seq. (the "Township Code"); and

WHEREAS, Pace ("PACE") is the Suburban Bus Division of the Regional Transportation Authority, an Illinois municipal corporation that has been providing paratransit services in DuPage County Illinois through a program known as Ride DuPage in conjunction with various other local governmental units of DuPage County; and

WHEREAS, the Illinois Township Code, the Illinois Governmental Cooperation Act (5 ILCS 220/1) and the Illinois Constitution of 1970 Article 7, Section 10 authorize the Township Board of Trustees to enter into a contractual agreement with PACE for the purpose of delivering paratransit services ("Services") to the Township's residents; and

WHEREAS, the Township and PACE previously entered into an intergovernmental agreement dated April 22, 2019 and effective April 25, 2019, under which PACE is providing paratransit services within the Township for the benefit of Township residents; and

WHEREAS, the Agreement is set to expire on April 25, 2020 and the Agreement does not provide for automatic renewal; and

WHEREAS, the Supervisor has caused to be drafted for and on behalf of the Township, the attached First Amendment to Intergovernmental Agreement between PACE and the Winfield Township for Paratransit Services, which agreement is incorporated into this Resolution as Exhibit 1 ("First Amendment").

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE WINFIELD TOWNSHIP, DUPAGE COUNTY, ILLINOIS, AS FOLLOWS:

SECTION ONE: The recitals contained in the preambles to this Resolution are hereby incorporated into this Resolution as if said preambles were fully set forth in their entirety within this Section One.

SECTION TWO: The Township Board of Trustees hereby approves the Township-PACE First Amendment in the form attached to and incorporated into this Resolution as Exhibit 1.

SECTION THREE: Any and all prior resolutions, motions, or orders of the Township which may conflict with this Resolution are hereby repealed.

SECTION FOUR: This Resolution shall be in full force and effect from and after its passage as provided by law.

APPROVED AND ADOPTED THIS 13th day of April 2020 by roll call vote as follows:

AYES:

NAYS:

ABSENT:

ABSTAIN:


Dona L. Smith, Township Supervisor

ATTEST:


Nicole Prater, Township Clerk

RESOLUTION 2020-2
WINFIELD TOWNSHIP

**Elected Officials Salary and Compensation Rate for Four-year Term
Beginning May 2021 and the Assessor's Term Beginning January 2022**

WHEREAS, The Board of Trustees for Winfield Township is required by law, not later than 180 days prior to the next term of office, to fix the compensation for the Township Elected Officials whose terms begin May 2021 and end May, 2025, and the Assessor's term beginning January 1, 2022 and ending December 31, 2025, and;

WHEREAS, this said Board has diligently and carefully reviewed the functions and responsibilities of the elected officials' offices to be filled at the Consolidated Election to be held in April, 2021;

NOW, THEREFORE BE IT RESOLVED by the Board of Trustees of Winfield Township that the compensation for the Winfield Township Elected Officials for the four-year terms, beginning May 2021, and the Assessor's term beginning on January 1, 2022, shall be annual as follows:

	Year One	Year Two	Year Three	Year Four
Supervisor	\$49,000	\$49,000	\$49,000	\$49,000
Assessor	\$126,054	\$126,054	\$126,054	\$126,054
H. Comm.	\$107,000	\$107,000	\$107,000	\$107,000
Clerk	\$19,000	\$19,000	\$19,000	\$19,000
Trustee	\$3,900	\$3,900	\$3,900	\$3,900

BE IT FURTHER RESOLVED that the Supervisor shall be paid, as provided for by statute, an additional \$1,000 annually as Treasurer of the Winfield Township Road District Funds.

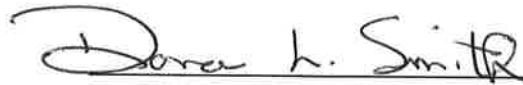
BE IT FURTHER RESOLVED that the Supervisor, Assessor, and Highway Commissioner are eligible for Township medical, dental, and life insurance, and may participate in such plans, under the same terms as the Township employees

BE IT FURTHER RESOLVED that the Supervisor, Clerk, Assessor and Highway Commissioner may participate in the Illinois Municipal Retirement Fund (IMRF);

BE IT FURTHER RESOLVED that the Supervisor, Clerk, Highway Commissioner, and four Trustees begin their new term of office in May 2021, and this Compensation Resolution for these offices is effective as the new term of office beginning in May 2021;


BE IT FURTHER RESOLVED that the Assessor begins his new term of office on January 1, 2022, and this Compensation Resolution for the office of Assessor is effective as the new term of office beginning January 1, 2022.

Adopted this 14th day of September 2020 by the Board of Trustees of Winfield Township.



Dona L. Smith, Supervisor

Attested By:



Nicole Prater, Clerk

**RESOLUTION 2020-2
WINFIELD TOWNSHIP**

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BE IT FURTHER RESOLVED that the Supervisor, Assessor, and Highway Commissioner are eligible for Township medical, dental, and life insurance, and may participate in such plans, under the same terms as the Township employees

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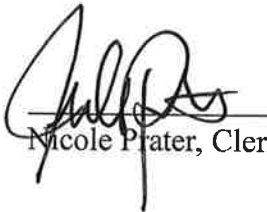
BE IT FURTHER RESOLVED that the Assessor begins his new term of office on January 1, 2022, and this Compensation Resolution for the office of Assessor is effective as the new term of office beginning January 1, 2022.

Adopted this 14th day of September 2020 by the Board of Trustees of Winfield Township.



Dona L. Smith, Supervisor

Attested By:



Nicole Prater, Clerk

**RESOLUTION 2020-2
WINFIELD TOWNSHIP**

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Beginning May 2021 and the Assessor's Term Beginning January 2022**

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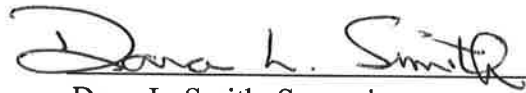
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BE IT FURTHER RESOLVED that the Supervisor, Clerk, Highway Commissioner, and four Trustees begin their new term of office in May 2021, and this Compensation Resolution for these offices is effective as the new term of office beginning in May 2021;

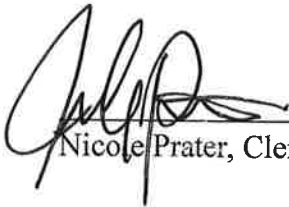
BE IT FURTHER RESOLVED that the Assessor begins his new term of office on January 1, 2022, and this Compensation Resolution for the office of Assessor is effective as the new term of office beginning January 1, 2022.

Adopted this 14th day of September 2020 by the Board of Trustees of Winfield Township.



Dona L. Smith, Supervisor

Attested By:



Nicole Prater, Clerk

RESOLUTION 2020-3
RESOLUTION FOR DEPOSITORIES FOR FUNDS
FOR WINFIELD TOWNSHIP

Be it Resolved by the Board of Trustees of Winfield Township, DuPage County, Illinois, that the following Federally Insured Depository Institutions are hereby designated as the depositories of the funds of Winfield Township, and that the Elected Officials of said Winfield Township are hereby authorized to endorse, in the name of Winfield Township for the purpose of deposit and collection in and with said Federally Insured Depository Institutions, checks, drafts, notes and other like obligations, issued or drawn to and owned by Winfield Township, and it is further resolved that endorsements for deposit and collection may be by the written or stamped endorsement of Winfield Township without designation of the party making the endorsement.

Republic Bank
IMET (Illinois Metropolitan Investment Fund)

Said Federally Insured Depository Institutions are hereby authorized to pay out the funds of Winfield Township on deposit with said Institutions from time to time upon checks drawn upon said Institutions and signed in the name of Winfield Township by its Supervisor or Trustees so authorized and countersigned by its Town Clerk or Trustees so authorized whether said checks are payable to bearer or the order of Winfield Township, or to any third party, or to the order of any signing or countersigning official of Winfield Township or and other official of Winfield Township, in either their individual or official capacity.

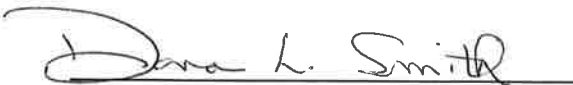
The Town Clerk of Winfield Township shall file with the said Institutions a certified copy of this Resolution under the seal of Winfield Township and shall also file with the said Institution a certified list of the persons at the present time holding the elected offices of Township Supervisor, Township Clerk, and Township Board of Trustees of Winfield Township, and it shall be conclusively presumed that the persons so certified as holding such offices continue respectively to hold the same until the said institution is otherwise notified in writing by the Town Clerk of Winfield Township.

This Resolution shall be in full force and effect and binding upon Winfield Township until it shall have been rescinded, and written notice of such rescission under the Township Seal shall have been delivered to said Institution.

Passed this 10 day of August, 2020.

Approved:

Attest:


Township Supervisor


Township Clerk

RESOLUTION 2020-3
RESOLUTION FOR DEPOSITORIES FOR FUNDS
FOR WINFIELD TOWNSHIP

Be it Resolved by the Board of Trustees of Winfield Township, DuPage County, Illinois, that the following Federally Insured Depository Institutions are hereby designated as the depositories of the funds of Winfield Township, and that the Elected Officials of said Winfield Township are hereby authorized to endorse, in the name of Winfield Township for the purpose of deposit and collection in and with said Federally Insured Depository Institutions, checks, drafts, notes and other like obligations, issued or drawn to and owned by Winfield Township, and it is further resolved that endorsements for deposit and collection may be by the written or stamped endorsement of Winfield Township without designation of the party making the endorsement.

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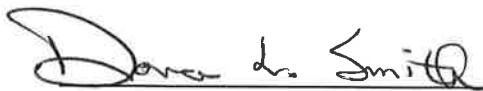
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Passed this 10 day of August, 2020.

Approved:

Attest:


Township Supervisor


Township Clerk

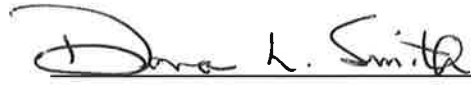
RESOLUTION 2020-4
2021 HOLIDAYS

WHEREAS, the following are dates upon which holidays will be observed during the year 2021 by the Winfield Township offices.

NOW, THEREFORE, BE IT RESOLVED that the dates of legal holidays to be observed by the closing of the Township offices are hereby established as follows:


New Year's Day	Friday	January 1, 2021
Martin Luther King Day	Monday	January 18, 2021
President's Day	Monday	February 15, 2021
Memorial Day	Monday	May 31, 2021
Independence Day	Monday	July 5, 2021
Labor Day	Monday	September 6, 2021
Columbus Day	Monday	October 11, 2021
Veteran's Day	Thursday	November 11, 2021
Thanksgiving Day	Thursday	November 25, 2021
Day after Thanksgiving	Friday	November 26, 2021
Christmas Day	Friday	December 24, 2021
New Year's Eve 1/2 day	Friday	December 31, 2021

BE IT FURTHER RESOLVED that the Township Clerk transmits certified copies of this Resolution to each of the Township offices.



Dona L. Smith, Supervisor

ATTEST:



Nicole Prater, Clerk
November 16, 2020