

DES MOINES POOL METROPOLITAN PARK DISTRICT

RESOLUTION NO. 2014 – 06

ADMINISTRATIVE DIRECTIVE FOR COMMISSIONER STIPEND PAYMENTS

WHEREAS, the Des Moines Pool Metropolitan Park District (District) Board of Commissioners (Board) is the District's governing body and as such is responsible for establishing administrative and operating policies and;

WHEREAS, The Board has directed the development of a comprehensive set of policies that address the District's current operating methods and financial management and;

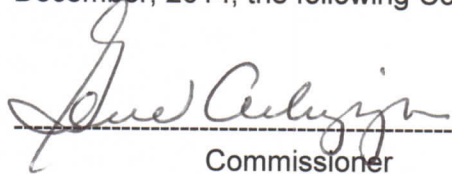
WHEREAS, the Board has been presented with a set of draft policies and has reviewed the same, making certain revisions and directing further review of certain draft policies by outside consultant experts and;

WHEREAS, all draft policies have been reviewed, modified and cast into a set of documents entitled Administrative Directives and have been adopted as District Operating Policy by Resolutions of the Board of Commissioners and;

WHEREAS, it has been determined to be in the District's best operating interest to modify the set of Administrative Directives by adding a policy to govern the payment of stipends to District Commissioners

NOW THEREFORE BE IT RESOLVED that the aforementioned Administrative Directive governing Commissioners Stipend Payments is hereby approved, effective December 1, 2014, and adopted and added in the Policy Manual within the category of Organization, Powers and Duties.

Adoption: ADOPTED by the Board of Commissioners of the DES MOINES POOL METROPOLITAN PARK DISTRICT at an open meeting of such Board on the 2nd Day of December, 2014, the following Commissioners being present and voting.



Commissioner



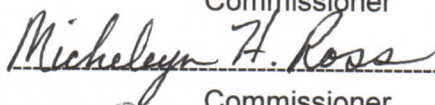
Commissioner



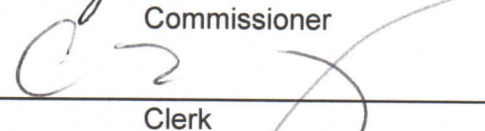
Commissioner



Commissioner



Commissioner



Clerk