

Resolution 16-001

RESOLUTION APPROVING DISTRIBUTION OF CHARITABLE DONATIONS

WHEREAS, the mission of the Rockton Police Association is to provide assistance to members facing unusual or extraordinary circumstances that negatively impact their lives, and to provide financial and other assistance to members of the Rockton Community at large;

WHEREAS, the Rockton Police Association is a charitable organization and actively solicits, collects, and encourages financial support from other charities, businesses, and the public;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors as follows:

1. All DONATIONS and FUNDS raised by the RPA, and allowed by law, shall be distributed in the following manner:
 - a. 50% shall be appropriated to the Member Relief Fund intended for the use of members of the RPA who are in distressed as defined and agreed upon by the Board of Directors.
 - b. The remaining 50% shall be appropriated to the general fund for assignment and use during other activities outside of RPA members who are in distress. This includes, but is not limited to, scholarships, donations, fundraising efforts, advertising, and any other activities deemed appropriate by a majority of the Board of Directors.
2. Member dues shall not be distributed in the manner prescribed above and are intended for operational expenses only; however, upon conclusion of the fiscal year, the Board of Directors may vote to move any residual membership dues into either the Member Relief Fund or the general fund for use in accordance with the RPA bylaws and Illinois State Statute.
3. The Board of Directors are not prohibited from utilizing funds from either the Member Relief Fund or the general fund during times of extraordinary emergency or need as defined by the Board of Director's, provided that any monies used have been distributed in the manner prescribed above prior to their use in an extraordinary emergency or need.
4. Grants are exempt from this resolution, and shall be utilized in the manner required by the Grantor and prescribed within any grant applications.

5. Donations whereby the donator requests the funds be placed in a specific account shall be exempted from this resolution and deposited in the manner requested at the time of the donation.

I hereby certify that this is a true and correct copy of Resolution 16-001 adopted at a duly constituted meeting of the Board of Directors of the Rockton Police Association held on _____, 2016, at Rockton, Illinois.

ATTEST: _____

Secretary

Resolution 16-002

RESOLUTION APPROVING COLLECTION OF MEMBERSHIP DUES

WHEREAS, the mission of the Rockton Police Association is to provide assistance to members facing unusual or extraordinary circumstances that negatively impact their lives, and to provide financial and other assistance to members of the Rockton Community at large;

WHEREAS, the Rockton Police Association is a charitable organization that incurs expenses related to its day to day operations and commonly referred to as “operational expenses”;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors as follows:

1. All Rockton Police Officers, part-time, retired, and/or honorably separated, who wish to be members of the Rockton Police Association (RPA) shall pay \$50 annually in the form of dues. The dues collected shall be utilized for operational expenses of the association, and as prescribed by Resolution 16-001.
2. Only members of the RPA in good standing shall be eligible for financial assistance or benefits derived from the Member Relief Fund.
3. Rockton Police Officers who are not members in good standing shall be considered “associate members” and are not eligible for financial assistance or benefits from the Member Relief Fund. Associate members who are Rockton Police Officers are; however, eligible for other assistance as determined by the Board of Directors.
4. Rockton Police Department Officers serving on the Board of Directors shall pay \$50 in annual dues.

I hereby certify that this is a true and correct copy of Resolution 16-002 adopted at a duly constituted meeting of the Board of Directors of the Rockton Police Association held on _____, 2016, at Rockton, Illinois.

ATTEST: _____

Secretary

Resolution 16-003

RESOLUTION APPROVING CREATION OF COMMITTEES

WHEREAS, the mission of the Rockton Police Association is to provide assistance to members facing unusual or extraordinary circumstances that negatively impact their lives, and to provide financial and other assistance to members of the Rockton Community at large;

WHEREAS, the Rockton Police Association requires an organizational structure that encourages cooperation amongst directors, members, associate members, NGO's, and the community;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors as follows:

1. The Rockton Police Association shall be served by three committees staffed in accordance with the appropriate By-Laws and State Statutes. These committees shall consist of:
 - a. Finance and Planning
 - b. Grants
 - c. Officer and Community Relief
2. Each committee shall elect a chairperson who will organize committee meetings, ensure records of minutes are completed and delivered to the Board of Directors Secretary, and serve as a liaison to the Board of Directors.
3. Directors serving on a committee may elect to solicit others, who are not directors, to serve on said committee. Additional committee members, who are not directors, serve at the leisure of the committee chairperson and may not exceed five in number at any given time without the approval of the majority of the Board of Directors.
4. The majority of the Board of Directors may elect to create additional committees if such creation provides structure not inconsistent with the mission of the Rockton Police Association.

I hereby certify that this is a true and correct copy of Resolution 16-003 adopted at a duly constituted meeting of the Board of Directors of the Rockton Police Association held on _____, 2017, at Rockton, Illinois.

ATTEST: _____

Secretary