WEST SUBURBAN MEDICAL CENTER BOARD OF TRUSTEES MEETING MARCH 24, 2011

RESOLUTION

IN SUPPORT OF THE OAK PARK RIVER FOREST SUSTAINABILITY PLAN (PlanItGreen)

WHEREAS, the Administration of West Suburban Medical Center (WSMC) has established the first elements of a recycling and utilities-conservation program at the Medical Center in keeping with its mission "To Help People Achieve Health for Life" and actively promotes sustainability activities, where possible, in the Medical Center;

WHEREAS, WSMC has had the opportunity to review and provide input to the Oak Park River Forest Sustainability Plan;

WHEREAS, the WSMC Board of Trustees recognizes the inherent value and priority of sustainability efforts undertaken by the Medical Center, as a key community resource center;

WHEREAS, the WSMC Board of Trustees considers sustainability efforts to be a key priority for the Medical Center in the future;

NOW, THEREFORE, BE IT RESOLVED that the WSMC Board of Trustees supports the general content and thrust of the Oak Park River Forest Sustainability Plan; and, be it further

RESOLVED that the Chief Executive Officer (CEO) and subordinate staff are hereby authorized and directed to take all reasonable actions deemed necessary or appropriate by the CEO to further implement, where possible and appropriate, additional sustainability programs or projects at West Suburban Medical Center.

Adopted by unanimous vote of the Board of Trustees on March 24, 2011.