

GLENCOE PARK DISTRICT

RESOLUTION NUMBER 779

**RESOLUTION APPROVING GRANT OF EASEMENT TO AM SHALOM AT
SHELTON PARK AND AUTHORIZING THE EXECUTION OF A WATER LINE
EASEMENT AGREEMENT PROVIDING FOR SUCH EASEMENT**

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WHEREAS, pursuant to Section 8-11 of the Park District Code [70 ILCS 1205/8-11] the Glencoe Park District (“Park District”) has the power and authority to an grant easement to Am Shalom, an Illinois not-for-profit corporation (“Am Shalom”) to use a portion of the Park Property for the purpose of operating a community garden (“the Garden”) for the construction, operation and maintenance of certain utility facilities upon, under or across real estate owned by the Park District; and

WHEREAS, the Park District holds title in fee simple to various parcels of real estate that comprise Shelton Park located within Glencoe, Cook County, Illinois; and

WHEREAS, Am Shalom and the Park District have determined that it is in the public interest that the Park District grant an easement for the purpose of constructing and maintaining a water line between the Garden and water system owned and operated by the Village of Glencoe; and

NOW, THEREFORE, IT IS HEREBY RESOLVED by the Board of Park Commissioners (“Park Board”) of the Glencoe Park District, Cook County, Illinois as follows:

Section 1. All of the foregoing recitals are hereby incorporated in and made a part of this Resolution.

Section 2. The proposed form, terms and provisions of the Easement Agreement with Am Shalom providing for the grant of water line easement and related terms and conditions, as presented to the Park Board at this meeting, are hereby in all respects approved, and the

President and Secretary of the Park Board are hereby authorized and directed to execute the Easement Agreement in the name and on behalf of the Park District and under its corporate seal, substantially in the form presented to the Park Board at this meeting, with such modifications thereto, if any, as the President executing same, upon advice of the Park District's legal counsel, shall approve, which approval shall be evidenced conclusively by his signature thereon, and to deliver a copy thereof to Am Shalom.

Section 3. The proper officers and staff of the Park District are hereby authorized and directed to execute all such further documents and take all such further actions as they shall deem necessary, desirable and appropriate, in consultation with the Park District's legal counsel, to carry out the terms and effectuate the provisions of the Water Line Easement Agreement.

Passed this 19th day of June, 2012.

ROLL CALL VOTE:

AYES: Lerman, Lee, Kimble, Cornell, Retsky

NAYS: None

ABSENT: None



President
Board of Park Commissioners

Attested and filed this 19th day of June, 2012.



Secretary
Board of Park Commissioners

CERTIFICATION

I, Donald P. Van Arsdale, the Secretary of the Board of Park Commissioners of the Glencoe Park District of the County of Cook, State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its Board of Park Commissioners at a meeting duly convened and held on the 19th day of June, 2012.



Donald P. Van Arsdale
Secretary of the Board of Park Commissioners

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