

## GLENCOE PARK DISTRICT

### A STATEMENT FROM THE GLENCOE PARK DISTRICT RECOGNIZING THE VALUE OF THE GLENCOE BEACH

The Glencoe Park District has for some time, been the owner of various property which directly fronts onto Lake Michigan (the "Glencoe Beach"). In 1967, additional land was donated to the Park District by Harold and Jane Perlman which was thereafter designated by the Park District as "Perlman Park". For many years, the Glencoe Park District has maintained boating and swimming beaches along Lake Michigan. The current Village of Glencoe water filtration facility is located on the lakefront adjacent to the Park District's beachfront properties.

The Glencoe Park District Board recognizes the value of the Glencoe Beach to its residents and continuously strives to be a good steward of this important lakefront asset. The Board also recognizes it is an independent unit of local government created for specific purposes under the Illinois Park District Code. While the Park District endeavors to work cooperatively with its sister Glencoe public entities, it understands its paramount responsibility is to preserve and protect the properties under its auspices which are dedicated to community park and recreation services.

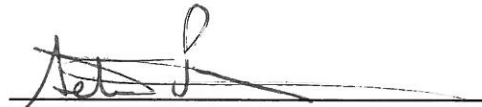
Adopted this 21<sup>st</sup> day of July 2015 by the affirmative roll call vote of three-fifths of the members of the Board of Park Commissioners as follows:

Ayes: Brooks, Gaines, Lerman, Onderdonk, Palatnik

Nays: None

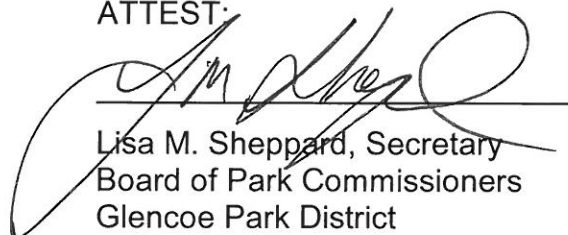
Abstentions: None

Absent: None



Seth Palatnik, President  
Board of Park Commissioners  
Glencoe Park District

ATTEST:



Lisa M. Sheppard, Secretary  
Board of Park Commissioners  
Glencoe Park District

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF COOK        )

**SECRETARY'S CERTIFICATE**

I, Lisa M. Sheppard, do hereby certify that I am Secretary of the Board of Park Commissioners of the Glencoe Park District, Cook County, Illinois, and as such official, I am keeper of the records, ordinances, files and seal of said Park District; and,

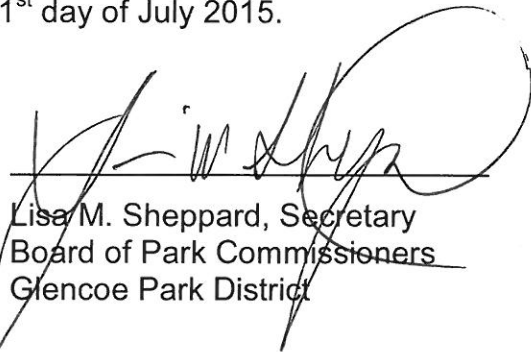
**I HEREBY CERTIFY** that the foregoing instrument is a true and correct copy of:

**A STATEMENT FROM THE GLENCOE PARK DISTRICT RECOGNIZING THE VALUE OF THE GLENCOE BEACH**

adopted at a duly called Regular Meeting of the Board of Park Commissioners of the Glencoe Park District, held at Glencoe, Illinois, in said District at 7:00 p.m. on the 21<sup>st</sup> day of July 2015.

**I DO FURTHER CERTIFY** that the deliberations of the Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Park District Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

**IN WITNESS WHEREOF**, I hereunto affix my official signature and the seal of the Glencoe Park District at Glencoe, Illinois this 21<sup>st</sup> day of July 2015.



Lisa M. Sheppard, Secretary  
Board of Park Commissioners  
Glencoe Park District

[SEAL]