

**GLENCOE PARK DISTRICT
RESOLUTION No. 858**

**A RESOLUTION REPEALING RESOLUTION #636 AND AMENDING THE
GLENCOE PARK DISTRICT POLICY ON THE SALE OF PARK DISTRICT
LAND TO A NON-GOVERNMENTAL ENTITY**

WHEREAS, pursuant to Illinois law, the Glencoe Park District ("Park District") holds its land in trust for the use and enjoyment of all citizens of the State of Illinois; and

WHEREAS, the Board of Park Commissioners ("Park Board") of the Park District believes that all park land within the Park District has value and that a balanced park system includes parks of various sizes, locations and uses; and

WHEREAS, applicable sections of the Park District Code, the Park Commissioners Land Sale Act, and perhaps other sections of the Illinois Compiled Statutes grant the Park District the authority to sell park land under certain specified terms and conditions; and

WHEREAS, the Illinois legislature, from time to time, has amended and may further amend, the statutes applicable to the sale of land by a Park District; and

WHEREAS, the Board, on June 17, 2003, adopted Resolution #636, which established certain procedures the Board would be required to follow prior to selling any land, including conducting an advisory referendum; and

WHEREAS, the Board finds and determines that Resolution #636 does not conform to current laws prescribing the requirements for the sale of land by a park district and it is in the best interest of the Park District and its residents to follow the applicable laws that are current at the time a sale of land is being contemplated;

NOW THEREFORE, IT IS HEREBY RESOLVED, by the Board of Park Commissioners (the "Board") of the Glencoe Park District as follows:

Section 1. The Park Board finds that all of the recitals contained in the preamble to this Resolution are true and correct and does hereby incorporate them into this Resolution by this reference.

Section 2. Resolution #636 is hereby repealed in its entirety.

Section 3. The Glencoe Park District Policy on The Sale of Park District Land to a Non-Governmental Entity is hereby amended to state as follows:

“1.0 Statement of Purpose

The Board of Park Commissioners finds it may be of benefit to the residents of the Glencoe Park District to permit the conveyance or sale of Park District land that is no longer needed or useful.

2.0 General Guidelines

The Board recognizes that the sale of land to any non-governmental entity involves a process defined by applicable statutes, which may include the Illinois Park District Code, the Park Commissioners Land Sale Act, and perhaps, other statutes within the Illinois Compiled Statutes. The content of those laws may be revised by the Legislature from time to time. Therefore, the GPD Board of Commissioners intends its Policy of the Sale of park district land to non-governmental entities to be that the Board will comply with any and all statutes, rules, regulations and other laws then in effect which govern the sale of such land to any non-governmental entity.”

Section 4. The Resolution shall be in full force and effect from and after its adoption as provided by law.

Adopted this 28th day of February 2017, by roll call vote:

AYES: Brooks, Lerman, Onderdonk, Palatnik, Gaines

NAYS: None

ABSENT: None

ABSTAIN: None

Steve Gaines, President

Attest:

Lisa Sheppard, Secretary

STATE OF ILLINOIS)
SS.
COUNTY OF COOK)

SECRETARY'S CERTIFICATE

I, Lisa 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:

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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 28th day of February 2017.

I FURTHER CERTIFY that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution 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 Park District at Glencoe, Illinois this 28th day of February 2017.

Lisa Sheppard, Secretary
Board of Park Commissioners
Glencoe Park District

(SEAL)