

**GLENCOE PARK DISTRICT
ORDINANCE No. 837**

**AN ORDINANCE REQUESTING THE TRANSFER OF LAND
FROM THE VILLAGE OF GLENCOE**

WHEREAS, the Glencoe Park District (“Park District”) is a park district organized under the Illinois Park District Code, 70 ILCS 1205-1 et seq.; and

WHEREAS, the Village of Glencoe (“Village”) is a municipality as described in the Illinois Municipal Code, 65 ILCS 5/1 et seq.; and

WHEREAS, the Village is the owner of certain real estate that is legally described in Exhibit A attached hereto and incorporated herein (“Station Parcel”); and

WHEREAS, the Glencoe Historical Society has proposed a privately-funded initiative to reconstruct the Frank Lloyd Wright designed waiting station on the Station Parcel site; and

WHEREAS, the Corporate Authorities of the Village and the Park District have determined that transferring ownership of the Station Parcel from the Village to the Park District will expedite reconstruction of the waiting station; and

WHEREAS, the Park District and the Village are municipalities as defined in Section 1(c) of the Local Government Property Transfer Act, 50 ILCS 105/1 et seq. (“Transfer Act”); and

WHEREAS, Section 2 of the Transfer Act authorizes the conveyance of real property from one municipality to another municipality upon a two-thirds vote of the corporate authorities of the transferor municipality; and

WHEREAS, as a condition precedent to a conveyance under Section 2 of the Transfer Act, the transferee municipality must first declare by ordinance that it is necessary or convenient for it to use, occupy or improve the real estate held by the transferor municipality; and

WHEREAS, the transfer of the Subject Property is in the best interests of both the Park District and the Village;

NOW, THEREFORE, BE IT ORDAINED by the Board of Park Commissioner of the Glencoe Park District, as follows:

SECTION 1. The recitals set forth above are incorporated into this Ordinance as the material findings of the Board of Park Commissioners.

SECTION 2. It is necessary and convenient for the Glencoe Park District to use, occupy or improve the Station Parcel.

SECTION 3. The Executive Director is hereby authorized and directed to submit this Ordinance to the Village of Glencoe and to request that the Village prepare an intergovernmental agreement (“Purchase Agreement”) detailing the terms of transfer, including price, allocation of transaction costs, and an reservation of rights (utility easements, etc.), if any to the Village of Glencoe.

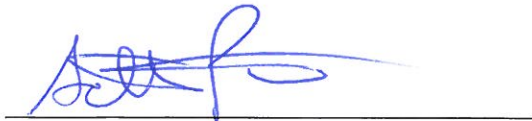
SECTION 4. Said Purchase Agreement shall not become effective until it has been adopted by vote of the Park District Board and the Village Board.

PRESENTED to and **PASSED** by the Board of Park Commissioners of the Glencoe Park District this 18th day of August, 2015.

AYES: Brooks, Gaines, Lerman, Onderdonk, Palatnik

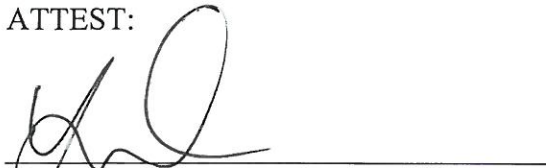
NAYS: None

ABSTENTIONS: None



Seth Palatnik
President, Glencoe Park District

ATTEST:



Lisa Sheppard
Secretary, 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 Ordinance No. 837:

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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 18th day of August 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 18th day of August 2015.



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

[SEAL]