

STATE OF ILLINOIS)
COUNTY OF COOK) SS
COUNTY OF WILL)

CLERK'S CERTIFICATE

I, PATRICK REA, the duly elected and qualified Village Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois, do hereby certify that attached hereto is a true and correct copy of the Resolution now on file in my office, entitled:

RESOLUTION NO. 2015-R-019

RESOLUTION APPROVING AND AUTHORIZING A FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE FRANKFORT SQUARE PARK DISTRICT CONCERNING PROPERTY MAINTENANCE

which was passed by the Board of Trustees of the Village of Tinley Park at a regular meeting held on the 16th day of June, 2015, at which meeting a quorum was present, and approved by the President of the Village of Tinley Park on the 16th day of June, 2015.

I further certify that the vote on the question of the passage of the said Resolution by the Board of Trustees of the Village of Tinley Park was taken by the Ayes and Nays and recorded in the Journal of Proceedings of the Board of Trustees of the Village of Tinley Park, and that the result of said vote was as follows, to-wit:

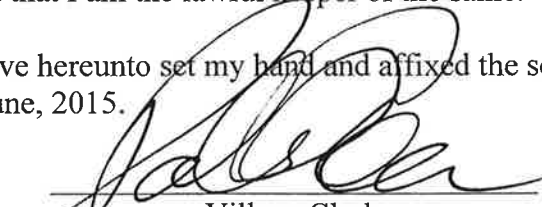
AYES: Seaman, Maher, Vandenberg, Younker

NAYS: _____

ABSENT: Grady, Pannitto

I do further certify that the original Resolution, of which the attached is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Tinley Park, this 16th day of June, 2015.



Village Clerk

RESOLUTION NO. 2015-R-019

RESOLUTION APPROVING AND AUTHORIZING A FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE FRANKFORT SQUARE PARK DISTRICT CONCERNING PROPERTY MAINTENANCE

WHEREAS, the Village of Tinley Park and the Frankfort Square Park District have previously entered into an intergovernmental agreement concerning the maintenance and upkeep of certain real properties within the Village; and

WHEREAS, the Village of Tinley Park and the Frankfort Square Park District have determined that it is in the mutual best interests of both parties to amend and modify said intergovernmental agreement in the manner set forth in the attached First Amendment to Intergovernmental Agreement;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, as follows:

Section 1: The Preambles hereto are hereby made a part of, and operative provisions of, this Resolution as fully as if completely repeated at length herein.

Section 2: That this President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interests of the Village of Tinley Park and its residents that the aforesaid First Amendment to Intergovernmental Agreement be entered into and executed by said Village of Tinley Park, with said Agreement to be substantially in the form attached hereto and made a part hereof as **EXHIBIT 1**.

Section 3: That the President and Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois are hereby authorized to execute for and behalf of said Village of Tinley Park the aforesaid Agreement.

Section 4: That this Resolution shall take effect from and after its adoption and approval.

RESOLUTION NO. 2015-R-019

RESOLUTION APPROVING AND AUTHORIZING A FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF TINLEY PARK AND THE FRANKFORT SQUARE PARK DISTRICT CONCERNING PROPERTY MAINTENANCE

WHEREAS, the Village of Tinley Park and the Frankfort Square Park District have previously entered into an intergovernmental agreement concerning the maintenance and upkeep of certain real properties within the Village; and

WHEREAS, the Village of Tinley Park and the Frankfort Square Park District have determined that it is in the mutual best interests of both parties to amend and modify said intergovernmental agreement in the manner set forth in the attached First Amendment to Intergovernmental Agreement;

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, as follows:

Section 1: The Preambles hereto are hereby made a part of, and operative provisions of, this Resolution as fully as if completely repeated at length herein.

Section 2: That this President and Board of Trustees of the Village of Tinley Park hereby find that it is in the best interests of the Village of Tinley Park and its residents that the aforesaid First Amendment to Intergovernmental Agreement be entered into and executed by said Village of Tinley Park, with said Agreement to be substantially in the form attached hereto and made a part hereof as **EXHIBIT 1**.

Section 3: That the President and Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois are hereby authorized to execute for and behalf of said Village of Tinley Park the aforesaid Agreement.

Section 4: That this Resolution shall take effect from and after its adoption and approval.

ADOPTED this 16th day of June, 2015, by the Corporate Authorities of the Village of

Tinley Park on a roll call vote as follows:

AYES: Seaman, Maher, Vandenberg, Younker

NAYS: _____

ABSENT: Grady, Pannitto

APPROVED this 16th day of June, 2015, by the President of the Village of Tinley Park.



Village President

ATTEST:



Village Clerk

FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT

THIS FIRST AMENDMENT TO INTERGOVERNMENTAL AGREEMENT, entered into this 16 day of June, 2015, shall amend and modify the Intergovernmental Agreement entered into on March 1, 2011 (the "Agreement") by and between the Village of Tinley Park, an Illinois home rule municipal corporation ("Tinley Park"), and the Frankfort Square Park District (the "Park District"). To the extent that a provision or provisions of the Agreement are in conflict with a provision or provisions of this Amendment, the provision or provisions of this Amendment shall control. Tinley Park and the Park District are hereinafter sometimes individually referred to as a "Party" and jointly referred to as the "Parties."

RECITALS

- A. The Parties previously entered into the Agreement to provide for the maintenance of certain properties as set forth therein.
- B. The Agreement provides that the Park District shall be solely responsible for the maintenance of properties identified in Exhibit A to the Agreement, and that Tinley Park shall pay the Park District the sum of \$8500 per year.
- C. The Parties have agreed that the Park District will continue to maintain the properties listed in revised Exhibit A, attached to this First Amendment and made a part hereof, and that the annual payment of \$8500 shall be eliminated.

NOW THEREFORE, for and in consideration of the mutual agreements set forth herein and the foregoing Recitals, which are hereby incorporated into and made a part of this First Amendment, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged by the Parties, Tinley Park and the Park District agree that the Agreement shall be amended as follows:

1. The Exhibit A which is attached to and made a part of the Agreement is hereby replaced with the REVISED Exhibit A, which is attached hereto and made a part hereof. The

Park District shall remain solely responsible for the maintenance and upkeep of all property on this REVISED Exhibit A pursuant to Paragraph 3 of the Agreement.

2. Paragraph 4 of the Agreement is hereby deleted and replaced with the text "THIS PARAGRAPH INTENTIONALLY LEFT BLANK".

3. Tinley Park shall no longer be obligated to make any payment to the Park District pursuant to the Agreement.

4. All remaining terms, covenants, provisions and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the Parties have executed this First Amendment as of the day and year first above written.

FRANFORT SQUARE PARK DISTRICT

VILLAGE OF TINLEY PARK

By: _____
Name: _____
Its: President

By: 
Name: _____
Its: Village President

ATTEST:

ATTEST:

By: _____
Name: _____
Its: Secretary

By: 
Name: Patrick E. Rea
Its: Village Clerk