

MINUTES of a regular public meeting of the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois, held at the Administration Building, 7540 Braemar Lane, Frankfort, Illinois, in said Park District at 7:30 o'clock P.M., on the 4th day of December, 2017.

* * *

The meeting was called to order by the President, and upon the roll being called, Ken Blackburn, the President, and the following Park Commissioners were physically present at said location: _____

The following Park Commissioners were allowed by a majority of the members of the Board of Park Commissioners in accordance with and to the extent allowed by rules adopted by the Board of Park Commissioners to attend the meeting by video or audio conference: _____

No Park Commissioner was not permitted to attend the meeting by video or audio conference.

The following Park Commissioners were absent and did not participate in the meeting in any manner or to any extent whatsoever: _____

The President announced that the next item of business before the Board of Park Commissioners was the consideration of a resolution providing for and requiring the submission of the proposition to issue general obligation park bonds to the voters of the District at the general primary election to be held on the 20th day of March, 2018.

Whereupon, Park Commissioner _____ presented and the Secretary read by title a resolution as follows, a copy of which was provided to each Park Commissioner prior to said meeting and to everyone in attendance at said meeting who requested a copy:

RESOLUTION NO. 17-12-20 providing for and requiring the submission of the proposition to issue \$1,500,000 general obligation park bonds to the voters of the Frankfort Square Park District, Will and Cook Counties, Illinois, at the general primary election to be held on the 20th day of March, 2018.

* * *

WHEREAS, the Frankfort Square Park District, Will and Cook Counties, Illinois (the "*District*"), is a duly organized and operating park district and is now operating under the provisions of the Park District Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto (the "*Park Code*"); and

WHEREAS, the Board of Park Commissioners of the District (the "*Park Board*"), has heretofore determined, and does hereby find and determine, that the needs of the District require the expenditure of the sum of \$1,500,000 to purchase and improve land for new parks, improve existing parks and facilities of the District and for the payment of expenses incident thereto; and

WHEREAS, there are not sufficient funds on hand and available for the purpose aforesaid, and it will be necessary to borrow money and in evidence thereof to issue bonds of the District for said purpose; and

WHEREAS, pursuant to the provisions of the Park Code, before such bonds of the District may be issued it is necessary that the proposition to issue bonds for such purpose (the "*Proposition*") be submitted to the electors of the District at an election held in and for the District and be approved by a majority of the electors voting thereon and it is deemed advisable, necessary and in the best interests of the District that the Proposition be submitted to the voters of the District at an election to be held and conducted in accordance with the general election law:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois, as follows:

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

Section 2. Need for Project. It is necessary and in the best interests of the District, in order to satisfy the capital needs of the District, that the District issue general obligation park bonds in the amount of \$1,500,000.

Section 3. Submission to Voters. The Proposition shall be submitted to the voters of the District in accordance with the general election law at the general primary election to be held on Tuesday, the 20th day of March, 2018, between the hours of 6:00 o'clock A.M. and 7:00 o'clock P.M. on said day (the "*Election*").

Section 4. Voting Precincts and Polling Places. The Election shall be held in the voting precincts and at the polling places established by the County Boards (the "*County Boards*") of The Counties of Will and Cook, Illinois (the "*Counties*"), for voters of the District at the Election.

Section 5. Election Notice. The County Clerks of the Counties (the "*County Clerks*") each shall give notice of the Election, including for The County of Cook, Illinois ("*Cook County*"), the Spanish, Chinese and Asian Indian translations thereof as deemed by the County Clerk of Cook County (the "*Cook County Clerk*") to be required by law (the "*Notice*"), in accordance with the general election law by (i) publishing the Notice once not more than 30 nor less than 10 days prior to the date of the Election in a local, community newspaper having general circulation in the District, and (ii) posting a copy of the Notice at least 10 days before the date of the Election at their respective principal office.

Section 6. Local Notice. The Secretary of the Park Board shall post a copy of the Notice at the principal office of the District.

Section 7. Newspaper of General Circulation. It is hereby found and determined that *The Herald-News* is a local, community newspaper having general circulation in the District as required by Section 12-5 of the Election Code of the State of Illinois, as amended (the “*Election Code*”).

Section 8. Form of Notice. The Notice shall appear over the name or title of the respective County Clerk and shall be substantially in the following form:

NOTICE IS HEREBY GIVEN that at the general primary election to be held on Tuesday, the 20th day of March, 2018, the following proposition will be submitted to the voters of the Frankfort Square Park District, Will and Cook Counties, Illinois:

Shall the Frankfort Square Park District, Will and Cook Counties, Illinois, purchase and improve land for new parks, improve existing parks and facilities of said Park District and issue its bonds to the amount of \$1,500,000 for the purpose of paying the costs thereof?

The polls at said election will be open at 6:00 o'clock A.M. and continue to be open until 7:00 o'clock P.M. of that day.

Dated this ____ of _____, 2018.

Nancy Schultz Voots
County Clerk, The County of Will, Illinois

David Orr
County Clerk, The County of Cook, Illinois

Section 9. Form of Ballot. The ballot to be used at the Election, including for Cook County the Spanish, Chinese and Asian Indian translations thereof as deemed by the Cook County Clerk to be required by law, shall be in substantially the following form, with such necessary alterations, changes, deletions and insertions as may be required by Articles 24A, 24B or 24C of the Election Code if an electronic, mechanical or electric voting system is used at the Election:

(Face of Ballot)

OFFICIAL BALLOT

PROPOSITION TO ISSUE \$1,500,000 PARK BONDS

(INSTRUCTIONS TO VOTERS: Mark a cross
(X) in the space opposite the word
indicating the way you desire to vote.)

Shall the Frankfort Square Park District, Will and Cook Counties, Illinois, purchase and improve land for new parks, improve existing parks and facilities of said Park District and issue its bonds to the amount of \$1,500,000 for the purpose of paying the costs thereof?	YES	
	NO	

(Back of Paper Ballot)

OFFICIAL BALLOT

Official ballot for voting on the proposition to issue Park Bonds of the Frankfort Square Park District, Will and Cook Counties, Illinois, at the general primary election held on March 20, 2018.

Precinct Number: _____

Polling Place: _____

(Facsimile Signature)
County Clerk, The County of Will, Illinois

(Facsimile Signature)
County Clerk, The County of Cook, Illinois

Section 10. Election Judges. The Election shall be conducted by the election judges appointed by the County Boards to act in the precincts at which the Proposition will be submitted to the voters of the District.

Section 11. Filing of Resolution. After the adoption hereof and not less than 68 days prior to the date of the Election, the Secretary of the Park Board shall certify a copy hereof to the County Clerks in order that the Proposition may be submitted to the voters of the District at the Election.

Section 12. Canvass of Election. The Election shall be held and conducted and the returns thereof duly canvassed, all in the manner and time as provided by the general election law.

Section 13. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

Section 14. Repealer and Effective Date. All resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed, and that this Resolution be in full force and effect forthwith upon its adoption.

Adopted December 4, 2017.

President, Board of Park Commissioners

Attest:

Secretary, Board of Park Commissioners

After a full and complete discussion thereof, Park Commissioner _____ moved and Park Commissioner _____ seconded the motion that said resolution as presented and read by title be adopted.

The President directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Upon roll call, the following Park Commissioners voted AYE: _____

The following Park Commissioners voted NAY: _____

Whereupon the President declared the motion carried and the resolution adopted, and in open meeting did approve and sign said resolution and did direct the Secretary to record the same in full in the records of the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois, which was done.

Other business not pertinent to the adoption of said resolution was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.

Secretary, Board of Park Commissioners

STATE OF ILLINOIS)
) SS
COUNTY OF WILL)

CERTIFICATION OF RESOLUTION AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Park Commissioners (the "*Park Board*") of the Frankfort Square Park District, Will and Cook Counties, Illinois (the "*District*"), and that as such official I am the keeper of the records and files of the Park Board.

I do further certify that the foregoing is a full, true and complete transcript of that portion of the minutes of the meeting of the Park Board held on the 4th day of December, 2017, insofar as the same relates to the adoption of a resolution entitled:

RESOLUTION NO. 17-12-20 providing for and requiring the submission of the proposition to issue \$1,500,000 general obligation park bonds to the voters of the Frankfort Square Park District, Will and Cook Counties, Illinois, at the general primary election to be held on the 20th day of March, 2018.

a true, correct and complete copy of which said resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Park Board at said meeting were conducted openly, that all votes taken at said meeting were taken openly, that said meeting was 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 an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Park Board at least 72 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 72-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, 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 Park Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Park Board in the conduct of said meeting.

There is hereby certified to the County Clerks of The Counties of Will and Cook, Illinois, for submitting to the voters of the District at the general primary election to be held on the 20th day of March, 2018, the proposition set forth in said resolution, which said resolution was duly adopted by the Park Board on the 4th day of December, 2017.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the District,
this 4th day of December, 2017.

Secretary, Board of Park Commissioners

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF WILL)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Will, Illinois (the “*County*”), and as such official I do further certify as follows:

1. That on the ____ day of _____, 201_, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION NO. 17-12-20 providing for and requiring the submission of the proposition to issue \$1,500,000 general obligation park bonds to the voters of the Frankfort Square Park District, Will and Cook Counties, Illinois, at the general primary election to be held on the 20th day of March, 2018.

duly adopted by the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois (the “*District*”), on the 4th day of December, 2017, and that the same has been deposited in the official files and records of my office.

2. That included in the certification of said resolution were the form of public question (the “*Question*”) to be placed on the ballot at the general primary election to be held on the 20th day of March, 2018 (the “*Election*”), and the date on which the Question was initiated by the adoption of said resolution.

3. That the Question will be submitted to the voters of the District at the Election.

4. That notice that the Question will be submitted to the voters of the District at the Election (the “*Notice*”) will be given as required by Section 12-5 of the Election Code of the State of Illinois, as amended, by (a) publishing the Notice once not more than 30 nor less than 10 days prior to the date of the Election in *The Herald-News*, being a

local, community newspaper having general circulation in the District, and (b) posting a copy of the Notice at my principal office at least 10 days before the date of the Election, as set forth in Section 5 of said resolution, and that the Notice will be substantially in the form set forth in Section 8 of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the County, this ____ day of _____, 201_.

County Clerk, The County of Will, Illinois

(SEAL)

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

FILING CERTIFICATE

I, the undersigned, do hereby certify that I am the duly qualified and acting County Clerk of The County of Cook, Illinois (the “*County*”), and as such official I do further certify as follows:

1. That on the ____ day of _____, 201_, there was filed in my office a duly certified copy of a resolution entitled:

RESOLUTION NO. 17-12-20 providing for and requiring the submission of the proposition to issue \$1,500,000 general obligation park bonds to the voters of the Frankfort Square Park District, Will and Cook Counties, Illinois, at the general primary election to be held on the 20th day of March, 2018.

duly adopted by the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois (the “*District*”), on the 4th day of December, 2017, and that the same has been deposited in the official files and records of my office.

2. That included in the certification of said resolution were the form of public question (the “*Question*”) to be placed on the ballot, which ballot shall be prepared in English, and in Spanish, Chinese and Asian Indian as deemed required by law by me, at the general primary election to be held on the 20th day of March, 2018 (the “*Election*”), and the date on which the Question was initiated by the adoption of said resolution.

3. That the Question will be submitted to the voters of the District at the Election.

4. That notice that the Question will be submitted to the voters of the District at the Election, including the Spanish, Chinese and Asian Indian translations thereof as deemed required by law by me (the “*Notice*”), will be given as required by Section 12-5

of the Election Code of the State of Illinois, as amended, by (a) publishing the Notice once not more than 30 nor less than 10 days prior to the date of the Election in *The Herald-News*, being a local, community newspaper having general circulation in the District, and (b) posting a copy of the Notice at my principal office at least 10 days before the date of the Election, as set forth in Section 5 of said resolution, and that the Notice will be substantially in the form set forth in Section 8 of said resolution.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the County,
this ____ day of _____, 201_.

County Clerk, The County of Cook, Illinois

(SEAL)