

**RESOLUTION NO. 23-07-44**

**A RESOLUTION AUTHORIZING THE APPLICATION FOR AN  
OPEN SPACE AND LAND ACQUISITION DEVELOPMENT (OSLAD) GRANT  
FOR HUNTER PRAIRIE PARK REDEVELOPMENT  
BY THE FRANKFORT SQUARE PARK DISTRICT  
WILL & COOK COUNTIES, ILLINOIS**

**WHEREAS**, the Frankfort Square Park District is pursuing a \$600,000 State of Illinois/Illinois Department of Natural Resources Open Space Lands Acquisition and Development (OSLAD) grant as a funding mechanism for the redevelopment of Hunter Prairie Park;

**WHEREAS**, a recreational and park development and improvements could be partially funded by the 50% matching grant;

**WHEREAS**, a condition for applying for the grant is the passage of a DOC-3 Resolution of Authorization (Attachment A) by the Frankfort Square Park District;

**WHEREAS**, the Frankfort Square Park District certifies and acknowledges that it has up to 100% of matching funds necessary to complete the pending OSLAD project within the timeframes identified in the application;

**WHEREAS**, the Frankfort Square Park District agrees to comply with all terms, conditions, and regulations of the OSLAD program;

**NOW THEREFORE BE IT RESOLVED** by the Board of Commissioners of the Frankfort Square Park District in regular session assembled as follows:

**SECTION 1:** The recitals set forth above are incorporated herein and made a part of this Resolution.

**SECTION 2:** That application be made to the State of Illinois/IDNR to obtain an OSLAD grant for the redevelopment of Hunter Prairie Park.

**SECTION 3:** The Park District Executive Director is authorized to file such application for grant funds in an amount not to exceed the State of Illinois' maximum allowable amount of \$600,000.

**SECTION 4:** If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution.

**SECTION 5:** This Resolution shall be in full force and effect from and after its passage and approval.

**ADOPTED** this 20<sup>th</sup> day of July, 2023

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Ken Blackburn, President

\_\_\_\_\_  
Date

ATTEST:

\_\_\_\_\_  
Audrey Marcquenski, Secretary

\_\_\_\_\_  
Date

**OSLAD Grant Program  
Resolution of Authorization**

**ATTACHMENT A**

**Form OS/DOC-3**

**Applicant (Sponsor) Legal Name:** Frankfort Square Park District

**Project Title:** Hunter Prairie Park Redevelopment

The Frankfort Square Park District (Sponsor) hereby certifies and acknowledges that it has the sufficient funds necessary (includes cash and value of donated land) to complete the pending OSLAD project within the timeframes specified herein for project execution, and that failure to adhere to the specified project timeframe or failure to proceed with the project because of insufficient funds or change in local recreation priorities is sufficient cause for project grant termination which will also result in the ineligibility of the local project sponsor for subsequent Illinois IDNR outdoor recreation grant assistance consideration in the next two (2) consecutive grant cycles following project termination.

Acquisition and Development Projects

It is understood that the project must be completed within the timeframe established. The OSLAD timeframe is two years as is specified in the project grant agreement. The Billing Certification Statement must be submitted within 45 days of the expiration date and the last reimbursement request must be submitted within one year of the grant expiration date. Failure to do so will result in the Project Sponsor forfeiting all project reimbursements and relieves IDNR from further payment obligations on the grant.

The Frankfort Square Park District (Sponsor) further acknowledges and certifies that it will comply with all terms, conditions and regulations of 1) the Open Space Lands Acquisition and Development (OSLAD) program (17 IL Adm. Code 3025); 2) the Illinois Grant Funds Recovery Act (30 ILCS 705); 3) the federal Uniform Relocation Assistance & Real Property Acquisition Policies Act of 1970 (P.L. 91-646) and/or the Illinois Displaced Persons Relocation Act (310 ILCS 40 et. seq.), as applicable, 4) the Illinois Human Rights Act (775 ILCS 5/1-101 et.seq.), 5) Title VI of the Civil Rights Act of 1964, (P.L. 83-352), 6) the Age Discrimination Act of 1975 (P.L. 94-135), 7) the Civil Rights Restoration Act of 1988, (P.L. 100-259); and 8) the Americans with Disabilities Act of 1990 (P.L. 101-336); and will maintain the project area in an attractive and safe condition, keep the facilities open to the general public during reasonable hours consistent with the type of facility, cease any farming operations, and obtain from the Illinois DNR written approval for any change or conversion of approved outdoor recreation use of the project site prior to initiating such change or conversion; and for property **acquired** with OSLAD assistance, agree to place a covenant restriction on the project property deed at the time of recording that stipulates the property must be used, in perpetuity, for public outdoor recreation purposes in accordance with the OSLAD programs and cannot be sold or exchanged, in whole or part, to another party without approval from the Illinois DNR, and that development at the site will commence within 3 years.

BE IT FURTHER PROVIDED that the Frankfort Square Park District certifies to the best of its knowledge that the information provided within the attached application is true and correct.

This Resolution of Authorization has been duly discussed and adopted by the Frankfort Square Park District on the 20<sup>th</sup> day of July, 2023.

Attested by: \_\_\_\_\_

\_\_\_\_\_  
Name (Printed/Typed)

Date: July 20, 2023

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Title