

**GLENCOE PARK DISTRICT
RESOLUTION NO. 896
NORTHERN SUBURBAN SPECIAL RECREATION ASSOCIATION
PROPERTY ACQUISITION
(1221 LAKE COOK ROAD, HIGHLAND PARK, ILLINOIS)**

IT IS HEREBY RESOLVED, by the Board of Park Commissioners of the Glencoe Park District, Cook County, Illinois, that: In accordance with the Amended and Restated Articles of Agreement for Northern Suburban Special Recreation Association (NSSRA), Article III A. 3, and V A., the Board of Park Commissioners of the Glencoe Park District hereby approves of the acquisition of property at 1221 Lake Cook Road, Highland Park, Illinois, in accordance with the Purchase and Sale Contract between NSSRA and Lakeside Congregation For Reformed Judaism dated March 8, 2019.

IT IS HEREBY FURTHER RESOLVED that if the NSSRA Board of Directors terminates the Purchase and Sale Contract following its due diligence inspection, then the approval set forth above shall be withdrawn.

Adopted this 19th day of March 2019.

AYES: Kimble, Lutton, Onderdonk, Brooks

NAYS: None

ABSENT: Boron

Lisa M. Brooks, President
Board of Park Commissioners
Glencoe Park District

ATTEST:

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

[SEAL]

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 Resolution No. 896:

**NORTHERN SUBURBAN SPECIAL RECREATION ASSOCIATION
PROPERTY ACQUISITION
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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 19th day of March 2019.

I DO 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 Glencoe Park District at Glencoe, Illinois this 19th day of March 2019.

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

[SEAL]