

**GLENCOE PARK DISTRICT
RESOLUTION No. 813**

**RESOLUTION TO RATIFY NSSRA BOARD ACTION AUTHORIZING
PETITION TO CIRCUIT COURT FOR LEAVE TO SELL PROPERTY
NO LONGER NEEDED FOR PARK OR SPECIAL RECREATION PURPOSES**

WHEREAS, the Glencoe Park District is a Member Agency of and a party to the Amended and Restated Articles Of Agreement For Northern Suburban Special Recreation Association ("NSSRA"); and

WHEREAS, the NSSRA Board of Directors has approved Resolution 2012-1 To Authorize Petition To Circuit Court For Leave To Sell Property No Longer Needed For Park Or Special Recreation Purposes ("NSSRA Board Resolution 2012-1"), a copy of which is attached as **Exhibit 1** hereto, and has asked the governing board of each NSSRA Member Agency to ratify the NSSRA Board's said action; and

WHEREAS, this Board of Park Commissioners of the Glencoe Park District concurs in the findings and determinations set forth and actions provided for in NSSRA Board Resolution 2012-1;

NOW, THEREFORE, BE IT RESOLVED by this Board of Park Commissioners, as follows:

Section 1. The preamble recitals set forth above are hereby reaffirmed and incorporated in this Resolution as if fully set forth herein.

Section 2. The actions of the NSSRA Board of Directors provided for in NSSRA Board Resolution 2012-1 are hereby approved and ratified.

Section 3. That the Secretary of this Board of Park Commissioners be and is hereby instructed to send a certified copy of this Resolution to the Executive Director of the NSSRA.

Section 4. That all resolutions or parts of resolutions in conflict herewith shall be and the same are hereby repealed, and this Resolution shall take effect immediately upon its passage.

ADOPTED BY ROLL CALL VOTE THIS 21ST DAY OF JANUARY 2014.

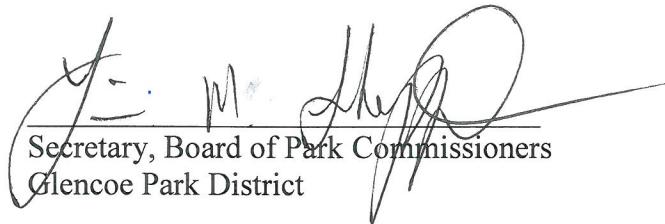
AYES: Kimble, Gaines, Lee, Lerman, Palatnik

NAYS: None

ABSENT: None



President, Board of Park Commissioners
Glencoe Park District



Secretary, Board of Park Commissioners
Glencoe Park District

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

SECRETARY'S CERTIFICATE

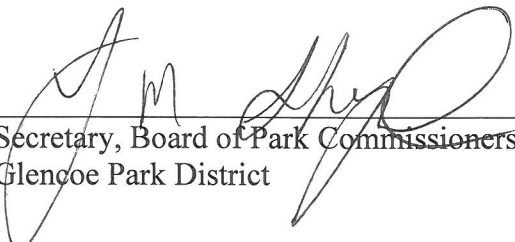
I, the undersigned, being duly qualified and acting Secretary of the Board of Park Commissioners of the Glencoe Park District, Cook County, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

**RESOLUTION TO RATIFY NSSRA BOARD ACTION AUTHORIZING
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which Resolution was duly adopted at a regular meeting held on the 21st day of January 2014.

I do further certify that a quorum of the Board of Park Commissioners was present at said meeting, and that all requirements of the Illinois Open Meetings Act were complied with.

Given under my official hand this 21st day of January 2014.



Secretary, Board of Park Commissioners
Glencoe Park District