

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 19th day of November, 2015.

* * *

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 requested 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 the submission of the proposition to issue general obligation park bonds to the voters of the Park District at the general primary election to be held on the 15th day of March, 2016.

After a full and complete discussion thereof, 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. 15-11-15 providing for and requiring the submission of the proposition to issue \$3,500,000 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 15th day of March, 2016.

* * *

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 \$3,500,000 to provide for the payment of land purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and to provide for the permanent financing therefor; 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 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 therefor 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 \$3,500,000.

Section 3. Submission to Voters. The proposition hereinabove referred to 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 15th day of March, 2016, 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 (the "*Notice*") as deemed required by law by the County Clerk of Cook County (the "*Cook County Clerk*"), 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 15th day of March, 2016, the following proposition will be submitted to the voters of the Frankfort Square Park District, Will and Cook Counties, Illinois:

Shall bonds of the Frankfort Square Park District, Will and Cook Counties, Illinois, to the amount of Three Million Five Hundred Thousand Dollars (\$3,500,000) be issued for the payment of land purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, to provide for the permanent financing therefor, and for the payment of expenses incident thereto?

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 _____, 2016.

County Clerk, The County of Will, Illinois

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 required by law by the Cook County Clerk, 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 \$3,500,000 PARK BONDS

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

Shall bonds of the Frankfort Square Park District, Will and Cook Counties, Illinois, to the amount of Three Million Five Hundred Thousand Dollars (\$3,500,000) be issued for the payment of land purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of said Park District, to provide for the permanent financing therefor, and for the payment of expenses incident thereto?	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 15, 2016.

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 said 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 set forth herein 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 November 19, 2015.

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