

MINUTES of a regular public meeting of the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois, in the District Administration Building, 7540 West Braemar Lane, Frankfort, Illinois, in said Park District at 7:30 o'clock P.M., on the 16th day of June, 2016.

* * *

The President called the meeting to order and directed the Secretary to call the roll.

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 an ordinance abating the taxes heretofore levied for the years 2016 to 2019, inclusive, to pay the principal of and interest on the General Obligation Park Bonds (Alternate Revenue Source), Series 2002, of the District.

Whereupon Park Commissioner _____ presented and the Secretary read by title an ordinance 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:

ORDINANCE NO. 1606295

AN ORDINANCE abating the taxes heretofore levied for the years 2016 to 2019, inclusive, to pay the principal of and interest on the General Obligation Park Bonds (Alternate Revenue Source), Series 2002, of the Frankfort Square Park District, Will and Cook Counties, Illinois.

WHEREAS, the Board of Park Commissioners (the "*Board*") of the Frankfort Square Park District, Will and Cook Counties, Illinois (the "*District*"), by Ordinance Number 02-00-150, adopted on the 4th day of September, 2002 (the "*Bond Ordinance*"), did provide for the issue of \$750,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2002, dated September 1, 2002 (the "*Bonds*"), and the levy of a direct annual tax sufficient to pay the principal of and interest on the Bonds; and

WHEREAS, on the 22nd day of September, 2004, the Board adopted Ordinance No. 04-09-172, authorizing and directing the redemption of \$370,000 in aggregate principal amount of the Bonds, and further authorizing and directing that a portion of the taxes heretofore levied for the years 2004 to 2019, inclusive, to pay the Bonds be abated; and

WHEREAS, it has recently come to the Board's attention that such direction for abatement of taxes was never filed with the County Clerks of The Counties of Will and Cook, Illinois (the "*County Clerks*"); and

WHEREAS, the Board at this time desires to correct such omission and direct the County Clerks to abate all of the taxes heretofore levied for the Bonds as all of the then remaining Bonds were optionally redeemed by the District on July 1, 2011, and are no longer outstanding:

NOW, THEREFORE, Be It and It is Hereby Ordained 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 Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

Section 2. Abatement of Taxes. The taxes heretofore levied for the years 2016 to 2019, inclusive, in the Bond Ordinance are hereby abated in their entirety.

Section 3. Filing of Ordinance. Forthwith upon the adoption of this Ordinance, the Secretary of the Board shall file a certified copy hereof with the County Clerks, and it shall be the duty of the County Clerks to abate said taxes levied for the years 2016 to 2019, inclusive, in accordance with the provisions hereof.

Section 4. Effective Date. All ordinances, resolutions or parts thereof in conflict herewith be and the same are hereby repealed and that this Ordinance shall be in full force and effect forthwith upon its adoption.

Adopted June 16, 2016.

President, Board of Park Commissioners

Attest:

Secretary, Board of Park Commissioners

Park Commissioner _____ moved and Park Commissioner _____ seconded the motion that said ordinance as presented and read by title be adopted.

After a full and complete discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt the ordinance.

Upon the roll being called, the following Park Commissioners voted AYE: _____

and the following Park Commissioners voted NAY: _____

Whereupon the President declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting 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 ordinance 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 ORDINANCE AND MINUTES

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

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 16th day of June, 2016, insofar as same relates to the adoption of Ordinance No. 16-06-295 entitled:

AN ORDINANCE abating the taxes heretofore levied for the years 2016 to 2019, inclusive, to pay the principal of and interest on the General Obligation Park Bonds (Alternate Revenue Source), Series 2002, of the Frankfort Square Park District, Will and Cook Counties, Illinois.

a true, correct and complete copy of which said ordinance 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 Board on the adoption of said ordinance were taken openly, that the vote on the adoption of said ordinance was 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 Board at least 48 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 48-hour period preceding said meeting, that said meeting was called and held in strict accordance with the provisions of the Park District Code of the State of Illinois, as amended, the Open Meetings Act of the State of Illinois, as amended, and the Local Government Debt Reform Act of the State of Illinois, as amended, and that the Board has complied with all of the applicable provisions of said Code and said Acts and its procedural rules in the adoption of said ordinance.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the District, this 16th day of June, 2016.

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, and as such official I do further certify that on the ____ day of _____, 2016, there was filed in my office a duly certified copy of Ordinance No. _____ entitled:

AN ORDINANCE abating the taxes heretofore levied for the years 2016 to 2019, inclusive, to pay the principal of and interest on the General Obligation Park Bonds (Alternate Revenue Source), Series 2002, of the Frankfort Square Park District, Will and Cook Counties, Illinois.

duly adopted by the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois, on the 16th day of June, 2016, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the years 2016 to 2019, inclusive, for the payment of the District's \$750,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2002, as described in said ordinance will be abated as provided in said ordinance.

IN WITNESS WHERETO, I hereunto affix my official signature and the seal of said County, this ____ day of _____, 2016.

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, and as such official I do further certify that on the ____ day of _____, 2016, there was filed in my office a duly certified copy of Ordinance No. _____ entitled:

AN ORDINANCE abating the taxes heretofore levied for the years 2016 to 2019, inclusive, to pay the principal of and interest on the General Obligation Park Bonds (Alternate Revenue Source), Series 2002, of the Frankfort Square Park District, Will and Cook Counties, Illinois.

duly adopted by the Board of Park Commissioners of the Frankfort Square Park District, Will and Cook Counties, Illinois, on the 16th day of June, 2016, and that the same has been deposited in the official files and records of my office.

I do further certify that the taxes heretofore levied for the years 2016 to 2019, inclusive, for the payment of the District's \$750,000 General Obligation Park Bonds (Alternate Revenue Source), Series 2002, as described in said ordinance will be abated as provided in said ordinance.

IN WITNESS WHERETO, I hereunto affix my official signature and the seal of said County, this ____ day of _____, 2016.

County Clerk, The County
of Cook, Illinois

(SEAL)