BERWYN PARK DISTRICT

ORDINANCE NO. O-20-02

AN ORDINANCE AUTHORIZING THE SALE OF CERTAIN
SURPLUS PERSONAL PROPERTY

WHEREAS, the Berwyn Park District (the "District") is an Illinois Park District
governed under the Park District Code, 70 ILCS 1205/1 et seq. (the "Code"); and

WHEREAS, the District is desirous of disposing of certain personal property that it
deems is no longer needed or useful; and

WHEREAS, the District is authorized to dispose of personal property that it deems is
no longer needed or useful pursuant to 70 ILCS 1205/8-22.

WHEREAS, it is in the best interests of the District and its residents to sell the property
described in Exhibit A by direct sale at prices determined to be appropriate by the Executive
Director in her good judgment, and not inconsistent with the Park Code or direction of the Board.

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF
COMMISSIONERS OF THE BERWYN PARK DISTRICT, COOK COUNTY,
ILLINOIS, AS FOLLOWS:

Section 1. Findings. The Board of Commissioners hereby finds that the property described in
Exhibit A, incorporated herein by reference, is no longer needed or useful.

Section 2. Authorization. The Board of Commissioners hereby authorizes the Executive
Director to sell or dispose the property described in Exhibit A in a manner not inconsistent with
the Park Code or direction of the Board.

Section 3. Delegation. All actions to be taken by the Executive Director to execute the
instructions herein described may be performed by a duly authorized designee appointed by the
Executive Director.

Section 4. Effective Date. This Ordinance shall be in full force and effect from and after its
passage, approval as provided by law.
AYES:

NAYS:

ABSENT:

Passed this 16th day of June 2020.

Approved this 16th day of June, 2020.

[Signature]
President of the Board of Commissioners of The Berwyn Park District

Attest

[Signature]
Secretary of the Board of Commissioners of the Berwyn Park District
EXHIBIT A

Ford Tractor
Walk Behind Red Encore Mower
Craftsman Radial Saw
Generator
Pressure Washer
Hustler 3400 Lawn Mower
Ryan’s Walk Behind Aerator
Tiltback Trailer
Shortcut Mower
Turf Groomer
2 Push Mowers
Ice Machine
Weed Wacker & Misc. Parts
Ball Field Water Wheel
Water Pump
Merry Tiller
Walk Behind Sidewalk Edger
Tow Behind Pesticide Boom Sprayer
Walk Behind Leaf Blower
Two Pay Phones
Berwyn Park District
Cook County, Illinois

A RESOLUTION AUTHORIZING THE SIGNATUARE OF THE OSLAD GRANT AGREEMENT WITH THE ILLINOIS DEPARTMENT OF NATURAL RESOURCES (IDNR) R-20-07

COMMISSIONERS
MARIO MANFREDINI
ANA ESPINOZA
BRIAN BROCK
JAMES WOYWOD

Published by the Berwyn Park District as authorized by the Berwyn Park District Board of Commissioners on 06/16/2020
RESOLUTION NO. R- 20-07

A RESOLUTION AUTHORIZING THE EXECUTION OF AN OPEN SPACE LANDS ACQUISITION AND DEVELOPMENT (OSLAD) GRANT AGREEMENT WITH THE ILLINOIS DEPARTMENT OF NATRUAL RESOURCES

WHEREAS, the Illinois Department Of Natural Recourses ("IDNR") manages the Open Space Lands Acquisition and Development (OSLAD) Program, a state-financed grant program that provides funding assistance to local government agencies for acquisition and/or development of land for public parks and open space; and

WHEREAS, the Berwyn Park District (the "District") is an Illinois park district under the Park District Code, 70 ILCS 1205/1-1 et. seq. (the "Code"), with authority to acquire and develop land for public park purposes; and

WHEREAS, the District submitted a timely written application to IDNR for OSLAD grant funding; and

WHEREAS, IDNR has approved the District’s OSLAD grant application subject to the terms and conditions set forth in IDNR Grant Agreement No. OS 20-2069, attached hereto as Exhibit "A"; and

WHEREAS, the Board of Park Commissioners of the District hereto have determined it is in the best interest of the District to approve and accept the Grant Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Berwyn Park District in the County of Cook, State of Illinois:

SECTION 1: That the Executive Director of the District shall be and is hereby directed and authorized to execute IDNR Grant Agreement No. OS 20-2069.

SECTION 2: That this Resolution shall be in full force and effect from and after its adoption and approval.
AYES:

NAYS:

ABSENT:

Passed this 16th day of June 2020.

Approved this 16th day of June, 2020.

[Signature]
President of the Board of Commissioners of The Berwyn Park District

Attest

[Signature]
Secretary of the Board of Commissioners of the Berwyn Park District