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**SUGAR GROVE PARK DISTRICT**  
KANE COUNTY, ILLINOIS

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RESOLUTION NUMBER 05-01

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**A RESOLUTION RELATING TO THE EXECUTION OF THAT CERTAIN  
INTERGOVERNMENTAL AGREEMENT AND PROMISSORY NOTE  
BETWEEN THE VILLAGE OF SUGAR GROVE  
AND THE SUGAR GROVE PARK DISTRICT, KANE COUNTY, ILLINOIS**

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ADOPTED BY THE PRESIDENT AND  
BOARD OF COMMISSIONERS OF THE  
SUGAR GROVE PARK DISTRICT  
THIS 10<sup>th</sup> DAY OF JANUARY, 2005

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Published in pamphlet form by authority of the Executive Director and Commissioners of the Sugar Grove Park District  
on 10<sup>th</sup> of January 2005

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KANE COUNTY, ILLINOIS**

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**WHEREAS**, the Sugar Grove Park District (hereinafter the "Park District") and the Village of Sugar Grove (the "Village") have determined that it is in the best interests of the citizens of their jointly serviced community that the Park District have sufficient funds to engage in its normal and customary activities, including, but not limited to, land and park acquisition and management;

**WHEREAS**, the Village has determined that it is able to loan funds to the Park District to allow it to engage in its above-retained activities under certain terms and conditions;

**WHEREAS**, per Article VII §10 of the Constitution of the State of Illinois and the Intergovernmental Cooperation Act, ("Intergovernmental Cooperation Act") 5 ILCS 220/1 et seq., the Village and Park District are authorized to enter into Intergovernmental Agreements and to contract or otherwise associate among themselves in any manner not prohibited by law or ordinance;

**WHEREAS**, the Village and the Park District are public agencies as defined in Section 2(1) of the Intergovernmental Cooperation Act;

**WHEREAS**, the Village and Park District wish to enter into a certain Intergovernmental Agreement and Promissory Note substantially in the form attached as Exhibit A hereto and incorporated by reference herein, which document sets forth the terms and conditions of a loan of \$440,000 from the Village to the Park District;

**WHEREAS**, the Village and Park District are authorized to enter into this transaction pursuant to the Intergovernmental Cooperation Act;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Park Commissioners of the Sugar Grove Park District, Kane County, Illinois, in regular session assembled, as follows:

**SECTION 1:** The recitals set forth above are incorporated herein and made a part of this Resolution.


**SECTION 2:** The Park District has reviewed the Intergovernmental Agreement and has determined that it is in the best interests of the citizens of the Park District for the Park District to execute said Intergovernmental Agreement and the Promissory Note which is part of said Intergovernmental Agreement.

**SECTION 3:** That the Park District President is authorized to sign, and the Secretary to attest to, the Intergovernmental Agreement and Promissory Note in the form attached hereto as Exhibit A by which the Village loans the sum of \$440,000.00 to the Park District under the terms and conditions stated therein.

**SECTION 4:** If any section, paragraph, clause, or provisions of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution.

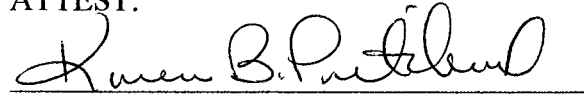
**SECTION 5:** This Resolution shall be in full force and effect from and after its passage, approval and publication as provided by law.

PASSED and APPROVED this 10<sup>th</sup> day of January, 2005.



Park District President

ATTEST:



Secretary

VOTES:

AYES: SIEBERT, JOHNSON, RZEMINSKI, WOOTTON, BOWER

NAYS: — NONE —

ABSTAIN: — NONE —

ABSENT: BLAZEK



**SECRETARY=S CERTIFICATE**

I, Karen Pritchard, do hereby certify that I am the secretary of the Board of Park Commissioners of the Sugar Grove Park District, Kane County, Illinois, and as such official, I am the keeper of the records, ordinances, files and seal of said Park District, and

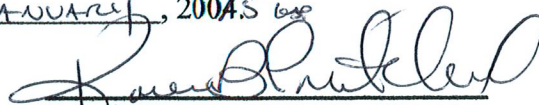
I HEREBY CERTIFY that the foregoing instrument is a true and correct copy of:

**A RESOLUTION RELATING TO THE EXECUTION OF THAT CERTAIN  
INTERGOVERNMENTAL AGREEMENT AND PROMISSORY NOTE BETWEEN THE  
VILLAGE OF SUGAR GROVE AND THE SUGAR GROVE PARK DISTRICT,  
KANE COUNTY, ILLINOIS**

adopted by the President and Board of Commissioners of the Sugar Grove Park District this 10<sup>th</sup>  
day of JANUARY, 2005.

I do further certify that said Ordinance became effective upon passage, that said meeting of the Board of Park Commissioners 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 for 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 said Sugar Grove Park District, Illinois, this 10<sup>th</sup> day of JANUARY, 2005



Karen Pritchard, Secretary  
Board of Park Commissioners,  
Sugar Grove Park District

**Exhibit A**

**Intergovernmental Agreement  
And Promissory Note**