

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.



President of the Board of Commissioners of
The Berwyn Park District

Attest



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 SIGNATURE 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 Distract 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.

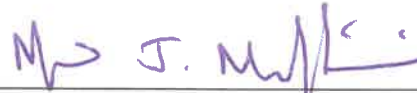
AYES:

NAYS:

ABSENT:

Passed this 16th day of June 2020.

Approved this 16th day of June, 2020.



President of the Board of Commissioners of
The Berwyn Park District

Attest



Secretary of the Board of Commissioners of the
Berwyn Park District