

RESOLUTION 2015-133

**A RESOLUTION AUTHORIZING APPROVAL OF AN  
INTERGOVERNMENTAL AGREEMENT BETWEEN  
THE VILLAGE OF VERNON HILLS AND VERNON HILLS PARK DISTRICT  
REGARDING THE FORMER OPA BUILDING AND  
PROPERTY LOCATED AT 950 (AKA1000) LAKEVIEW PARKWAY**

WHEREAS, Vernon Hills Park District (“the District”) has entered into a contract for purchase with Chitown-Milco Vernon Hills Lot 2 LLC to acquire the former OPA building and property located at 950 (aka1000) Lakeview Parkway (“the Property”); and

WHEREAS, the Village of Vernon Hills (“the Village”) has agreed to contribute funds to the District that will be used to offset a portion of the acquisition costs for the Property; and

WHEREAS, in consideration of the contribution of said funds, the Village and District have agreed to the terms and conditions in the attached Intergovernmental Agreement as found in Exhibit A.

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:

That subject to the Village Attorney’s approval of the document and execution of the document by the Vernon Hills Park District, the Village President is authorized to execute and the Village Clerk to attest to the Intergovernmental Agreement between the Village of Vernon Hills and Vernon Hills Park District, in substantially the form as attached hereto as Exhibit A.

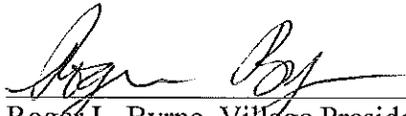
Dated this 21st day of July 2015

Adopted by roll call vote as follows:

AYES: 6 - Koch, Hebda, Schultz, Schwartz, Marquardt, Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Williams

  
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Roger L. Byrne, Village President

PASSED: 07/22/2015

APPROVED: 07/22/2015

ATTEST: 07/23/2015

  
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John M. Kalmar, Village Manager/Clerk

