

ORDINANCE NO. 2017-03

BE IT ORDAINED by the Board of Park Commissioners of the Tri Township Park District, THAT:

AN ORDINANCE MAKING CERTAIN FINDINGS OF FACT AND AUTHORIZING THE LEASE OF CERTAIN PROPERTY COMMONLY KNOWN AS Parcel # 09-1-22-08-000-009.007, Troy, ILLINOIS IN ACCORDANCE WITH 70 ILCS 1205/10-7(e)

shall be, and is hereby, approved as follows:

Section 1. BACKGROUND.

The Park District is authorized under Section 10-7(e) of the Illinois Park District Code to any real estate it owns, to any individual or entity for a period not to exceed twenty (20) years, that is, in the legislative determination of the Board of Park Commissioners, no longer needed or deemed necessary or useful for park purposes.

The Park District is the owner of the property commonly known as Parcel # 09-1-22-08-000-009.007, Troy Illinois (the "**Property**"), which parcel is described and depicted in **Exhibit A** attached to and, by this reference, made a part of this Ordinance. The Property was acquired by the Park District in 2012.

The Board of Park Commissioners desires to lease the Property on terms to be negotiated with a prospective lessee

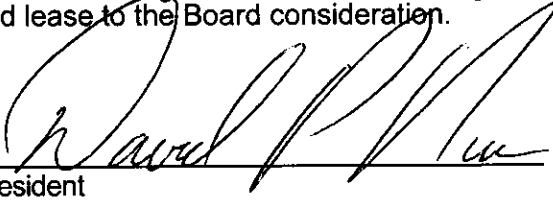
The lease will provide benefits to advance the Park District's mission of providing high quality recreational facilities and services for its residents and guests and the Board of Park Commissioners has determined that the lease will be in the public interest.

Section 2. FINDINGS OF FACT.

The Board of Park Commissioners, in accordance with Section 10-7(e) of the Park District Code, 70 ILCS 1205/10-7(e), make the following findings in support of its legislative determination to sell the Property:

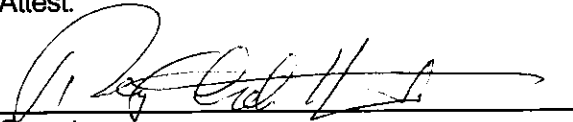
- a. The Property is approximately 1 Acre in area.
- b. LIST REASONS THE PROPERTY IS NO LONGER NECESSARY OR USEFUL
- c. The Park District has no need to use the Property for administrative or other uses of the Park District; and
- d. The Property is no longer needed, necessary, or useful for park purposes.
- e. The Park District will negotiate a lease of the Property and the proposed lease will serve the public interest by returning Park District resources to productive use for the benefit the Park District, its residents and guests.

Section 3. The Park Board President or his designee is authorized to negotiate a lease of the Property and to present said lease to the Board consideration.



President

Attest:



Secretary

VOTES: 6 -

AYES: 6 Bud Adelhardt, Steve Barbaur, James Newcombe, Dave Nann, George Vogt, Kevin Woodring

NAYES: 0

ABSENT: Toby Mitchell

ABSTAIN: 0

LEGAL DESCRIPTION**SCHEDULE "A"**

A tract in the Northeast Quarter of Section 8, Township 3 North, Range 7 West of the Third Principal Meridian, Madison County, Illinois, being more particularly described as follows:

Commencing at the Southwest corner of Lot 2 in Parkside Subdivision, as shown by the plat recorded in Plat Book 40 on Page 48 of the Madison County Records, which point is the point of beginning of the tract herein described, thence South 1 degree 12 minutes 33 seconds West a distance of 135 feet to a point on the North line of the tract of land conveyed by Deeren as Trustee of the Oscar Ottwein Self-Declaratory Trust and by Deeren as Trustee of the Hilda Ottwein Self-Declaratory Trust to the Tri-Township Park District by a Second Amended Warranty Deed executed on October 15, 1998 and recorded in the Madison County Recorder's Office at Book 4281, Page 1823, on October 19, 1998; thence South 89 degrees 06 minutes 22 seconds East along the North line of that Tri-Township Park District Tract a distance of 723.69 feet to an iron rod in the West Right of Way line of South Riggins Road; thence North along that West Right of Way line of South Riggins Road a distance of 135 feet to the Southeast corner of Lot 1 in Parkside Subdivision as shown by the plat recorded in Plat Book 40 on Page 48 of the Madison County Records; thence west along the south line of that Lot 1 to the Southwest corner thereof; thence continuing west along the south line of Lot 2 in Parkside Subdivision as shown by the plat recorded in Plat Book 40 on Page 48 of the Madison County Records, to the Southwest corner thereof and the point of beginning, (except coal, gas and other mineral rights conveyed, excepted or reserved in prior conveyances), in Madison County, Illinois.

Informational Notes:

Parcel #: 09-1-22-08-000-009.007

Property Address: Riggins Road
Troy, Illinois 62294

Prior Deed Reference: Document No. 2011R40378

EXHIBIT A
Legal Description

Approximately 1 Acre of Parcel # 09-1-22-08-000-009.007 located in Tri-Township Park District behind Spin City Skate Center.

4812-5860-5128, v. 1



162

Edwardsville Rd

Area: 47,266.23 sq ft
Perimeter: 1,014.20 ft

500

535

508

534

532

530

536

504