RESOLUTION 2014-09 Approved: July 1, 2014

A RESOLUTION DESIGNATING AN OPERATIONAL PLAN FOR THE PARK LAND LOCATED IN HERITAGE HILLS SUBDIVISION KNOWN AS "MEMORIAL PARK"

WHEREAS, the Village of Maple Park owns certain real estate legally described in the attached Exhibit "A" located within the Heritage Hills subdivision in the Village comprising the park land recently named "Memorial Park"; and,

WHEREAS, several area residents are interested in donating items for the park; and,

WHEREAS, this Village Board finds it appropriate to set forth specific operational plans in the event that future donations occur;

NOW THEREFORE, BE IT RESOLVED BY THE CORPORATE AUTHORITIES OF THE VILLAGE OF MAPLE PARK, KANE AND DEKALB COUNTIES, ILLINOIS, as follows:

SECTION 1:

1. That the operational plan for Memorial Park is attached hereto and incorporated herein as Appendix A.
2. That pursuant to this plan, prospective donors would apply to the Village Clerk for permission to donate an item to the Village of Maple Park.
3. That any prospective donors will be required to execute a hold harmless agreement in a form acceptable to the Village regarding donation and installation of any donated items.
4. That the placement of donated items will occur in accordance with the attached plan subject to discretion of the Public Works director with the direction of the Village President.

SECTION 2: This Resolution shall be in full force and effect immediately upon its passage.

APPROVED and PASSED this 1st day of July 1, 2014.

AYES: Goucher, Cutsinger, Lunardon, Nowak
NAYS: None
ABSENT: Armstrong, Borg

Kathleen Curtis, Village President

Attest:

Elizabeth Peerboom, CMC, Village Clerk
EXHIBIT A

Parcel 09-36-201-005
All that part of the area designated as "Parcel B" in Heritage Hill Estates, Phase III, according to the plat thereof recorded on July 26, 2004 as Doc. No. 2004015067 in Plat Cabinet 9 at Slide 115-C in the Office of the DeKalb County Recorder.

Parcel 09-36-201-006
All that part of the area designated as "Parcel A" in Heritage Hill Estates, Phase III, according to the plat thereof recorded July 26, 2004 as Doc. No. 2004015067 in Plat Cabinet 9 at Slide 115-C in the Office of the DeKalb County Recorder.