

ACKNOWLEDGEMENT OF COMMISSION TERMINATION

WHEREAS, the undersigned Park Districts are the remaining member entities of the "Community Park Joint Commission" formed by an Intergovernmental Agreement dated June 22, 1981, hereinafter "IGA", and

WHEREAS, the lease between the Commission and the Village of Carol Stream for the park property terminated on January 1, 2013, thus ending the need for the Commission, and

WHEREAS, the undersigned Park Districts have determined that the Commission should be terminated, and the procedures of termination found in Article 5 of the IGA should be followed to wind up the operations of the Commission, and

WHEREAS, this document shall serve as the notice required by said Article 5 from and to each respective member Park District.

NOW WHEREFORE, BE IT ACKNOWLEDGED AND AGREED:

1. The preambles above are incorporated into this acknowledgement.
2. The Community Park Joint Commission is acknowledged to be terminated, the IGA is null and void.
3. The Treasure shall distribute the remaining assets of the Commission pursuant to Article 5, i.e. equally to the remaining members signing below.

Dated as of March 11, 2013.

CAROL STREAM PARK DISTRICT

By: Brenda Gramann Name: Brenda Gramann Title: Pres
Attest: Susan Rini Name: Susan Rini Title: Treasurer

WHEATON PARK DISTRICT

By: Joan F Kelly Name: Joan F Kelly Title: PRESIDENT
Attest: M. David J. Bennett Name: M. David J. Bennett Title: Sec

GLENELLYN PARK DISTRICT

By: Gordon J. Kinzler Name: Gordon J. Kinzler Title: President
Attest: Melissa Creech Name: Melissa Creech Title: Treasurer