

**WHEATON PARK DISTRICT  
RESOLUTION NO. 2023-06**

**A RESOLUTION APPROVING THE FILING FOR A PETITION FOR ANNEXATION WITH THE CITY OF  
WHEATON FOR PROPERTY LOCATED AT 0N239 GARY AVENUE, WHEATON, ILLINOIS.**

WHEREAS, the Wheaton Park District ("Park District") owns property located at 0N239 Gary Ave., Wheaton, Illinois, in unincorporated DuPage County, PIN 05-08-408-014 (the "Subject Property"); and

WHEREAS, the Park District owns property on three sides of the Subject Property, all of which are in the incorporated limits of the City of Wheaton; and

WHEREAS, the Board of Commissioners believes it is in the best interests of the Park District and the public to have the Subject Property also be within the corporate limits of the City of Wheaton.

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Board of Park Commissioners of the Wheaton Park District, DuPage County, Illinois as follows:

**Section 1.** The Park Board finds that all of the recitals contained in the preamble to this Resolution are true and correct and does hereby incorporate them in this Resolution by this reference as though fully set forth herein.

**Section 2.** The Park Board hereby directs the Park District staff and its attorneys to file a Petition for Annexation of the Subject Property with the City of Wheaton and seek annexation of the Subject Property.

**Section 3.** This Resolution shall be in full force and effect from and after its adoption as provided by law.

Adopted this 20<sup>th</sup> day of September 2023, by a roll call vote:

AYES: *Vires, Pedharich, Mee, Frey, Barrett and Kelly*

NAYS: *Ø*

ABSENT: *Ø*

ABSTAIN: *Ø*

  
\_\_\_\_\_  
President, Board of Park Commissioners

ATTEST:  
  
\_\_\_\_\_  
Secretary, Board of Park Commissioners

STATE OF ILLINOIS    )  
                                  )    SS.  
COUNTY OF DUPAGE )

**SECRETARY'S CERTIFICATE**

I, the undersigned, do hereby certify that I am the Secretary of the Board of Park Commissioners of the Wheaton Park District, DuPage County, Illinois, and as such official, I am keeper of the records, ordinances, resolutions, files, and seal of said Park District; and,

**I HEREBY CERTIFY** that the foregoing instrument is a true and correct copy of:

**A RESOLUTION APPROVING THE FILING FOR A PETITION FOR ANNEXATION WITH THE CITY OF WHEATON FOR PROPERTY LOCATED AT 0N239 GARY AVENUE, WHEATON, ILLINOIS.**

adopted at a duly called Regular Meeting of the Board of Park Commissioners of the Wheaton Park District, held in the City of Wheaton City Council Chambers, 303 W. Wesley St., Wheaton, IL, in said District at 5:00 p.m. on the 20<sup>th</sup> day September 2023.

**I FURTHER CERTIFY** that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Park District Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

**IN WITNESS WHEREOF**, I hereunto affix my official signature and the seal of the Wheaton Park District in said District this 20<sup>th</sup> day of September 2023.

  
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Secretary  
Board of Park Commissioners  
Wheaton Park District