

WHEATON PARK DISTRICT

RESOLUTION 2025-03

A RESOLUTION AUTHORIZING AND APPROVING OSLAD GRANT PROGRAM RESOLUTION OF AUTHORIZATION

WHEREAS, the Wheaton Park District (“Park District”) is pursuing an Open Space Lands Acquisition and Development (“OSLAD”) grant to facilitate the redevelopment of certain Park District owned property; and

WHEREAS, the OSLAD grant program is a state financed, matching grant program that provides funding assistance to local government agencies, including park districts, for acquisition and/or development of land for public outdoor recreation areas; and

WHEREAS, the OSLAD grant application process requires the completion and submission of a variety of forms and other documentation, including the “OSLAD Grant Program Resolution of Authorization” form (“Authorization Form”), a copy of which is attached hereto as Exhibit A; and

WHEREAS, the Authorization Form requires the Park District to make a series of certifications and acknowledgements regarding its commitment to the program, its willingness and ability to complete the proposed redevelopment project, including possessing the necessary funds to do so, and its agreement to comply with a variety of enumerated Federal and State laws, and certain other rules and regulations; and

WHEREAS, the Park District’s Board of Park Commissioners (“Park Board”) has determined that the redevelopment of certain Park District owned property using the matching funds provided by the OSLAD grant is in the best interests of the Park District, its residents, and the general public, and hereby authorizes and approves the execution of the Authorization Form in connection therewith in the form attached hereto as Exhibit A.

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 foregoing recitals are incorporated in and made a part of this Resolution as though fully set forth herein.

Section 2: The form, terms and provisions of the proposed Authorization Form attached hereto as Exhibit A, including all acknowledgement and certifications set forth therein, are hereby in all respects authorized and approved, and the President and Secretary of the Park Board are hereby authorized and directed to execute the Authorization Form in the name and on behalf of the Park District, substantially in the form attached hereto as Exhibit A.

Section 3: The President and Secretary of the Park Board, the Park District's Executive Director and the Park District's attorneys are hereby authorized, empowered and directed to take any and all actions and execute any and all documents necessary or appropriate in order to carry out the intent and effectuate the provisions and purposes of this Resolution and the Authorization Form.

Section 4: All or parts of any motions or resolutions conflicting with any of the provisions of this Resolution be and the same are hereby modified or repealed to the extent of such conflict. If any item or portion of this Resolution is for any reason held invalid, such decision shall not affect the validity of the remaining portion of such item or the remainder of this Resolution.

Section 5: This Resolution shall be in full force and effect from and after its adoption as provided by law.

Adopted by the affirmative roll call vote of the Board of Park Commissioners of the Wheaton Park District this 3rd day of September 2025.

AYES: Barrett, Kelly, Mee, Pechavich, Vires

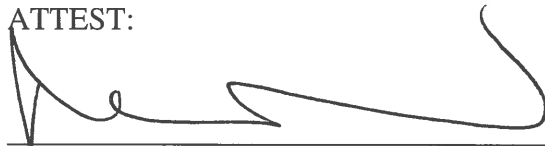
NAYS: Ø

ABSTENTION: Ø

ABSENT: Frey


PRESIDENT

ATTEST:



SECRETARY

STATE OF ILLINOIS)
) SS.
COUNTY OF DUPAGE)

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Park Commissioners of the Wheaton Park District, DuPage County, Illinois, and as such I am the keeper of the records and files of the Board of Park Commissioners of said Park District.

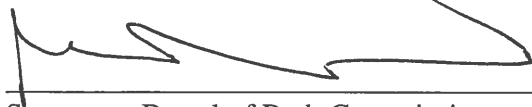
I further certify that the foregoing is a full, true and complete copy of Resolution No. 2025-03 titled:

**A RESOLUTION AUTHORIZING AND APPROVING OSLAD GRANT
PROGRAM RESOLUTION OF AUTHORIZATION**

adopted at a duly called Regular Meeting of the Board of Park Commissioners of the Wheaton Park District, held in Wheaton, Illinois at 5:00 p.m. on the 3rd day of September 2025.

I do 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 the provisions of said Act and said Code and with all the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature in Wheaton, Illinois, this 3rd day of September, 2025.



Secretary, Board of Park Commissioners
Wheaton Park District
DuPage County, Illinois

EXHIBIT A

OSLAD Grant Program Resolution of Authorization Form OS/DOC-3

Resolution of Authorization

Resolution of Authorization - Applicant (Sponsor): *

Wheaton Park District

Resolution of Authorization - Project Title: *

Toohey Park Improvements

Resolution

The abovenamed Sponsor hereby certifies and acknowledges that it has the sufficient funds necessary (includes cash and value of donated land) to complete the pending OSLAD project within the timeframes specified herein for project execution, and that failure to adhere to the specified project timeframe or failure to proceed with the project because of insufficient funds or change in local recreation priorities is sufficient cause for project grant termination which will also result in the ineligibility of the local project sponsor for subsequent Illinois IDNR outdoor recreation grant assistance consideration in the next two (2) consecutive grant cycles following project termination.

Acquisition and Development Projects

It is understood that the project must be completed within the timeframe established. The OSLAD timeframe is two years as is specified in the project agreement. The Billing Certification Statement must be submitted within 45 days of the grant expiration date and the last reimbursement request must be submitted within one year of the grant expiration date. Failure to do so will result in the Project Sponsor forfeiting all project reimbursements and relieves IDNR from further payment obligations on the grant.

The Sponsor further acknowledges and certifies that it will comply with all terms, conditions and regulations of 1) the Open Space Lands Acquisition and Development (OSLAD) program (17 IL Adm. Code 3025); 2) the Illinois Grant Funds Recovery Act (30 ILCS 705); 3) the federal Uniform Relocation Assistance & Real Property Acquisition Policies Act of 1970 (P.L. 91-646) and/or the Illinois Displaced Persons Relocation Act (310 ILCS 40 et. seq.), as applicable; 4) the Illinois Human Rights Act (775 ILCS 5/1-101 et. seq.); 5) Title VI of the Civil Rights Act of 1964, (P.L. 83-352); 6) the Age Discrimination Act of 1975 (P.L. 94-135); 7) the Civil Rights Restoration Act of 1988, (P.L. 100-259); and 8) the Americans with Disabilities Act of 1990 (PL 101-336); and will maintain the project area in an attractive and safe condition, keep the facilities open to the general public during reasonable hours consistent with the type of facility, cease any farming operations, and obtain from the Illinois DNR written approval for any change or conversion of approved outdoor recreation use of the project site prior to initiating such change or conversion; and for property acquired with OSLAD assistance, agree to place a covenant restriction on the project property deed at the time of recording that stipulates the property must be used, in perpetuity, for public outdoor recreation purposes in accordance with the OSLAD programs and cannot be sold or exchanged, in whole or part, to another party without approval from the Illinois DNR, and that development at the site will commence within 3 years.

BE IT FURTHER PROVIDED that the Sponsor certifies to the best of its knowledge that the information provided within the attached application is true and correct.

Resolution of Authorization - Adoption Date: *

MM/DD/YYYY



Resolution of Authorization - Attested by Name: *

Resolution of Authorization - Attested by Title: *

Resolution of Authorization - Attestation Date: *

MM/DD/YYYY

