

**MINUTES OF** a Regular meeting of the Board of Park Commissioners of the Plainfield Park District, Will and Kendall Counties, Illinois, held at the **Prairie Activity & Recreation Center, 24550 W. Renwick Road, Plainfield, Illinois within said District at 6:00 pm on Wednesday, September 14, 2022**

The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, William Thoman the President, and the following

Park Commissioners at said location answered being Present:

Syed Abedi, Nukie Faheem, Debra Nardacci,  
Colette Safford, Heath Wright and William Thoman

The following Park Commissioners were absent from the meeting:

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Park Commissioner William Thoman present and read in full the following:

**ORDINANCE 2022-03**

**AN ORDINANCE ACCEPTING THE DONATION OF WHEATLAND COMMUNITY  
PARK FROM WHEATLAND TOWNSHIP**

**ORDINANCE NO. 2022-03**  
**AN ORDINANCE ACCEPTING THE DONATION OF WHEATLAND COMMUNITY**  
**PARK FROM WHEATLAND TOWNSHIP**

**WHEREAS**, the Plainfield Park District (the Park District) of Will and Kendall Counties, Illinois, is a park district organized under the Park District Code 70 ILCS 1205/1-1, et seq. (the Park District Code); and,

**WHEREAS**, Wheatland Township (the Township) is a body corporate and politic which currently owns an approximate five (5) acre parcel designated by PIN 07-01-27-300-012 and commonly known as Wheatland Community Park (the Subject Parcel). A legal description of the Subject Parcel is attached hereto as Exhibit A; and,

**WHEREAS**, the Park District provides recreational and educational opportunities for its citizens by providing both active and passive activities; and,

**WHEREAS**, the Township desires to donate the Subject Parcel and all personal property thereon to the Park District to allow the Park District to continue the use of this site for park activities consistent with the Park District Code; and,

**WHEREAS**, it is in the best interest of the citizens of the Park District to accept the donation of the Subject Parcel in order for it to allow the continuation of the operation of the Subject Parcel as a park site.

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Commissioners of the Plainfield Park District, Will and Kendall Counties, Illinois, as follows:

**Section 1:** The Board of Commissioners of the Park District accepts the donation from Wheatland Township of the property designated as 07-01-27-300-012 and commonly known as Wheatland Community Park, all personal property thereon and legally described in Exhibit A for use consistent with the Park District Code.

**Section 2:** The Board of Commissioners directs its staff and attorney to complete any and all documents necessary to allow for the acceptance of the donation of the property commonly known as Wheatland Community Park.

**Section 3:** This Ordinance shall be in full force and effect from and after its passage and approval, and when a certified copy thereof, together with an accurate map, is recorded in the Recorder of Deeds of Will County, Illinois, and filed in the office of the County Clerk of Will County, Illinois; and, thereupon, said territory shall be subject to the jurisdiction of the Plainfield Park District.

**PASSED** this 14th day of September 2022.

AYES: 6  
NAYS: 0  
ABSENT: 1  
ABSTAIN: 0

**PLAINFIELD PARK DISTRICT**

By: William Thoman  
William Thoman, President  
Board of Park Commissioners

Attest: Heather Caldwell  
Heather Caldwell, Secretary  
Board of Park Commissioners

**EXHIBIT A**

**Legal Description**

The West 396 feet of the East 792 feet of the South 550 feet of the Southwest Quarter of Section 27, Township 37 North, Range 9 East of the Third Principal Meridian, in Will County, Illinois.

STATE OF ILLINOIS    )  
   ) SS.  
 COUNTY OF WILL        )  
 COUNTY OF KENDALL )

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Park Commissioners (the "Board") of the Plainfield Park District, Will and Kendall Counties, Illinois (the "District"), and as such official I am the keeper of the records of the District and the Board.


I further certify that the foregoing constitutes a full, true, and complete transcript of the minutes of the meeting of said Board held on the 14th day of September, 2022 insofar as same relate to the adoption of the following: Ordinance **2022-03**.

**AN ORDINANCE ACCEPTING THE DONATION OF WHEATLAND COMMUNITY  
 PARK FROM WHEATLAND TOWNSHIP**

a true, correct, and complete copy of which resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the members of the Board of Park Commissioners 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 news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 48 hours in advance of the holding of said meeting, that said meeting was called and held in strict compliance with the provisions of "AN ACT in Relation to Meetings," approved July 11, 1957, as amended (the "Open Meetings Act"), 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 providing of said Act and said Code and with all of the procedural rules of the Board in the passage of said ordinance.

IN WITNESS THEREOF I hereunto affix my official signature at Plainfield, Illinois, this 14<sup>th</sup> day of September, 2022.

  
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 Secretary, Board of Park Commissioners  
 Plainfield Park District  
 Will and Kendall Counties, Illinois