FILED

2 7 2018

RESOLUTION NO. 2018-R-04

RESOLUTION APPROVING LOTS FOR PARK AND RECREATIONAL USE

The Board having considered appropriate allocations of administrative costs, makes the following Resolution:

WHEREAS, the Board of Commissioners previously deemed the property previously known as the Hammer Road Lots 2,3,4,5,6,7,8,9,10,11,12,13 and 14 and now known as Mill Creek Ridge Subdivision as not required for park and recreation purposes and available for leasing as a revenue source for the District's planned infrastructure projects.

WHEREAS, the Board of Commissioners has now determined that these Lots are currently required for park and recreational purposes.

WHEREAS, the Board of Commissioners previously passed Resolutions and filed the Final Plat of Mill Creek Ridge Subdivision addressing same on October 5, 2016.

BE IT HEREBY RESOLVED by the Board of Commissioners, Clark County Park District, Clark County, Illinois as follows:

Mill Creek Ridge Subdivision, Lots 1,2,3,4,5,6,7,8,9,10,11,12,13 and 14 are required for park and recreational purposes and are no longer available to be leased to the public and the Resolutions passed November 20, 2013 and August 21, 2014 are vacated and replaced by this Resolution.

PASSED, ADOPTED, AND APPROVED THIS HE DAY OF July , 2018.

ATTEST:

Secretary

President

FILED

JUL 2 7 2018

RESOLUTION NO. 2018-R-03

RESOLUTION VACATING PLAT FILED OCTOBER 5, 2016 OUNTY CLERK RECORDER

The Board having considered appropriate allocations of administrative costs, makes the following Resolution:

WHEREAS, the Board of Commissioners previously deemed the property previously known as the Hammer Road Lots 2,3,4,5,6,7,8,9,10,11,12,13 and 14 and now known as Mill Creek Ridge Subdivision as not required for park and recreation purposes and available for leasing as a revenue source for the District's planned infrastructure projects.

WHEREAS, the Board of Commissioners has now determined that these Lots are currently required for park and recreational purposes.

WHEREAS, the Board of Commissioners previously passed Resolutions and filed the Final Plat of Mill Creek Ridge Subdivision addressing same on October 5, 2016.

BE IT HEREBY RESOLVED by the Board of Commissioners, Clark County Park District, Clark County, Illinois as follows:

Mill Creek Ridge Subdivision, Lots 1,2,3,4,5,6,7,8,9,10,11,12,13 and 14 are required for park and recreational purposes and are no longer available to be leased to the public and the Final Plat of Mill Creek Ridge Subdivision attached hereto and filed on October 5, 2016 is vacated.

PASSED, ADOPTED, AND APPROVED THIS 24 DAY OF TILL , 2018

ATTEST

Secretary

President