

EXHIBIT A

ORDINANCE NO. 1072

DECLARING NECESSITY OF USE AND AUTHORIZING THE TRANSFER OF PROPERTIES FOR THE BENEFIT OF THE NAPERVILLE PARK DISTRICT

WHEREAS, the City of Naperville (“City”) is a constitutional unit of local government that owns certain property commonly known as Outlots E and F (Neighborhood Parks in Polo Club Subdivision); and

WHEREAS, the Naperville Park District (“District”) is an Illinois Park District and unit of local government that owns various properties throughout City of Naperville that it uses for various park and recreation purposes; and

WHEREAS, the City has previously approved that real estate development commonly known as the Polo Club Subdivision (“Polo Club”); and

WHEREAS, as part of the development of Polo Club, the City, pursuant to the City’s Code of Ordinances, required the developer dedicate certain land within the subdivision for park and recreation purposes and convey title to the same to the City in anticipation of conveyance by the City to the District; and

WHEREAS, in furtherance of its obligations to the City, the developer has transferred to the City the fee simple title to that parcel of land commonly known as Outlot E, 5904 Book Road, and Outlot F, 5828 Hawkweed Drive, in Naperville, Illinois, 60564 and legally described as follows:

OUTLOT E AND OUTLOT F IN NAPERVILLE POLO CLUB PHASE 1
SUBDIVISION, BEING A PART OF THE SOUTH HALF OF SECTION 22,
TOWNSHIP 37 NORTH, RANGE 9 EAST OF THE THIRD PRINCIPAL
MERIDIAN, ACCORDING TO THE PLAT THEREOF RECORDED AUGUST 18,
2023 AS DOCUMENT NUMBER R2023- 042569 IN WILL COUNTY, ILLINOIS.

Permanent Index Number of Real Estate: 07-01-22-410-004-0000 (“Outlot E”) and 07-01-22-413-001-0000 (“Outlot F”); and

WHEREAS, the City and the District are municipalities as defined in Section 1 (c) of “An Act in Relation To The Transfer Of Interests In Real Estate By Units Of Local Governments Or School Districts,” 50 ILCS 605/1(c) (hereinafter the “Transfer Act”); and

WHEREAS, Section 2 of the Transfer Act authorizes the conveyance of real property from one municipality to another municipality upon a two-thirds vote of the corporate authorities of the transferor municipality (in this case, the City); and

WHEREAS, as a condition precedent to a conveyance under Section 2 of the Transfer Act, the transferee municipality (in this case, the District) must first declare by ordinance “that it

is necessary or convenient for it to use, occupy or improve” the real estate held by the transferor municipality; and

WHEREAS, in accordance with the requirements of Section 2 of the Transfer Act, the District, as transferee municipality, hereby declares that it is necessary or convenient for the District to use, occupy, or improve Outlot E and F.


NOW, THEREFORE, BE IT ORDAINED BY THE NAPERVILLE PARK DISTRICT BOARD OF PARK COMMISSIONERS, DUPAGE AND WILL COUNTIES, ILLINOIS, as follows:

1. **Incorporation of Recitals.** All recitals set forth in the preamble above are hereby fully incorporated in this resolution as if set forth in their entirety in this Section 1.
2. **Declaration of Necessity or Convenience.** The District hereby declares that it is necessary or convenient for the District to use, occupy or improve Outlot E and Outlot F.
3. **Approval of Documents.** The President and Board Secretary of the Naperville Park District are hereby authorized and directed to execute such documents as necessary to accomplish the transfer of title to Outlot E and Outlot F to the District.
4. **Effective Date.** This Ordinance shall take full effect immediately upon its passage. All previous ordinances, resolutions, motions, and orders of the Naperville Park District Board of Park Commissioners in conflict herewith are hereby repealed to the extent of such conflict.
5. **Severability.** If any portion of this Ordinance shall be determined to be invalid by a court of competent jurisdiction in the State of Illinois, the remaining portions of this Ordinance shall remain full force and affect.

PASSES this 24th day of April, 2025.

AYES: 5
NAYS: 0
ABSENT: 2

APPROVED this 24th day of April, 2025.



President

ATTEST:




Secretary

ADDENDUM A

**TO DEED OF CONVEYANCE FROM THE CITY OF NAPERVILLE
TO THE NAPERVILLE PARK DISTRICT
OF THE FOLLOWING DESCRIBED PROPERTY:**

OUTLOT E AND OUTLOT F IN NAPERVILLE POLO CLUB PHASE 1
SUBDIVISION, BEING A PART OF THE SOUTH HALF OF SECTION
22, TOWNSHIP 37 NORTH, RANGE 9 EAST OF THE THIRD
PRINCIPAL MERIDIAN, ACCORDING TO THE PLAT THEREOF
RECORDED AUGUST 18, 2023 AS DOCUMENT NUMBER R2023-
042569 IN WILL COUNTY, ILLINOIS.

P.I.N.: 07-01-22-410-004-0000 ("Outlot E")
 07-01-22-413-001-0000 ("Outlot F")

The CITY OF NAPERVILLE expressly declares its intent and agreement that it will not alter or cause to be altered the topography of the real property hereby conveyed unless alterations are necessary to ensure compliance with the intent of the drainage program set forth in the approved engineering plans approved by the CITY, prepared by Engineering Resources Associates., dated the ____ day of _____, _____, and filed in the offices of the Department of Community Development of the CITY and the offices of the NAPERVILLE PARK DISTRICT. The PARK DISTRICT will not in any way cause the alteration of the topography of the herein-described property without approved amended engineering plans.

CITY OF NAPERVILLE
DuPage and Will Counties, IL

By _____
Mayor

ATTEST:

City Clerk

Addendum to Deed Dated: _____

NAPERVILLE PARK DISTRICT



President, Naperville Park District
Board of Park Commissioners

ATTEST:



Secretary






 <p>Planning Department Questions Contact (630) 848-5000 www.napervilleparks.org 2023</p>	<p>0 500 1,000 Feet</p> 		<p>This map should be used for reference only. The data is subject to change without notice. Naperville Park District assumes no liability in the use or application of the data. Reproduction or redistribution is forbidden without expressed written consent from the Naperville Park District.</p>
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STATE OF ILLINOIS

COUNTIES OF DUPAGE AND WILL }SS

As secretary to the Board of Park Commissioners, Naperville Park District, in DuPage and Will Counties, Illinois, and keeper of the records and files thereof, I do hereby certify the foregoing to be a true and correct copy of Ordinance No. 1072, Declaring Necessity of Use and Authorizing the Transfer of Properties for the Benefit of the Naperville Park District, adopted by the Board of Park Commissioners at their Regular Meeting held at the Fort Hill Activity Center building in Naperville, Illinois on the 24th day of April, 2025, with five (5) in favor and zero (0) nays, and zero (0) abstentions and two (2) absent.

All of which appears from the records and the proceedings of said Board of Park Commissioners now in my office remaining. Given under my hand and official seal in Naperville, Illinois, this 24th day of April, 2025.

(SEAL)



By: *Amber Selanhu*
Secretary
Naperville Board of Park Commissioners
Naperville Park District
DuPage and Will Counties
320 West Jackson Avenue
Naperville, Illinois 60540