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0620215064 Fee; \$52.50 Eugene "Gene" Moore RHSP Fee:\$10.00

Cook County Recorder of Deeds

Date: 07/21/2006 12:10 PM Pg: 1 of 15

STATE OF ILLINOIS

COUNTY OF COOK

CHICAGO PARK DISTRICT)

I, DARLENE D. LESNIAK, Secretary, of the CHICAGO PARK DISTRICT, in the COUNTY OF COOK and STATE OF ILLINOIS aforesaid, and keeper of all papers, entries, records and ordinances of said CHICAGO PARK DISTRICT:

That this is a true and correct copy of the authority for the adoption of an amendment to the resolution to acquire property located at 4101-4107 West Grand, 4109-4115 West Grand, 4123-4131 West Grand, 4059 Wes. Hirsch, and 1400-1414 North Karlov Avenues for the expansion of Kedvale Park, (4134 West Hirsch), as adopted by the Board of Commissioners on July 12, 2006.

AND I DO FURTHER CERTIFY that the original records of which the attached and foregoing is a true original, and by law entrusted to my custocy and is on file in my office.

WITNESS MY HAND AND THE SEAL of the CHICAGO PARK DISTRICT this 21st day of July, 2006.

Darlene D. Lesniak

Secretary

Chicago Park District

Mail to: Chicago Park District Dorcen O. Donnell Planning and Devi 541 N. Fairbanks 54 Fl. Micago, 11 60611

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chicago park district

541 N. Fairbanks Chicago, IL. 60611

APPROVED BY

JUL 1 2 2006 #13

BOARD

July 12, 2006 - Committee Meeting

AUTHORITY FOR THE ADOPTION OF AN AMENDMENT TO THE RESOLUTION TO ACQUIRE PROPERTY LOCATED AT 4101-4107 W. GRAND, 4109-4115 W. GRAND, 4123-4131 W. GRAND, 4059 W. HIRSCH, AND 1466-1414 N. KARLOV AVENUES FOR THE EXPANSION OF KEDVALE PARK (4134 W. HIRSCH)

To the Honorable Board of Commissioners

I. Recommendation

It is recommended that an order be entered authorizing the General Superintendent or his designee to record the attached amended resolution with the Cook County Recorder of Deeds Office to rescind the resolution that was recorded against various properties commonly known as 4101-4107 W. Grand, 4109-4115 W. Grand, 4123-4131 W. Grand, 4059 W. Hirsch, and 1400-1414 N. Karlov. The authority herein shall automatically rescind in the even that the amendment is not recorded within 180 days of the date of Board approval.

II. Property Transfer Information

Owners:

Various owners of record

Resolution Type:

Amendment to resolution to acquire property approved

February 9, 2000

Scope of Authorization:

The Park District shall amend the resolution accopted by the Board of Commissioners in 2000 concerning the acquisition of property known as 4101-4107 W. Grand, 4109-4115 W. Grand, 4123-4131 W. Grand, 4059 W.

Hirsch, and 1400-1414 N. Karlov.

Authorization:

Authorize the General Counsel to include other relevant terms and conditions in the written Agreement. Authorize the General Superintendent to execute the Agreement and the Secretary to attest as to the signing of the Agreement

and keep an original copy of the Agreement on file.

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chicago park district

541 N. Fairbanks Chicago, IL. 60611

July 12, 2006 - Committee Meeting

AUTHORITY FOR THE ADOPTION OF AN AMENDMENT TO THE RESOLUTION TO ACQUIRE PROPERTY LOCATED AT 4101-4107 W. GRAND, 4109-4115 W. GRAND, 4123-4131 W. GRAND, 4059 W. HIRSCH, AND 1466-1414 N. KARLOV AVENUES FOR THE EXPANSION OF KEDVALE PARK (4134 W. HIRSCH)

III. Budget and Financial Information

Budget Classification:

Capital Funds

Fiscal Year:

2006

Project Code not assigned:

recording costs

IV. Procurement Information

Not applicable.

V. Explanation

Coun In a resolution approved by the Board of Commissioners on February 9, 2000, authority was granted to acquire property for the expansion of Kedvale Park. The Park District acquired seven of the parcels for this purpose over the course of several years for the expansion. The resolution was recorded on the chain of title of the various parcels. Subsequently, it was determined that the acquisition of the remaining parcels would no longer be pursued.

The purpose of this amended resolution is to eliminate the authority to acquire the properties commonly known as 4101-4107 W. Grand, 4109-4115 W. Grand, 4123-4131 W. Grand, 4059 W. Hirsch, and 1400-1414 N. Karlov and record the amended resolution in the chain of tile of the corresponding property owners.

VI. General Conditions

- 1) Conflicts: The Agreement shall not be legally binding on the Chicago Park District if entered into in violation of the provisions of 50 ILCS 105, the Public Officer Prohibited Activities Act.
- 2) Ethics: The Chicago Park District's Ethics Code, Chapter III of the Code of the Chicago Park District, shall be incorporated into and made part of the agreement.

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chicago park district

541 N. Fairbanks Chicago, IL. 60611

July 12, 2006 - Committee Meeting

AUTHORITY FOR THE ADOPTION OF AN AMENDMENT TO THE RESOLUTION TO ACQUIRE PROPERTY LOCATED AT 4101-4107 W. GRAND, 4109-4115 W. GRAND, 4123-4131 W. GRAND, 4059 W. HIRSCH, AND 1400 1414 N. KARLOV AVENUES FOR THE EXPANSION OF KEDVALE PARK (4134 W. HIRSCH)

3) Contingent Liobility: Any agreement lawfully entered into for a period of more than one year shall be executory only for the amounts for which the Park District may become liable in succeeding fiscal years pursuant to 70 ILCS 17(i). TOOK COUNTY CRAY'S OFFICE

Respectfully Submitted:

Arnold Randall

Director of Planning and Development

James Chronis

Chief Operating Officer

Approyed as to Lægal Form:

María G. García General Counsel

Approved

Timothy J. Mitchell

General Superintendent and CEO

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AMENDED RESOLUTION TO REVISE AND RESCIND THE AUTHORIZATION GRANTED FOR THE ACQUISITION OF PROPERTY LOCATED AT 1401-1423 NORTH KEDVALE AVENUE FOR THE EXPANSION OF KEDVALE PARK

WHEREAS, the Chicago Park District ("Park District") is a body politic and corporate created pursuant to the Chicago Park District Act, Chapter 70 ILCS 1501/1 et. seq., as amended ("the Act"); and,

WHEREAS, under the Act, the Park District is empowered to establish, acquire, complete, enlarge, ornament, build, rebuild, improve, operate and maintain public parks, playgrounds and recreational facilities; and,

WHEREAS, the Park District has determined not to pursue the acquisition of the properties commonly known as 4101-4107 W. Grand, 4109-4115 W. Grand, 4123-4131 W. Grand, 40:9 W. Hirsch, and 1400-1414 N. Karlov.

NOW, TFEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CHICAGO PARK DISTRICT:

- Section 1. It is here by determined pursuant to the Act that it is no longer necessary, useful, appropriate, and desirable that the Park District acquire the properties commonly known as 4101-410? W. Grand, 4109-4115 W. Grand, 4123-4131 W. Grand, 4059 W. Hirsch, and 1400-1414 N. Farlov, and legally described in Exhibit A attached hereto, and the authority originally granted be rescinded.
- Section 2. The General Superintendent of the Chicago Park District or his representative designee is hereby authorized, empowered and to record this Amended Resolution with the Recorder of Deeds Office to release the encumbrance on property commonly known as 4101-4107 W. Grand, 4109-4115 W. Grand, 4123-4131 W. Grand, 4059 W. Hirsch, and 1400-1414 N. Karlov.
- Section 3. This Resolution shall take effect and be in full force from and after its passage.

01-12-00 13:06

FULL COPY

T-257 P.05/20 F-684

EXHIBIT A

LEGAL DESCRIPTION OF THE PROPERTIES

Address:

4101-4107 West Grand Avenue, Chicago, Illinois

00244416

Pin #:

16-03-218-007, 16-03-218-008, 16-03-218-009, and 16-03-218-010

Legal

Description: LOTS 168, 169, 170 AND LOT 171 IN DAVENPORTS SUBDIVISION IN THE NORTHEAST 1/4 OF SECTION 3, TOWNSHIP 39 NORTH, RANGE 13, EAST OS THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS

PAGE 14/29

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01-16-00 13:06

T-257 4P.06/20

Address:

4109-4115 West Grand Avenue, Chicago, Illinois

Pin#:

16-03-218-024

00244416

Legal

Description: LOTS 172, 173 AND 174 IN DAVENPORT'S SUBDIVISION IN THE

NORTHEAST 1/4 OF SECTION 3, TOWNSHIP 39 NORTH, RANGE 13, EAST Property of Cook County Clark's O OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

ICIAL CO

T-257 P.07/20 F-684

Address

4123-4131 West Grand Avenue, Chicago, Illinois

00244416

Pin#:

16-03-218-001, 16-03-218-002, and 16-03-218-003

Legal

Description: LOTS 175, 176, 177 AND 178 IN DAVENPORTS SUBDIVISION OF THE EAST % of the northwest 1/4 of the northeast 1/4 and the west % of THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 3, TOWNSHIP Controllers of Coot County Clerk's Office 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN

13:07

OFFITE CIAL CO

T-257 P.14/20 F-684

Address:

4059 West Hirsch Street, Chicago, Illinois

00244416

Pin#:

16-03-223-001

Legal

Description: THE WEST 14 FEET OF LOT 27 AND ALL OF LOT 28 IN BLOCK 1 IN

DEMAREST AND KAMERLINGS GRAND AVENUE SUBDIVISION OF THE NORTH % OF THE SOUTH EAST 1/4 OF THE NORTHEAST 1/4 OF SECTION MEN.

COOK COUNTY CIENT'S OFFICE 3, TOWNSHIP 39 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL

MERIDIAN, IN COOK COUNTY, ILLINOIS.

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Address:

1400 North Karlov Avenue, Chicago, Illinois

00244416

Pin#:

16-03-218-023

Legal

Description: LOT 359 IN DAVENPORT SUBDIVISION IN THE NORTHEAST 1/4 OF

SECTION 3, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD

Property of Coof County Clerks Office PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

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01-15-00 13:07

T-257 P.16/20 F-884

Address:

1402 North Karlov Avenue, Chicago, Illinois

Pin#:

16-03-218-022

00244416

Legal

Description: LOT 360 IN DAVENPORT SUBDIVISION IN THE EAST 13 OF THE

NORTHEAST 1/4 OF THE NORTHEAST 1/4 AND THE WEST 1/4 OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 3, TOWNSHIP 39 Stopenty of County Clerk's Office NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK

13:07

T-257 P.17/20 F-684

Address:

1404 North Karlov Avenue, Chicago, Illinois

Pin#:

16-03-218-021

00244416

Legal

Description: LOT 361 AND PART OF LOT 362 DAVENPORTS SUBDIVISION IN THE NORTHEAST 1/4 OF SECTION 3, TOWNSHIP 39 NORTH, RANGE 13 IN THE EAST 1/4 OF THE NORTH WEST 1/4 OF THE NORTH EAST 1/4 AND THE WEST % OF THE NORTH EAST 1/4 OF THE NORTH EAST 1/4 EAST OF THE The Topology of Cook County Clerk's Office THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.

-13-00 -13:07

Address:

1408 North Karlov Avenue, Chicago, Illinois

00244416

Pin #:

16-03-218-020

Legal

Description: LOT 363 AND LOT 362 (EXCEPT THE SOUTH 10 FEET THEREOF) IN DAVENPORTS SUBDIVISION OF THE EAST % OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 AND THE WEST % OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 3, TOWNSHIP 39 NORTH, RANGE 13, EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS. Denty Or Cook County Clerk's Office

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Address:

1412 North Karlov Avenue, Chicago, Illinois

Pin#:

16-03-218-019

00244416

Legal

Description: LOT 364 DAVENPORT SUBDIVISION OF THE EAST % OF THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 AND THE WEST 1/4 OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 3, TOWNSHIP 39 NORTH, RANGE 13. EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK Denty of Coot County Clert's Office COUNTY, ILLINOIS.

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0:-18-00 -13:07

Address:

1414 Nonh Karlov Avenue, Chicago, Illinois

Pin#:

16-03-218-018

902444.16

Legal

Description: LOT 365 IN DAVENPORT SUBDIVISION OF THE EAST 1/2 OF THE NORTHWEST 1/4 OF THE NORTHEAST 1/4 AND THE WEST 1/4 OF THE NORTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 3, TOWNSHIP 39 Topenty of County Clerk's Office NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS.