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9/23/91

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Official Business of the
Franklin Park Park District

Thomas G. Hoffman

Thomas G. Hoffman

ORDINANCE NO. 91-92-4/0

FRANKLIN PARK PARK DISTRICT

AN ORDINANCE PERTAINING TO THE ANNEXATION OF CERTAIN TERRITORY (INCLUDING THE O'HARE SOUTH BUSINESS PARK AND PARTS OF THE METRA LINE, FRANKLIN AVENUE AND THE CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY RIGHT-OF-WAY) INTO THE DOMAIN OF THE FRANKLIN PARK PARK DISTRICT

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WHEREAS, the Franklin Park Park District, Cook County, Illinois, is a park district organized and existing under the provisions of Chapter 105, Illinois Revised Statutes, as amended, (the "Park District Code"); and

WHEREAS, Section 3-10 of the Park District Code provides in part as follows:

"Whenever a Park District operating within territory predominately in a city or village or 2 or more cities or villages would become coterminal or nearly coterminal with such city or village or 2 or more cities or villages upon the annexation of additional territory within such municipalities but not incorporated within a park district, such Park District may annex such additional territory by the passage of an ordinance to that effect. However, no territory may be annexed under this Section more than one year after it has first been included in such municipality unless such territory so annexed is 120 acres or less."

WHEREAS, the territory described herein is less than 120 acres in size and is within the corporate boundaries of the Village of Franklin Park but does not presently lie within the corporate boundaries of any park district; and

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WHEREAS, the Franklin Park Park District is presently operating within territory predominately within the corporate limits of the Village of Franklin Park; and

WHEREAS, upon the annexation of the territory described herein the boundaries of the Franklin Park Park District and the Village of Franklin Park will become nearly coterminous;

NOW, THEREFORE, BE IT ORDAINED BY THE BOARD OF PARK COMMISSIONERS of the Franklin Park Park District, situated in the County of Cook, State of Illinois, that:

Section 1. RECITALS. The foregoing recitals are found to be true and are incorporated herein and made a part hereof by reference, the same as if fully set forth in this section.

Section 2. REAL ESTATE ANNEXED. The Franklin Park Park District, pursuant to Chapter 105, Section 1-1 of the Park District Code of Illinois, hereby annexes into the limits of the Franklin Park Park District, the territory legally described on Exhibit 1 hereto which is by this reference incorporated herein and made a part hereof, said territory being within the County of Cook and State of Illinois.

Section 3. PLAT OF ANNEXATION. A plat of annexation of the real estate above described, depicting the territory annexed hereunder, is attached hereto and hereby made a part hereof. The Secretary to the Board of Park Commissioners of the Franklin Park Park District is hereby directed to file a certified copy of this

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ordinance, together with the original plat of annexation and the required number of copies of said plat, in each of the offices of the County Clerk and the County Recorder of the County of Cook, State of Illinois.

Section 4. EFFECTIVE DATE. This ordinance shall be in full force and effect upon passage and approval.

PASSED: This 12th day of August, 1991

APPROVED: This 12th day of August, 1991

VOTES: Ayes: Bernice G. Brown
Thomas L. Ferris
Bob Nunes
John M. O'Brien
Gary J. Rossino

Nays: None
Absent: None

ATTEST:

/s/ Bernice G. Brown
Secretary

s. John M. O'Brien
President, Board of Commissioners
Franklin Park District
Cook County, Illinois

This instrument was prepared by:
THOMAS G. HOFFMAN, ESQ.
OLSON, GRABILL & HOFFMAN
707 Skokie Boulevard, Suite 420
Northbrook, Illinois 60062
(708) 564-8880

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TABULAR 1

A TRACT OF LAND CONSISTING OF A PART OF THE SOUTHWEST QUARTER OF SECTION 17, A PART OF THE SOUTHEAST QUARTER OF SECTION 18, A PART OF THE NORTHEAST QUARTER OF SECTION 19 AND A PART OF THE NORTHWEST QUARTER OF SECTION 20, ALL IN TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, WHICH TRACT IS BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING ON THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 18 AT A POINT WHICH IS 96.00 FEET NORTH FROM THE SOUTHEAST CORNER OF SAID SECTION 18, AND RUNNING

THENCE NORTHWESTWARDLY ALONG A STRAIGHT LINE, BEING A NORTHEASTERLY LINE OF THE TRACT OF LAND CONVEYED TO CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY BY DEED RECORDED IN THE RECORDER'S OFFICE OF COOK COUNTY, ILLINOIS ON JULY 2, 1930, AS DOCUMENT NO. 0695582, A DISTANCE OF 416.86 FEET TO THE POINT OF INTERSECTION OF SAID STRAIGHT LINE WITH A LINE WHICH IS 400.86 FEET, MEASURED PERPENDICULARLY, WEST FROM AND PARALLEL WITH THE EAST LINE OF SAID SOUTHEAST QUARTER OF SECTION 18;

THENCE SOUTH ALONG SAID PARALLEL LINE, AND ALONG A SOUTHWARD EXTENSION THEREOF, A DISTANCE OF 365.75 FEET TO THE POINT OF INTERSECTION OF SAID SOUTHWARD EXTENSION WITH A LINE WHICH IS 110.00 FEET, MEASURED PERPENDICULARLY, NORTHEASTERLY FROM AND PARALLEL WITH THE CENTERLINE OF THE NORTHERLY OF WESTBURN MAIN TRACT OF CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY;

THENCE SOUTHEASTWARDLY ALONG SAID SAID CENTERLINE PARALLEL LINE, A DISTANCE OF 850.00 FEET TO ITS INTERSECTION WITH A SOUTHWARD EXTENSION OF A LINE 121.07 FEET, MEASURED PERPENDICULARLY, EAST FROM AND PARALLEL WITH THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 18;

THENCE NORTH ALONG SAID CENTERLINE PARALLEL LINE AND ALONG SAID PARALLEL LINE, A DISTANCE OF 390.64 FEET TO ITS INTERSECTION WITH THE NORTHEASTERLY LINE OF THE TRACT OF LAND CONVEYED TO CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY BY DEED RECORDED AS DOCUMENT NO. 0695582, AND

THENCE NORTHWESTWARDLY ALONG THE WESTERLY BOUNDARY LINE OF THE TRACT OF LAND SO CONVEYED, A DISTANCE OF 114.11 FEET TO THE POINT OF BEGINNING.

EXCEPTING THEREFROM THAT PART THEREOF WHICH WAS ANNEXED TO FRANKLIN PARK PARK DISTRICT BY THE PETITION FOR REORGANIZATION FILED ON APRIL 2, 1964 AS CASE NUMBER 6401872.

CONTAINING 4.110 ACRES OF LAND, MORE OR LESS.

EXHIBIT 1

ORDER NO. 91-06-012

ORDERED BY: OLSON, GRABILL & HOFFMAN

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JULY 1, 1991

CHICAGO GUARANTEE SURVEY COMPANY, 105 WEST MADISON STREET, SUITE 604
CHICAGO, ILLINOIS 60602 726-6880

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PAGE 2

A TRACT OF LAND CONSISTING OF PARTS OF THE NORTHEAST QUARTER OF SECTION 19 AND OF THE NORTHWEST QUARTER OF SECTION 20, ALL IN TOWNSHIP 40 NORTH, RANGE 12, EAST OF THE THIRD PRINCIPAL MERIDIAN, WHICH TRACT IS BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING ON THE EAST LINE OF THE SOUTHEAST QUARTER OF SECTION 18, TOWNSHIP AND RANGE AFORESAID, AT A POINT WHICH IS 96.00 FEET NORTH FROM THE SOUTHEAST CORNER OF SAID SECTION 18, AND RUNNING THENCE NORTHWESTWARDLY ALONG A STRAIGHT LINE, BEING A NORTH-EASTERLY LINE OF THE TRACT OF LAND CONVEYED TO CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY BY DEED RECORDED IN THE RECORDER'S OFFICE OF COOK COUNTY, ILLINOIS, ON JULY 2, 1930, AS DOCUMENT NO. 10695582, A DISTANCE OF 416.56 FEET TO THE POINT OF INTERSECTION OF SAID STRAIGHT LINE WITH A LINE WHICH IS 400.86 FEET, MEASURED PERPENDICULARLY, WEST FROM AND PARALLEL WITH THE EAST LINE OF SAID SOUTHEAST QUARTER OF SECTION 18;

THENCE SOUTH ALONG SAID PARALLEL LINE, AND ALONG A SOUTHWARD EXTENSION THEREOF, A DISTANCE OF 305.75 FEET TO THE POINT OF INTERSECTION OF SAID SOUTHWARD EXTENSION WITH A LINE WHICH IS 110.00 FEET, MEASURED PERPENDICULARLY, NORTHEASTERLY FROM AND PARALLEL WITH THE CENTERLINE OF THE NORTHERLY OF WESTBOUND MAIN TRACK OF CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY; SAID INTERSECTION BEING THE POINT OF BEGINNING;

THENCE CONTINUING SOUTH ALONG THE SOUTHWARD EXTENSION OF THE AFOREMENTIONED PARALLEL LINE, A DISTANCE OF 63.92 FEET TO THE POINT OF INTERSECTION OF SAID SOUTHWARD EXTENSION WITH A LINE WHICH IS 50.00 FEET, MEASURED PERPENDICULARLY, WEST FROM AND PARALLEL WITH THE AFOREMENTIONED CENTERLINE OF THE NORTHERLY MAIN TRACK OF THE CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY;

THENCE SOUTHEASTERLY ALONG SAID 50.00 FEET PARALLEL LINE A DISTANCE OF 150.00 FEET TO ITS INTERSECTION WITH A SOUTHWARD EXTENSION OF A LINE 110.00 FEET, MEASURED PERPENDICULARLY, EAST FROM AND PARALLEL WITH THE SOUTHWARD EXTENSION OF THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 18;

THENCE NORTH ALONG SAID 110.00 FEET EXTENSION AND ALONG SAID PARALLEL LINE A DISTANCE OF 63.92 FEET TO ITS INTERSECTION WITH THE AFOREMENTIONED LINE 110.00 FEET, MEASURED PERPENDICULARLY, NORTHEASTERLY FROM AND PARALLEL WITH THE CENTERLINE OF THE NORTHERLY MAIN TRACK OF CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY;

THENCE NORTHWESTWARDLY ALONG SAID PARALLEL LINE A DISTANCE OF 550.00 FEET TO THE POINT OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

CONTAINING 33,000 SQUARE FEET (0.7576 ACRES) OF LAND, MORE OR LESS.

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ORDER NO. 91-06-012
ORDERED BY: OLSON, GRABILL & HOFFMAN

EXHIBIT 1
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JULY 1, 1991

CHICAGO GUARANTEE SURVEY COMPANY, 105 WEST MADISON STREET, SUITE 604
CHICAGO, ILLINOIS 60602 720-6880

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PARCEL 3

A PARCEL OF LAND IN THE SOUTHEAST QUARTER OF SECTION 18 AND IN THE NORTHEAST QUARTER OF SECTION 19, BOTH IN TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 18, AND RUNNING

THENCE NORTH ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 96.00 FEET;

THENCE NORTHWESTWARDLY ALONG THE NORTHEASTEPLY LINE OF THE TRACT OF LAND CONVEYED BY DEED RECORDED IN THE RECORDER'S OFFICE OF COOK COUNTY, ILLINOIS ON JULY 2, 1930, AS DOCUMENT NO. 10695582, A DISTANCE OF 850.11 FEET TO A POINT 818.06 FEET, MEASURED PERPENDICULARLY, WEST FROM THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 18, SAID POINT BEING AT THE NORTHWEST CORNER OF THE PARCEL OF LAND HEREBY CONVEYED AND THE POINT OF BEGINNING FOR THE DESCRIPTION THEREOF;

THENCE SOUTH ALONG A LINE 818.06 FEET, MEASURED PERPENDICULARLY, WEST FROM AND PARALLEL WITH THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 18 AND ALONG A SOUTHWARD EXTENSION THEREOF, A DISTANCE OF 406.21 FEET TO ITS INTERSECTION WITH A LINE 50 FEET, MEASURED PERPENDICULARLY, NORTHEASTEPLY FROM AND PARALLEL WITH THE CENTERLINE OF THE NORTHPLY OF WESTBOUND MAIN TRACT OF THE CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY;

THENCE SOUTHEASTWARDLY ALONG SAID PARALLEL LINE, A DISTANCE OF 440.32 FEET TO ITS INTERSECTION WITH THE SOUTHWARD EXTENSION OF A LINE 400.86 FEET, MEASURED PERPENDICULARLY, WEST FROM AND PARALLEL WITH THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 18;

THENCE NORTH ALONG SAID SOUTHWARD EXTENSION AND ALONG SAID PARALLEL LINE, A DISTANCE OF 429.07 FEET TO ITS INTERSECTION WITH THE NORTHEASTEPLY LINE OF THE TRACT OF LAND CONVEYED BY SAID DEED RECORDED AS DOCUMENT NO. 10695582;

AND THENCE NORTHWESTWARDLY ALONG THE NORTHEASTEPLY LINE OF THE TRACT OF LAND SO CONVEYED, A DISTANCE OF 42.11 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

CONTAINING 4.66 ACRES OF LAND, MORE OR LESS.

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ORDERED BY: OLSON, GRABILL & HOFFMAN

JULY 1, 1991

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CHICAGO, ILLINOIS 60602 726-6880

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PARCEL 4

A PARCEL OF LAND IN THE SOUTHEAST QUARTER OF SECTION 18 AND IN THE NORTHEAST QUARTER OF SECTION 19, BOTH IN TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS, BOUNDED AND DESCRIBED AS FOLLOWS:

COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHEAST QUARTER OF SAID SECTION 19, AND RUNNING

THENCE NORTH ALONG THE EAST LINE OF SAID SOUTHEAST QUARTER, A DISTANCE OF 96.00 FEET;

THENCE NORTHWESTWARDLY ALONG THE NORTHEASTERLY LINE OF THE TRACT OF LAND CONVEYED BY DEED RECORDED IN THE RECORDER'S OFFICE OF COOK COUNTY, ILLINOIS ON JULY 2, 1990, AS DOCUMENT NO. 10695582, A DISTANCE OF 850.11 FEET TO A POINT 818.06 FEET, MEASURED PERPENDICULARLY, WEST FROM THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 18, SAID POINT BEING AT THE NORTHEAST CORNER OF THE PARCEL OF LAND HEREBY CONVEYED AND THE POINT OF BEGINNING FOR THE DESCRIPTION THEREOF;

THENCE CONTINUING NORTHWESTWARDLY ALONG THE NORTHEASTERLY LINE OF THE TRACT OF LAND CONVEYED BY SAID DEED RECORDED AS DOCUMENT NO. 10695582, A DISTANCE OF 1209.21 FEET TO ITS INTERSECTION WITH THE EAST LINE OF THE WEST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 18 SAID POINT OF INTERSECTION BEING ALSO THE NORTHEAST CORNER OF THE PARCEL OF LAND CONVEYED BY DEED RECORDED IN SAID RECORDER'S OFFICE ON FEBRUARY 19, 1989, AS DOCUMENT NO. 17688110;

THENCE SOUTH ALONG SAID EAST LINE OF THE WEST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER BEING THE EAST LINE OF THE PARCEL OF LAND CONVEYED BY SAID DEED RECORDED AS DOCUMENT NO. 17688110 A DISTANCE OF 342.27 FEET TO ITS INTERSECTION WITH A LINE 50 FEET, MEASURED PERPENDICULARLY, NORTHWESTWARDLY TO A LINE PARALLEL WITH THE CENTERLINE OF THE NORTHERLY & WESTERN RAILROAD TRACT OF THE CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY;

THENCE SOUTHEASTWARDLY ALONG SAID PARALLEL LINE, A DISTANCE OF 1228.22 FEET TO ITS INTERSECTION WITH THE SOUTHWEST EXTENSION OF A LINE 818.06 FEET, MEASURED PERPENDICULARLY, WESTWARDLY AND PARALLEL WITH THE EAST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 19;

AND THENCE NORTH ALONG SAID SOUTHWEST EXTENSION AND ALONG SAID PARALLEL LINE, A DISTANCE OF 406.21 FEET TO THE POINT OF BEGINNING, IN COOK COUNTY, ILLINOIS.

CONTAINING 10.00 ACRES OF LAND, MORE OR LESS.

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ORDER NO. 91-06-012

ORDERED BY: OLSON, GRABILL & HOFFMAN

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CHICAGO GUARANTEE SURVEY COMPANY, 105 WEST MADISON STREET, SUITE 604
CHICAGO, ILLINOIS 60602 726-6880

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TABLER 5

THE RIGHT OF WAY OF THE CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY, BEING OF VARYING WIDTHS, RUNNING NORTHWESTERLY AND SOUTHEASTERLY ACROSS THE SOUTHEAST QUARTER AND THE SOUTHWEST QUARTER OF FRACTIONAL SECTION 18, TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, THE CENTERLINE OF SAID RIGHT OF WAY EXTENDS FROM A POINT IN THE WEST LINE OF AFORESAID SOUTHWEST QUARTER APPROXIMATELY 1065 FEET NORTH OF THE SOUTHWEST CORNER OF SAID SOUTHWEST QUARTER TO A POINT IN THE SOUTH LINE OF AFORESAID SOUTHEAST QUARTER APPROXIMATELY 1120 FEET WEST OF THE SOUTHEAST CORNER OF SAID SOUTHEAST QUARTER, MADE BY THE AFORESAID RAILROAD COMPANY AND DESIGNATED AS SUCH ON SAID SURVEY NUMBERED V-ILL.-6, S.22, IN COOK COUNTY, ILLINOIS.

ALSO THE RIGHT OF WAY OF THE CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY, BEING OF VARYING WIDTHS, RUNNING NORTHWESTERLY AND SOUTHEASTERLY ACROSS THE NORTHEAST QUARTER OF SECTION 19, TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, THE CENTERLINE OF SAID RIGHT OF WAY EXTENDS FROM A POINT IN THE NORTH LINE OF AFORESAID NORTHEAST QUARTER APPROXIMATELY 180 FEET EAST OF THE NORTHWEST CORNER OF SAID NORTHEAST QUARTER TO A POINT IN THE EAST LINE OF AFORESAID NORTHWEST QUARTER, APPROXIMATELY 100 FEET SOUTH OF THE NORTHEAST CORNER OF SAID NORTHWEST QUARTER, MADE BY THE AFORESAID RAILROAD COMPANY AND DESIGNATED AS SUCH ON SAID SURVEY NUMBERED V-ILL.-6, S.22, IN COOK COUNTY, ILLINOIS.

ALS. THE RIGHT OF WAY OF THE CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY, BEING OF VARYING WIDTHS, RUNNING NORTHWESTERLY AND SOUTHEASTERLY ACROSS THE SOUTHWEST QUARTER OF SECTION 20, TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, THE CENTERLINE OF SAID RIGHT OF WAY EXTENDS FROM A POINT IN THE NORTH LINE OF SAID SOUTHWEST QUARTER, APPROXIMATELY 100 FEET WEST OF THE NORTHEAST CORNER OF THE WEST HALF OF THE SOUTHWEST QUARTER TO A POINT IN THE EAST LINE OF AFORESAID SOUTHWEST QUARTER, APPROXIMATELY 600 FEET SOUTH OF THE NORTHEAST CORNER OF SAID SOUTHWEST QUARTER MADE BY THE AFORESAID RAILROAD COMPANY AND DESIGNATED AS SUCH ON SAID SURVEY NUMBERED V-ILL.-6, S.22, IN COOK COUNTY, ILLINOIS.

EXHIBIT 1

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ORDERED BY: OLSON, GRABILL & HOFFMAN

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PARCEL 5 (CONTINUED)

ALSO THE RIGHT OF WAY OF THE CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY, BEING OF VARYING WIDTHS, RUNNING NORTH-WESTERLY AND SOUTHEASTELY ACROSS THE NORTHEAST QUARTER OF SECTION 20, TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, THE CENTERLINE OF SAID RIGHT OF WAY EXTENDS FROM A POINT IN THE WEST LINE OF AFORESAID NORTHEAST QUARTER APPROXIMATELY 490 FEET NORTH OF THE SOUTHWEST CORNER OF AFORESAID NORTHEAST QUARTER TO A POINT IN THE SOUTH LINE OF AFORESAID NORTHEAST QUARTER, APPROXIMATELY 180 FEET WEST OF THE SOUTHWEST CORNER OF THE WEST HALF OF THE NORTHEAST QUARTER, MADE BY THE AFORESAID RAILROAD COMPANY AND DESIGNATED AS SUCH ON SAID SURVEY NUMBERED V-ILL.-6, S.22, IN COOK COUNTY, ILLINOIS.

AND ALSO THE RIGHT OF WAY OF THE CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY, BEING OF VARYING WIDTHS, RUNNING NORTHWESTERLY AND SOUTHEASTELY ACROSS THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN, THE CENTERLINE OF SAID RIGHT OF WAY EXTENDS FROM A POINT IN THE WEST LINE OF AFORESAID NORTHWEST QUARTER APPROXIMATELY 1111 FEET NORTH OF THE SOUTHWEST CORNER OF SAID NORTHWEST QUARTER TO A POINT IN THE EAST LINE OF AFORESAID NORTHWEST QUARTER, APPROXIMATELY 490 FEET NORTH OF THE SOUTHWEST CORNER OF SAID NORTHWEST QUARTER MADE BY THE AFORESAID RAILROAD COMPANY AND DESIGNATED AS SUCH ON SAID SURVEY NUMBERED V-ILL.-6, S.22, IN COOK COUNTY, ILLINOIS.

INCLUDING WITHIN SAID PROPERTY AS IN ANNEXED THAT CERTAIN PORTION OF THE RAILROAD RIGHT OF WAY, AS DESCRIBED ABOVE, ACQUIRED BY THE REGIONAL TRANSPORTATION AUTHORITY, AN AGENCY OF THE STATE OF ILLINOIS, WHICH PORTION LIES ADJACENT TO AND ADJOINING THE WEST LINE OF THE EAST HALF OF THE EAST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 20 ON THE EAST AND EXTENDS ON A NORTHWESTLY DIRECTION TO THE SOUTHWEST EXTENSION OF THE WEST LINE OF THE WEST HALF OF SECTION TRANSPORTATION COMPANY'S RIGHT OF WAY ON THE WEST; TO BECOME WITH AND INCLUDING ALL OF THAT PORTION OF THE RIGHT OF WAY OF MADISON AVENUE, ADJACENT TO AND ADJOINING A LINE WHICH IS 180 FEET WIDE AND PARALLEL WITH THE SOUTH LINE OF THE NORTH HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 20 ON THE EAST AND EXTENDING IN A NORTHWESTELY DIRECTION TO THE EAST LINE OF SAID CHICAGO NORTHWESTERN TRANSPORTATION COMPANY RIGHT OF WAY.

CONTAINING 18.7937 ACRES OF LAND, MORE OR LESS.

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ORDER NO. 91-06-012
ORDERED BY: OLSON, GRABILL & HOFFMAN

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CHICAGO, ILLINOIS 60602 726-6880

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FARCEL 6

A TRACT OF LAND COMPRISED OF THAT PART OF THE RIGHT OF WAY OF THE CHICAGO NORTHWESTERN TRANSPORTATION COMPANY (FORMERLY LANDS OF THE DES PLAINES VALLEY RAILWAY COMPANY) SITUATED IN THE EAST HALF OF THE NORTHWEST QUARTER OF SECTION 19 AND THE EAST HALF OF THE SOUTHWEST QUARTER OF SECTION 18, ALL IN TOWNSHIP 40 NORTH, RANGE 12 EAST OF THE THIRD PRINCIPAL MERIDIAN IN COOK COUNTY, ILLINOIS; TOGETHER WITH A PART OF THE STRIP OF LAND, 60 FEET WIDE, LYING EAST OF AND ADJACENT TO SAID RIGHT OF WAY; ALL OF WHICH IS BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT THE INTERSECTION OF THE SOUTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 19 WITH THE EAST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 19, AND RUNNING

THENCE NORTHWARDLY ALONG SAID EAST LINE OF THE NORTHWEST QUARTER, A DISTANCE OF 1763.48 FEET TO AN INTERSECTION WITH THE SOUTHERLY LINE OF FRANKLIN AVENUE;

THENCE SOUTHEASTWARDLY ALONG THE SOUTHERLY LINE OF FRANKLIN AVENUE, A DISTANCE OF 54.94 FEET TO AN INTERSECTION WITH A LINE WHICH IS 60.00 FEET EAST OF AND PARALLEL WITH SAID EAST LINE OF THE NORTHWEST QUARTER OF SECTION 19;

THENCE NORTHWARDLY ALONG SAID PARALLEL LINE (SAID PARALLEL LINE BEING ALSO THE EAST LINE OF TAFT AVENUE AND THE SOUTHWARD EXTENSION THEREOF) A DISTANCE OF 899.61 FEET TO AN INTERSECTION WITH THE SOUTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 18;

THENCE NORTHWARDLY ALONG A LINE WHICH IS 60.00 FEET EAST OF AND PARALLEL WITH THE WEST LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 18, A DISTANCE OF 1319.36 FEET;

THENCE WESTWARDLY ALONG A LINE BEGINNING WITH THE LAST DESCRIBED CORNER, A DISTANCE OF 60.00 FEET TO A POINT ON SAID WEST LINE OF THE SOUTHEAST QUARTER, WHICH POINT IS 1663.48 FEET, AS MEASURED ALONG SAID WEST LINE, SOUTH OF THE INTERSECTION OF SAID WEST LINE WITH THE NORTH LINE OF THE SOUTHEAST QUARTER OF SAID SECTION 18;

THENCE NORTHWESTWARDLY ALONG THE EASTERN LINE OF THE RAILROAD RIGHT OF WAY LINE AS LOCATED, SAID EASTERN LINE BEING HERE AN ARC OF A CIRCLE, CONVEX TO THE EAST AND HAVING A RADIUS OF 4603.50 FEET, AN ARC DISTANCE OF 1085.99 FEET TO AN INTERSECTION WITH THE SOUTHERLY LINE OF RELOCATED IRVING PARK ROAD AS DEFINED BY DEED RECORDED AS DOCUMENT NO. 16445675;

THENCE NORTHWESTWARDLY ALONG THE SOUTHERLY LINE OF RELOCATED IRVING PARK ROAD, SAID SOUTHERLY LINE BEING HERE AN ARC OF A CIRCLE, CONVEX TO THE NORTHEAST AND HAVING A RADIUS OF 1525.28 FEET, AN ARC DISTANCE OF 213.76 FEET TO AN INTERSECTION WITH A LINE THAT IS 65.00 FEET WESTERLY OF AND CONCENTRIC WITH THE RELOCATED CENTERLINE BETWEEN THE TWO MAIN TRACKS OF SAID CHICAGO NORTHWESTERN TRANSPORTATION COMPANY;

THENCE SOUTHEASTWARDLY AND SOUTHWARDLY ALONG SAID CONCENTRIC LINE, SAID CONCENTRIC LINE BEING AN ARC OF A CIRCLE, CONVEX TO THE NORTHEAST AND HAVING A RADIUS OF 4,469.00 FEET, AN ARC DISTANCE OF 1,241.67 FEET;

EXHIBIT 1

ORDER NO. 91-06-012

ORDERED BY: OLSON, GRABILL & HOFFMAN

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JULY 1, 1991

CHICAGO GUARANTEE SURVEY COMPANY, 105 WEST MADISON STREET, SUITE 604
CHICAGO, ILLINOIS 60602 726-6880

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PARCEL 6 (CONTINUED)

THENCE SOUTHWARDLY ALONG A STRAIGHT LINE WHICH IS 65.00 FEET WESTERLY OF AND PARALLEL WITH SAID RELOCATED CENTERLINE BETWEEN THE TWO MAIN TRACKS, A DISTANCE OF 647.87 FEET TO AN INTERSECTION WITH A LINE WHICH IS 50.00 FEET NORTHERLY OF AND PARALLEL WITH THE CENTERLINE BETWEEN THE TWO MAIN TRACKS OF THE CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY;

THENCE SOUTHEASTWARDLY ALONG SAID PARALLEL LINE A DISTANCE OF 141.98 FEET TO AN INTERSECTION WITH THE EAST LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 18;

THENCE SOUTHWARDLY ALONG SAID EAST LINE OF THE SOUTHWEST QUARTER A DISTANCE OF 105.51 FEET TO AN INTERSECTION WITH A LINE WHICH IS 50.00 FEET SOUTHERLY OF AND PARALLEL WITH THE CENTERLINE BETWEEN THE TWO MAIN TRACKS OF SAID CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY;

THENCE NORTHWESTWARDLY ALONG SAID PARALLEL LINE A DISTANCE OF 363.59 FEET TO AN INTERSECTION WITH A LINE WHICH IS 275.00 FEET WESTERLY OF AND PARALLEL WITH THE CENTERLINE BETWEEN THE TWO MAIN TRACKS OF SAID CHICAGO, NORTHWESTERN TRANSPORTATION COMPANY (BEING ALSO THE ORIGINAL WEST LINE OF THE LANDS CONVEYED TO THE DES PLAINES VALLEY RAILWAY COMPANY BY DOCUMENT NO. 4476026);

THENCE SOUTHWARDLY ALONG SAID PARALLEL LINE A DISTANCE OF 108.85 FEET TO AN INTERSECTION WITH THE SOUTH LINE OF LOT 4 IN THE ASSESSOR'S DIVISION OF THE WEST PORTIONAL HALF OF SAID SECTION 18;

THENCE EASTWARDLY ALONG THE SOUTH LINE OF LOT 4, A DISTANCE OF 77.64 FEET TO AN INTERSECTION WITH THE ORIGINAL WEST LINE OF THE DES PLAINES VALLEY RAILWAY RIGHT OF WAY;

THENCE SOUTHWARDLY ALONG SAID ORIGINAL WEST LINE, A DISTANCE OF 660.70 FEET TO A POINT WHICH IS APPROXIMATELY 600 FEET, AS MEASURED ALONG SAID WEST LINE, NORTH OF THE CENTERLINE OF FRANKLIN AVENUE;

THENCE EASTWARDLY ALONG A LINE PERPENDICULAR TO THE CENTERLINE OF THE MOST WESTERLY MAIN TRACK OF SAID RAILROAD COMPANY A DISTANCE OF 119.64 FEET TO AN INTERSECTION WITH A LINE 60.00 FEET WEST OF AND PARALLEL WITH SAID MOST WESTERLY MAIN TRACK;

THENCE SOUTHWARDLY ALONG SAID PARALLEL LINE, A DISTANCE OF 660.98 FEET TO AN INTERSECTION WITH THE SOUTHERLY LINE OF FRANKLIN AVENUE;

THENCE NORTHWESTWARDLY ALONG SAID SOUTHERLY LINE, A DISTANCE OF 25.14 FEET TO AN INTERSECTION WITH A LINE WHICH IS 27.00 FEET WESTERLY OF AND PARALLEL WITH THE CENTERLINE BETWEEN THE TWO MAIN RAILROAD TRACKS;

THENCE SOUTHWARDLY ALONG SAID PARALLEL LINE, A DISTANCE OF 1820.85 FEET TO A POINT WHICH IS 1556.54 FEET, AS MEASURED ALONG SAID PARALLEL LINE, SOUTH OF THE CENTERLINE OF FRANKLIN AVENUE;

THENCE WESTWARDLY ALONG A LINE PERPENDICULAR TO THE LAST DESCRIBED LINE, A DISTANCE OF 107.86 FEET TO AN INTERSECTION WITH THE ORIGINAL WESTERLY LINE OF THE DES PLAINES VALLEY RAILWAY RIGHT OF WAY;

ORDER NO. 91-06-012
ORDERED BY: OLSON, GRABILL & HOFFMAN

EXHIBIT 1
PAGE 8 OF 9
JULY 1, 1991

CHICAGO GUARANTEE SURVEY COMPANY, 105 WEST MADISON STREET, SUITE 604
CHICAGO, ILLINOIS 60602 726-6880

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PARCEL 6 (CONTINUED)

THENCE SOUTHWARDLY ALONG SAID WESTEPLY LINE, A DISTANCE OF 308.54 FEET TO THE NORTH LINE OF THE SOUTHWEST QUARTER OF SECTION 19; THENCE EASTWARDLY ALONG SAID NORTH LINE OF THE SOUTHWEST QUARTER, A DISTANCE OF 275.20 FEET TO THE POINT OF BEGINNING, CONTAINING 22.895 ACRES OF LAND, MORE OR LESS.

Property of Cook County Clerk's Office

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ORDER NO. 91-06-012
ORDERED BY: OLSON, GRABILL & HOFFMAN

EXHIBIT 1
PAGE 9 OF 9
JULY 1, 1991

CHICAGO GUARANTEE SURVEY COMPANY, 105 WEST MADISON STREET, SUITE 604
CHICAGO, ILLINOIS 60602 726-6880

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STATE OF ILLINOIS)
) SS.
COUNTY OF COOK)

I, BERNICE G. BROWN, DO HEREBY CERTIFY that I am the duly elected, qualified and acting Secretary of the Franklin Park Park District and of the Board of Park Commissioners of the Franklin Park Park District; and that I have access to and am custodian of the official Minutes of the Meetings of the Board of Park Commissioners and of the Franklin Park Park District.

I DO FURTHER CERTIFY that the above and foregoing is a true and correct copy (duplicate) of a certain Ordinance entitled:


ORDINANCE NO. 91-92-4/0

FRANKLIN PARK PARK DISTRICT

AN ORDINANCE PERTAINING TO THE ANNEXATION OF CERTAIN TERRITORY (INCLUDING THE O'HARE SOUTH BUSINESS PARK AND PARTS OF THE METRA LINE, FRANKLIN AVENUE AND THE CHICAGO, MILWAUKEE, ST. PAUL AND PACIFIC RAILROAD COMPANY RIGHT-OF-WAY) INTO THE DOMAIN OF THE SCARBROOK PARK DISTRICT

That the foregoing was passed by the Board of Commissioners of said Franklin Park Park District on the 12th day of August, 1991, and was on the same day approved by the Secretary of the Franklin Park Park District; that it was filed and recorded in the office of the Secretary of the Franklin Park Park District of which the foregoing is a true copy (duplicate) and is now on file in the office of such Secretary.

GIVEN under my hand and seal of the Franklin Park Park District this 12th day of August, 1991.


Secretary
Franklin Park Park District
Cook County, Illinois

(SEAL)

11582723