

**AN ORDINANCE PERTAINING TO THE ANNEXATION OF CERTAIN
TERRITORY INTO THE DOMAIN OF THE WHEELING PARK DISTRICT**

WHEREAS, the Wheeling Park District is a Park District organized and existing under the provisions of the Park District Code approved on July 8, 1947, as amended; and,

WHEREAS, Section 3-9 of the Park District Code (70 ILCS 1205/3-9) provides:

“Whenever any territory, containing 80 acres or less, not incorporated within a park district is wholly bounded by one or more park districts, or is wholly bounded by one or more park districts and a river, lake, railroad or arterial street, such territory may be annexed by any park district by which it is bounded in whole or in part, by the passage of an ordinance to that effect, after notice is given as provided in this Section. The corporate authorities shall cause notice, stating that annexation of the territory described in the notice is contemplated under this Section, to be published once, in a newspaper published in the annexing park district, or, if no newspaper is published in the annexing park district, then in a newspaper with a general circulation within the annexing park district, no more than 45 nor less than 30 days before the passage of the annexation ordinance. The ordinance shall describe the territory annexed and a certified copy thereof together with an accurate map of the annexed territory shall be filed in the offices of the County Clerk and Recorder of each county in which said annexation takes place.

As used in this Section, ‘arterial street’ means any U.S. or State numbered route, controlled access highway, or other major arterial or circumferential street or highway designated by local authorities within their respective jurisdictions as part of the major arterial system of streets or highways.”; and,

WHEREAS, the territory hereinafter described (“the Territory”) contains 80 acres or less; and,

WHEREAS, the Territory is not incorporated within any park district; and,

WHEREAS, the Territory is wholly bounded by one or more park districts, including the Wheeling Park District, and Milwaukee Avenue, being an arterial street; and,

WHEREAS, the Board of Park Commissioners of the Wheeling Park District has caused the notice required by said Section 3-9 of the Park District Code to be properly published;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF PARK COMMISSIONERS of the Wheeling Park District, situated in the County of Cook and the County of Lake, State of Illinois, that:

Section 1. The Territory hereinafter described is hereby annexed into the Wheeling Park District.

Section 2. The Territory is located south of Hintz Road, west of Milwaukee Avenue, north of Palatine Road, east of Wolf Road and is legally described as follows:

PARCEL 111

THAT PART OF THE SOUTH 1800 FEET OF THE SOUTHWEST QUARTER OF SECTION 13, TOWNSHIP 42 NORTH, RANGE 11 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS COMMENCING AT THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER; THENCE NORTH 00 DEGREES 13 MINUTES 24 SECONDS EAST ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER, 475.30 FEET TO THE PLACE OF BEGINNING; THENCE SOUTH 63 DEGREES 19 MINUTES 24 SECONDS WEST, 332.40 FEET; THENCE NORTH 26 DEGREES 40 MINUTES 34 SECONDS WEST, 185.27 FEET; THENCE SOUTH 89 DEGREES 12 MINUTES 37 SECONDS EAST, 380.27 FEET TO THE EAST LINE OF SAID SOUTHWEST QUARTER; THENCE SOUTH ALONG SAID EAST LINE TO THE PLACE OF BEGINNING TOGETHER WITH THAT PART OF THE SOUTHWEST QUARTER OF SAID SECTION 13 DESCRIBED AS COMMENCING AT THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION; THENCE NORTH 00 DEGREES 13 MINUTES 24 SECONDS EAST ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER, 486.8 FEET TO THE PLACE OF BEGINNING; THENCE NORTH 89 DEGREES 12 MINUTES 27 SECONDS WEST, 380.27 FEET; THENCE NORTH 26 DEGREES 40 MINUTES 34 SECONDS WEST, 167.73 FEET; THENCE NORTH 45 DEGREES 33 MINUTES 26 SECONDS EAST, 362.38 FEET; THENCE SOUTH 58 DEGREES 51 MINUTES 33 SECONDS EAST TO THE EAST LINE OF THE SAID SOUTHWEST QUARTER; THENCE SOUTH ALONG SAID EAST LINE TO THE PLACE OF BEGINNING, TOGETHER WITH THAT PART OF LOT 1 OF GEORGE STRONG'S SUBDIVISION DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHWEST CORNER OF THE WEST HALF OF THE SOUTHEAST QUARTER OF SECTION 13; THENCE SOUTH ALONG THE WEST LINE OF THE WEST HALF OF THE SOUTHEAST QUARTER A DISTANCE OF 438.06 FEET; THENCE SOUTH 89 DEGREES 10 MINUTES 06 SECONDS EAST 978.90 FEET TO THE CENTERLINE OF MILWAUKEE AVENUE; THENCE SOUTHEASTERLY ALONG THE CENTER LINE 253.28 FEET ALONG THE ARC OF A CIRCLE HAVING A RADIUS OF 2291.83 FEET AND BEING CONVEX TO THE SOUTHWEST; THENCE SOUTH 62 DEGREES 26 MINUTES 54 SECONDS WEST, 351.06 FEET; THENCE NORTH 89 DEGREES 01 MINUTES 23 SECONDS WEST 748.72 FEET TO THE PLACE OF BEGINNING; THENCE NORTH 63 DEGREES 19

MINUTES 24 SECONDS EAST, 303.94 FEET; THENCE NORTH 58 DEGREES 51 MINUTES 33 SECONDS WEST, 316.12 FEET; THENCE SOUTH TO THE PLACE OF BEGINNING, ALL IN COOK COUNTY, ILLINOIS.

Property Index Numbers:


03-13-300-007-0000
03-13-300-008-0000

Section 3. The Secretary of the Board is hereby directed to file and record a certified copy of this Ordinance, together with an accurate map of the annexed territory herein described, in the offices of the County Clerk and the County Recorder of the County of Cook, State of Illinois.

Commissioner PHILIPP moved, seconded by Commissioner KOLSSAK, that Ordinance 2004-G be adopted. Roll being called, the following Commissioners voted:


Commissioner Kent	<u>AYE</u>	Commissioner Pecka	<u>AYE</u>
Commissioner Klumpp	<u>AYE</u>	Commissioner Philipp	<u>AYE</u>
Commissioner Kolssak	<u>AYE</u>	Commissioner Webber	<u>AYE</u>
Commissioner Kurgan	<u>AYE</u>		

Passed and Approved this 3rd day of August, 2004.



Thomas R. Webber, President
Board of Park Commissioners
Wheeling Park District

ATTEST:



Jan Buchs, Secretary
Board of Park Commissioners
Wheeling Park District

State of Illinois)
)
County of Cook) ss

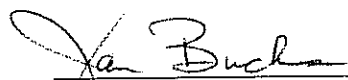
CERTIFICATION

I, Jan Buchs, do hereby certify that I am the duly appointed, qualified, and acting Secretary of the Board of Park Commissioners of the Wheeling Park District, and that I have access to and am keeper of the minutes of the meetings of the Wheeling Park District's Board of Park Commissioners.

I do further certify that the attached Ordinance 2004-G is a true, correct and compared copy of an ordinance titled, "AN ORDINANCE PERTAINING TO THE ANNEXATION OF CERTAIN TERRITORY INTO THE DOMAIN OF THE WHEELING PARK DISTRICT," which was duly passed by the Board of Park Commissioners of the Wheeling Park District at a regular scheduled meeting held on August 3, 2004.

I do further certify that the deliberations of the Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location at which 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 the Open Meetings Act of the State of Illinois, as amended, 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 provisions of said Act and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I have hereunto affixed my official signature and the seal of said Wheeling Park District this 3rd day of August, 2004.



Jan Buchs, Secretary
Board of Park Commissioners
Wheeling Park District

(SEAL)