

**GLENCOE PARK DISTRICT  
ORDINANCE No. 836**

**AN ORDINANCE AUTHORIZING A DONATION AND NAMING RIGHTS  
AGREEMENT WITH ANDREW T. BERLIN**

**WHEREAS**, the Glencoe Park District (“Park District”) is a park district organized under the Illinois Park District Code, 70 ILCS 1205-1 et seq.; and

**WHEREAS**, the Park District is the owner of certain real property currently known as Central Park; and

**WHEREAS**, the Park District’s Board of Park Commissioners (“Board”) desires to renovate and reconstruct Central Park, including the renovation and reconstruction of a baseball field and other appurtenances; and

**WHEREAS**, Andrew T. Berlin (“Donor”) has expressed to the Board a desire to donate to the Park District \$1,000,000 to be used for to pay for the renovation and reconstruction project at Central Park; and

**WHEREAS**, Section 8(b) of the Illinois Park District Code authorizes park district boards to pass all necessary ordinances, rules and regulations for the proper management and conduct of the business of the board and district; and

**WHEREAS**, the Board has established policies governing donations and the naming/renaming of parks and facilities; and

**WHEREAS**, under the provisions of Section 8(a) of the Illinois Park District Code, the Board has authority to contract in furtherance of any of its corporate purposes; and

**WHEREAS**, the Board and Donor have negotiated a Donation and Naming Rights Agreement (“Agreement”), attached hereto as Exhibit A, under which, in exchange for Donor’s donation, the Park District shall use “Melvin Berlin Park” as the name of the park and “Melvin Berlin Field” as the name of the Baseball Field; and

**WHEREAS**, the Board hereby finds and determines it to be in the best interest of the Park District and its residents to enter into the Agreement;

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Park Commissioner of the Glencoe Park District, as follows:

**SECTION 1.** The recitals set forth above are incorporated into this Ordinance as the material findings of the Board of Park Commissioners.

**SECTION 2.** The Board President is hereby authorized and directed to execute the Donation and Naming Rights Agreement with Andrew T. Berlin.

**SECTION 3.** To the extent that the Donation and Naming Rights Agreement and/or this Ordinance conflicts with any provision in the Park District's Gifts and Donations or Naming (Renaming) Parks and Facilities policies, or any other Glencoe Park District policy or ordinance, the conflicting provisions in those policies and/or ordinances are waived and the Agreement and this Ordinance shall govern.

**PRESENTED** to and **PASSED** by the Board of Park Commissioners of the Glencoe Park District this 18th day of August, 2015

AYES: Brooks, Gaines, Lerman, Onderdonk, Palatnik

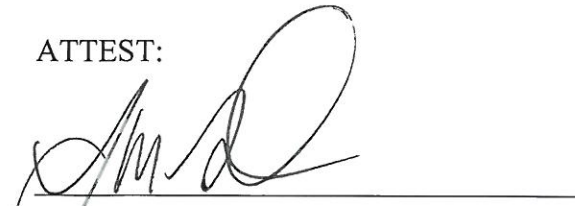
NAYS: None

ABSTENTIONS: None



Seth Palatnik  
President, Glencoe Park District

ATTEST:

  
\_\_\_\_\_  
Lisa Sheppard  
Secretary, Glencoe Park District

STATE OF ILLINOIS     )  
  ) SS  
COUNTY OF COOK     )

**SECRETARY'S CERTIFICATE**

I, Lisa M. Sheppard, do hereby certify that I am Secretary of the Board of Park Commissioners of the Glencoe Park District, Cook County, Illinois, and as such official, I am keeper of the records, ordinances, files and seal of said Park District; and,

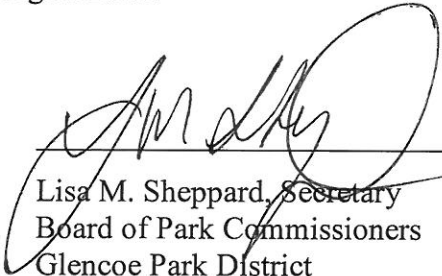
**I HEREBY CERTIFY** that the foregoing instrument is a true and correct copy of Ordinance No. 836:

**AN ORDINANCE AUTHORIZING A DONATION AND NAMING RIGHTS  
AGREEMENT WITH ANDREW T. BERLIN**

adopted at a duly called Regular Meeting of the Board of Park Commissioners of the Glencoe Park District, held at Glencoe, Illinois, in said District at 7:00 p.m. on the 18<sup>th</sup> day of August 2015.

**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 called and 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 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 hereunto affix my official signature and the seal of the Glencoe Park District at Glencoe, Illinois this 18<sup>th</sup> day of August 2015.

  
\_\_\_\_\_  
Lisa M. Sheppard, Secretary  
Board of Park Commissioners  
Glencoe Park District

[SEAL]