

VILLAGE OF LOMBARD
REQUEST FOR BOARD OF TRUSTEES ACTION
For Inclusion on Board Agenda

Resolution or Ordinance (Blue) Waiver of First Requested
 Recommendations of Boards, Commissions & Committees (Green)
 Other Business (Pink)

TO : PRESIDENT AND BOARD OF TRUSTEES

FROM: Scott Niehaus, Village Manager

DATE : February 7, 2018 **(BOT) Date:** February 15, 2018

SUBJECT: 115 W Crystal Avenue – Resolutions Approving a First Amendment to an Intergovernmental Agreement and Authorizing the Sale of Real Estate
The village of Lombard (Separate Action)

SUBMITTED BY: William J. Heniff, AICP, Director of Community Development 

BACKGROUND/POLICY IMPLICATIONS:

The Village, as owner of the 115 W Crystal Avenue property, is seeking to sell the property to the Lombard Park District, pursuant to a 2013 Intergovernmental Agreement. To perfect this action, two resolutions are attached:

1. **Resolution Approving First Amendment to an Intergovernmental Agreement with the Lombard Park District Regarding Modifications to Terrace View Pond.** This document amends the legal description of the West Crystal Property and no other changes are proposed.
2. **A Resolution Authorizing the Conveyance of the Property Commonly Known As 115 W. Crystal to the Lombard Park District Pursuant to the Local Property Transfer Act.** This document authorizes the real estate transfer of the resubdivided land noted in the IGA.

The Resolution approving the First Amendment can be approved by a simple majority, while the Resolution authorizing the conveyance of 115 W. Crystal to the Park District should be approved after the First Amendment to the IGA, and will require a 2/3's vote of the Corporate Authorities.

Fiscal Impact/Funding Source:

Review (as necessary):

Finance Director _____

Date _____

Village Manager SN

Date 2/7/18

NOTE: All materials must be submitted to and approved by the Village