

**LISLE PARK DISTRICT  
ORDINANCE NO. 26-02**

**AN ORDINANCE AUTHORIZING THE DISPOSAL OF CERTAIN SURPLUS PROPERTY  
OWNED BY THE LISLE PARK DISTRICT**

WHEREAS, the Lisle Park District ("Park District") is an Illinois park district and unit of local government, organized under and operating pursuant to the laws of the State of Illinois, including the Park District Code, 70 ILCS 1205/1-1 *et seq.*; and

WHEREAS, the Park District owns the following items of personal property ("Property"):

**See Exhibit A – "Surplus Personal Property" attached hereto**

WHEREAS, pursuant to Section 8-22 of the Park District Code (70 ILCS 1205/8-22), every park district is authorized to sell or convey any personal property that, in the opinion of three-fifths of the members of the Board of Park Commissioners ("Park Board") then holding office, is no longer necessary, useful to, or for the best interests of the park district.

NOW, THEREFORE, it is hereby ordained by the Board of Park Commissioners of the Lisle Park District as follows:

Section 1. The Park Board hereby finds and determines that the Property is no longer necessary, useful to, or for the best interests of the Park District and hereby declares said Property to be surplus.

Section 2. The Park Board hereby further declares that it is in the best interests of the Park District and its residents to dispose of the Property as set forth in Section 3 below, subject to the execution by the recipient, as and if appropriate, of an instrument whereby the recipient acknowledges that it is acquiring the Property used, as is, without any warranties of any kind whatsoever, assumes all liabilities in connection with its use of the Property, and releases, indemnifies and holds harmless the Park District and its park commissioners, officers, officials, and employees against and from any and all such liabilities associated with its acquisition and use of said Property.

Section 3. The Park Board hereby authorizes and directs the Director of Parks and Recreation, or his or her designee, to dispose of the Property in any manner he or she sees fit, which may include sale, auction, donation, disposal, or any other lawful means, with or without advertisement, at any time following the adoption of this Ordinance, and to take such other actions as the Director of Parks and Recreation, or his or her designee, shall deem necessary or appropriate in order to carry out the intent and effect the provisions and purposes of this Ordinance.

Section 3. This Ordinance shall be in full force and effect after its adoption as provided by law.

Adopted this 19<sup>th</sup> day of February, 2026, by the affirmative vote of three-fifths of the members of the Board of Park Commissioners.

Ayes: TAPELLA, WESSEL, NADEAU, PEREIRA, ANTUNES

Nays: —

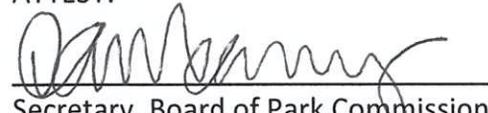
Absent: —

Abstain: —



President, Board of Park Commissioners  
Lisle Park District

ATTEST:



Secretary, Board of Park Commissioners  
Lisle Park District

STATE OF ILLINOIS    )  
                                  )  
COUNTY OF DUPAGE )

**SECRETARY'S CERTIFICATE**

I, the undersigned, do hereby certify that I am the Secretary of the Board of Park Commissioners of the Lisle Park District, DuPage County, Illinois and as such, I am keeper of the records, ordinances, files and seal of said Park District; and

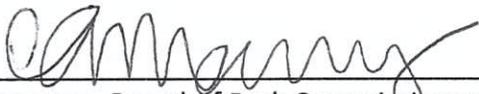
I HEREBY CERTIFY that the foregoing instrument is a true and correct copy of:

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adopted at a duly called Regular Meeting of the Board of Park Commissioners of the Regular Meeting of the Board of Park Commissioners of the Lisle Park District, held at Lisle, Illinois, in said District at 7:00 p.m. on the 19<sup>th</sup> day of January, 2026.

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 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 hereto affix my official signature and the seal of said Lisle Park District in Lisle, Illinois, this 19<sup>th</sup> day of February, 2026.

  
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Secretary, Board of Park Commissioners  
Lisle Park District

[SEAL]

