

MINUTES OF a Regular meeting of the Board of Park Commissioners of the Plainfield Park District, Will and Kendall Counties, Illinois, held at Prairie Activity & Recreation Center, 24550 W Renwick Road, Plainfield, Illinois within Said District, at 6:00 p.m. on Wednesday, November 08, 2023.

The President called the meeting to order and directed the Secretary to call the roll.

Upon the roll being called, Bill Thoman the President, and the following

Park Commissioners at said location answered being Present:

Nuhie Faheem, Debra Narducci, Tracee Steele, Heath Wright,
and Bill Thoman

The following Park Commissioners were absent from the meeting:

Syed Abedi and Colette Safford

Park Commissioner Bill Thoman present and the Secretary read in full the

following: **ORDINANCE NUMBER 2023-07**

AN ORDINANCE LEVYING AND ASSESSING THE TAXES OF THE PLAINFIELD PARK DISTRICT OF THE COUNTIES OF WILL AND KENDALL AND STATE OF ILLINOIS.

ORDINANCE NUMBER 2023-07

**AN ORDINANCE LEVYING AND ASSESSING THE TAXES OF THE PLAINFIELD
PARK DISTRICT OF THE COUNTIES OF WILL AND KENDALL
AND STATE OF ILLINOIS**

BE IT ORDAINED BY THE BOARD OF COMMISSIONERS OF THE PLAINFIELD PARK DISTRICT:

SECTION I

That, exclusive of any and all taxes authorized by acts which by their terms provide that such taxes shall be in addition to taxes for general purposes, the sum of FOUR MILLION ONE HUNDRED SIXTY NINE THOUSAND FIVE HUNDRED SIXTY FOUR NO/00 DOLLARS (\$4,169,564.00) is hereby levied and assessed for general corporate purposes upon all property subject to taxation within the Plainfield Park District at the full, fair cash value as the same is assessed and equalized by the Department of Local Government Affairs of the State of Illinois for the state and county purposes as follows:

GENERAL FUND: Corporate Purposes \$4,169,564.00

Said tax shall be in addition to the several other sums herein levied and assessed and shall be in addition to all other taxes authorized by law. Said tax shall also be in addition to the maximum of the taxes authorized by Section 5.1 of the Park District Code.

SECTION II

There is hereby levied and assessed the sum of ONE MILLION TWO HUNDRED SEVENTY FIVE THOUSAND AND NO/100 DOLLARS (\$1,275,000.00), for recreational purposes upon all property subject to taxation within the said Plainfield Park District at full, fair cash value as the same is assessed and equalized by the Department of Local Government Affairs of the State of Illinois for state and county purposes as follows:

RECREATIONAL FUND: \$1,275,000.00

Said tax shall be in addition to the several other sums herein levied and assessed and shall be in addition to all other taxes authorized by law. Said tax shall also be in addition to the maximum of the taxes authorized by Section 5.2 of the Park District Code.

SECTION III

There is hereby levied and assessed the sum of ZERO AND NO/ 100 DOLLARS (\$ 0.00), for Museum Fund purposes, upon all property subject to taxation within the said Plainfield Park District at the full, fair cash value as the same is assessed and equalized by the Department of Local Government Affairs of the State of Illinois for state and county purposes as follows:

MUSEUM FUND: \$ 0.00

Said tax shall be in addition to the several other sums herein levied and assessed and shall be in addition to all other taxes authorized by law. Said tax shall also be in addition to the maximum of the taxes authorized by the Illinois Park District Code.

SECTION IV

There is hereby levied and assessed the sum of ONE HUNDRED TEN THOUSAND AND NO/100 DOLLARS (\$110,000.00), upon all property subject to taxation within the said Plainfield Park District at the full, fair cash value as the same is assessed and equalized by the Department of Local Government Affairs of the State of Illinois for state and county purposes to pay the costs of purchasing insurance to protect against any loss or liability which may be incurred by the said Plainfield Park District, all as provided by the "Local Governmental and Governmental Employees Tort Immunity Act," as follows:

LIABILITY INSURANCE FUND: Insurance Premiums Contracted \$110,000.00

Said tax shall be in addition to the several other sums herein levied and assessed and shall also be in addition to all other taxes authorized by law. Said tax shall also be addition to the maximum of the taxes authorized by the Illinois Park District Code.

SECTION V

There is hereby levied and assessed the sum of TWO HUNDRED FIFTY NINE THOUSAND AND NO/100 DOLLARS (\$259,000.00), for the Illinois Municipal Retirement Fund, upon all property subject to taxation within the Plainfield Park District at the full, fair cash value as the same is assessed and equalized by the Department of Local Government Affairs of the State of Illinois for state and county purposes as follows:

ILLINOIS MUNICIPAL RETIREMENT FUND: \$259,000.00

Said tax shall be in addition to the several other sums herein levied and assessed and shall be in addition to all other taxes authorized by law. Said tax shall also be in addition to the maximum of the taxes authorized by the Illinois Park District Code.

SECTION VI

There is hereby levied and assessed the sum of TWO HUNDRED FIFTY THOUSAND AND NO/100 DOLLARS (\$250,000.00), for the Social Security Fund, upon all property subject to taxation within the Plainfield Park District at the full, fair cash value as the same is assessed and equalized by the Department of Local Government Affairs of the State of Illinois for state and county purposes as follows:

SOCIAL SECURITY FUND: \$250,000.00

Said tax shall be in addition to the several other sums herein levied and assessed and shall be in addition to all other taxes authorized by law. Said tax shall also be in addition to the maximum of the taxes authorized by the Illinois Park District Code.

SECTION VII

There is hereby levied and assessed the sum of ZERO AND NO/100 DOLLARS (\$0.00) for Police Services, upon all property subject to taxation within the Plainfield Park District at the full, fair cash value as the same is assessed and equalized by the Department of Local Government Affairs of the State of Illinois for the state and county purposes as follows:

POLICE FUND: \$0.00

Said tax shall be in addition to the several other sums herein levied and assessed and shall be in addition to all other taxes authorized by law. Said tax shall also be in addition to the maximum of the taxes authorized by the Illinois Park District Code.

SECTION VIII

There is hereby levied and assessed the sum of ONE MILLION FIVE HUNDRED FOUR THOUSAND SIX HUNDRED AND FORTY NINE DOLLARS (\$1,504,649.00), for the Special Recreation Fund, upon all property subject to taxation within the Plainfield Park District at the full, fair cash value as the same is assessed and equalized by the Department of Local Government Affairs of the State of Illinois for the state and county purposes as follows:

SPECIAL RECREATION FUND: \$1,504,649.00

Said tax shall be in addition to the several other sums herein levied and assessed and shall be in addition to all other taxes authorized by law. Said tax shall also be in addition to the maximum of the taxes authorized by the Illinois Park District Code.

SECTION IX

The recapitulation of the total taxes to be levied is as follows:

CORPORATE FUND	\$4,169,564.00
RECREATIONAL FUND	1,275,000.00
MUSEUM FUND	0.00
LIABILITY INSURANCE FUND	110,000.00
ILLINOIS MUNICIPAL RETIREMENT FUND	259,000.00
SOCIAL SECURITY FUND	250,000.00
POLICE FUND	0.00
SPECIAL RECREATION FUND	<u>1,504,649.00</u>
	\$7,568,213.00

Making the aggregate sum of SEVEN MILLION FIVE HUNDRED SIXTY EIGHT THOUSAND TWO HUNDRED THIRTEEN AND NO/100 DOLLARS (\$7,568,213.00), to be received by taxation levied on all the taxable property in said Park District, in order to meet and defray all the necessary expenses and liabilities of the Plainfield Park District as required by statute as voted by the people in accordance with the law.

The Secretary of the Plainfield Park District shall file with the County Clerk of the Counties of Will and Kendall, State of Illinois, a certified copy of this ordinance and said County Clerk shall ascertain the rate per centum which, upon the total value of all property subject to taxation within the said Plainfield Park District, at the full, fair cash value as the same is assessed and equalized by the Department of Local Government Affairs of the State of Illinois for state and county purposes will produce the net amounts herein levied and ordered certified, and he shall extend the tax upon the tax books of the collector of state and county taxes within the said Plainfield Park District as provided by Law.

SECTION X

This ordinance shall be in full force and effect from and after its passage.

Adopted this 8th Day of November, 2023, pursuant to a motion made by Commissioner Heath Wright, seconded by Commissioner Nubie Fakhem.

Roll Call Vote as follows:.

AYES: 5

NAYS: 0

ABSENT: 2

Allen S. Thom
President, Board of Park Commissioners

ATTEST:

Heath M. Caldwell
Secretary, Board of Park Commissioners

STATE OF ILLINOIS)
) SS.
COUNTY OF WILL)
COUNTY OF KENDALL)

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Park Commissioners (the "Board") of the Plainfield Park District, Will and Kendall Counties, Illinois (the "District"), and as such official I am the keeper of the records of the District and the Board.

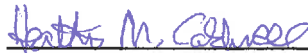
I further certify that the foregoing constitutes a full, true, and complete transcript of the minutes of the meeting of said Board held on the 8th day of November, 2023 insofar as same relate to the adoption of the following: **ORDINANCE 2023-07.**

AN ORDINANCE LEVYING AND ASSESSING THE TAXES OF THE PLAINFIELD PARK DISTRICT OF THE COUNTIES OF WILL AND KENDALL AND STATE OF ILLINOIS.

A true, correct, and complete copy of which resolution as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the members of the Board of Park Commissioners on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution 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 news media requesting such notice, that an agenda for said meeting was posted at the location where 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 "AN ACT in Relation to Meetings," approved July 11, 1957, as amended (the "Open Meetings Act"), 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 providing of said Act and said Code and with all of the procedural rules of the Board in the passage of said ordinance.

IN WITNESS THEREOF I hereunto affix my official signature at Plainfield, Illinois, this 8th day of November, 2023.



Secretary, Board of Park Commissioners
Plainfield Park District
Will and Kendall Counties, Illinois