

CERTIFICATE

To All To Whom These Presents Shall Come, Greeting:


I, Phil Loethen, President
(Name of Certifying Official) (Title of Certifying Official)

do hereby certify that the attached is a true and correct copy of

Ordinance / Resolution number 2001-3 adopted by

Tri-Township Park District on JUNE 27, 2001.
(Date of Adoption)

(SEAL)


(Signature of Official)

RESOLUTION proposing the levy and collection of an additional tax of not to exceed .005% of the value as equalized or assessed by the Department of Revenue of all taxable property in the Tri-Township Park District for the purpose of constructing, maintaining and lighting streets and roadways within the parks and playgrounds maintained by the District.

WHEREAS, the Tri-Township Park District, Madison County, Illinois (the "District"), is a duly organized and operating park district and is now operating under the provisions of The Park District Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto (the "Park Code"); and

WHEREAS, the Board of Park Commissioners of the District (the "Park Board") has heretofore determined, and does hereby find and determine, that the needs of the District require levying and collecting an additional tax to be used for the purpose of constructing, maintaining and lighting streets and roadways within the parks and playgrounds maintained by the District; and

WHEREAS, there are not sufficient funds on hand and available for the purposes aforesaid; and

NOW THEREFORE, Be It and It Is Hereby Resolved by the Board of Park Commissioners of the Tri-Township Park District, Madison County, Illinois, as follows:

Section 1: That it is advisable, necessary and for the best interests of the District that it be authorized to levy and collect an additional tax of .005% for the purposes described in the preambles of this Resolution.

Section 2: That the proposed tax shall not exceed .005% of the value as equalized or assessed by the Department of Revenue of all taxable property in the District.

Section 3: That the tax shall be levied and collected in the same manner as general taxes for the District, shall be in addition to all other taxes authorized by law, and shall not be included within any limitation of rate contained in Illinois statutes or any other law, but shall be excluded therefrom and in addition thereto and in excess thereof.

Section 4: Proceeds collected as a result of this levy shall be paid to the District's Treasurer and kept in a fund to be known as the "Paving and Lighting Fund", and be used for the purpose of constructing, maintaining and lighting streets and roadways within the parks and playgrounds maintained by the District.

Section 5: Within 15 days after passage of this resolution, the Secretary of the District is authorized and directed to provide for the publication of this resolution and the appropriate notice pursuant to the provisions of 70 ILCS 1205/5-6.

Section 6: That all resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed, and that this resolution be in full force and effect forthwith upon its adoption.

ADOPTED: JUNE 27, 2001.

APPROVED: JUNE 27, 2001.



President, Board of Park Commissioners

ATTEST:



Secretary, Board of Park Commissioners



TRI-TOWNSHIP PARK DISTRICT

NOTICE OF RESOLUTION PROPOSING LEVY

NOTICE IS HEREBY GIVEN that at a duly called and convened meeting on June, 27, 2001, the Commissioners of the Tri-Township Park District approved the following resolution:

RESOLUTION proposing the levy and collection of an additional tax of not to exceed .005% of the value as equalized or assessed by the Department of Revenue of all taxable property in the Tri-Township Park District for the purpose of constructing, maintaining and lighting streets and roadways within the parks and playgrounds maintained by the District.

WHEREAS, the Tri-Township Park District, Madison County, Illinois (the "District"), is a duly organized and operating park district and is now operating under the provisions of The Park District Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto (the "Park Code"); and

WHEREAS, the Board of Park Commissioners of the District (the "Park Board") has heretofore determined, and does hereby find and determine, that the needs of the District require levying and collecting an additional tax to be used for the purpose of constructing, maintaining and lighting streets and roadways within the parks and playgrounds maintained by the District; and

WHEREAS, there are not sufficient funds on hand and available for the purposes aforesaid; and

NOW THEREFORE, Be It and It Is Hereby Resolved by the Board of Park Commissioners of the Tri-Township Park District, Madison County, Illinois, as follows:

Section 1: That it is advisable, necessary and for the best interests of the District that it be authorized to levy and collect an additional tax of .005% for the purposes described in the preambles of this Resolution.

Section 2: That the proposed tax shall not exceed .005% of the value as equalized or assessed by the Department of Revenue of all taxable property in the District.

Section 3: That the tax shall be levied and collected in the same manner as general taxes for the District, shall be in addition to all other taxes authorized by law, and shall not be included within any limitation of rate contained in Illinois statutes or any other law, but shall be excluded therefrom and in addition thereto and in excess thereof.

Section 4: Proceeds collected as a result of this levy shall be paid to the District's Treasurer and kept in a fund to be known as the "Paving and Lighting Fund", and be used for the purpose of constructing, maintaining and lighting streets and roadways within the parks and playgrounds maintained by the District.

Section 5: Within 15 days after passage of this resolution, the Secretary of the District is authorized and directed to provide for the publication of this resolution and the appropriate notice pursuant to the provisions of 70 ILCS 1205/5-6.

Section 6: That all resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed, and that this resolution be in full force and effect forthwith upon its adoption.

Pursuant to 70 ILCS 1205/5-6, if within a 30 day period following the date of publication of this notice, a petition is filed, signed by electors of the district numbering 10% or more of the registered voters of the district, asking that the question of levying and collecting such tax be submitted to the electors of the district, the Board shall certify the question to the proper election officials, who shall submit that question at an election in which the electors of the district may vote. If no such valid petition is filed with the Secretary of the District within 30 days after the publication of this resolution, then the District shall be authorized to levy and collect such tax. Notice of such referendum shall be given and such referendum shall be conducted in the manner provided by the Illinois general election law.

1. The specific number of voters required to sign a petition requesting that the question of the adoption of the resolution be submitted to the electors of the district is 891.
2. The time in which the petition must be filed: On or before _____, 2001. (*Newspaper publisher – please insert the date that is exactly 30 days from the date of publication of the notice. Do not print this instruction.*)
3. The date of the prospective referendum: MARCH 19, 2002.

BOARD OF COMMISSIONERS
TRI-TOWNSHIP PARK DISTRICT

