

RESOLUTION NO. R-10-5

**A RESOLUTION AUTHORIZING THE SUPERVISOR TO EXECUTE
AN INTERGOVERNMENTAL AGREEMENT
BETWEEN THE WHEATON PARK DISTRICT AND MILTON TOWNSHIP
FOR TEMPORARY USE OF MEETING SPACE**

WHEREAS, the Township offices are located at 1492 N. Main Street, Wheaton, Illinois, which offices are planned to be renovated beginning August 1, 2010, and shall, as a result, be uninhabitable for a period of six months thereafter; and

WHEREAS, the Township has investigated various options for the temporary, six-month relocated of the Township monthly Board Meetings; and

WHEREAS, the Park District is the owner of a certain property, commonly identified as The Community Center 1777 S. Blanchard Road Wheaton, Illinois (the "Property"); and

WHEREAS, the Park District has offered to provide a meeting room in the Property to the Township for the cost of \$1.00 on a short term basis to serve as the Township Board Meetings during the required period of renovation on the second Tuesday of each month from 7 PM until 10 PM; and

WHEREAS, Township staff has viewed the space allocable to the Township in the Property and has deemed it more than satisfactory for all Township board meeting needs; and

WHEREAS, the Township and the Park District have the authority to enter into this Agreement pursuant to the Intergovernmental Cooperation Act, 5 ILCS 220/1, *et seq.*, and the Constitution of the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED BY THE MILTON TOWNSHIP BOARD OF TRUSTEES, DUPAGE COUNTY, ILLINOIS, as follows:

SECTION 1. The Board of Trustees hereby authorizes and directs the Township Chairman to execute an Intergovernmental Agreement with the Wheaton Park District in a form substantially similar to that as has customarily been used for the annual meetings and authorizes the Clerk to attest to the signature made thereto. Revisions, which do not amount to material changes in the agreement of the Park District and the Township, may be made to such Agreement prior to execution in the event such revisions are required by the Wheaton Park District or by directors for either the Park District or the Township.

SECTION 2. The Township Supervisor, Clerk and attorney for the Township are further authorized to take such action as is necessary to effectuate the purposes of the Agreement.

SECTION 3: This Resolution shall be in full force and effect immediately upon its passage.

PASSED this 19th day of July 2010

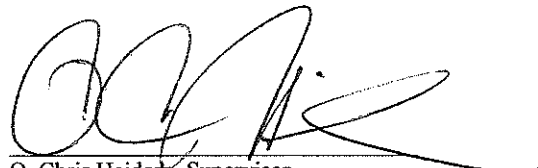
Supervisor O. Chris Heidorn
Trustee James Flickinger
Trustee Sal Falbo
Trustee Chris Edwards
Trustee Robert Larson

AYE

X
Absent
X
X
X

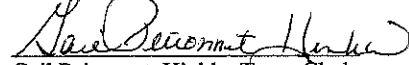
NAY

APPROVED this 19th day of July 2010.



O. Chris Heidorn, Supervisor
Milton Township Board of Trustees

ATTEST:


Gail Peironnet Hinkle, Town Clerk