

RESOLUTION

2026 DELEGATION OF AUTHORITY TO GENERAL SUPERINTENDENT

WHEREAS, the Chicago Park District (the “Park District”) is an Illinois municipal corporation created pursuant to the Chicago Park District Act, 70 ILCS 1505/0.01 *et seq.*, as amended (the “Act”), a unit of local government under Article VII, Section 1 of the 1970 Constitution of the State of Illinois, a public agency under the Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, as amended, and a municipality under the Local Government Property Transfer Act, 50 ILCS 605/0.01 *et seq.*, as amended (the “Transfer Act”); and

WHEREAS, pursuant to the Act, the Park District has the authority to establish, acquire, lease, complete, enlarge, ornament, build, rebuild, improve, operate and maintain public parks, playgrounds, beaches, harbors and recreational facilities within the corporate limits of the City of Chicago (collectively, “Park Purposes”); and

WHEREAS, Section 15b of the Act provides that the Park District has the power to grant licenses, easements and rights of way to municipalities, corporations or persons for the construction, operation and maintenance of facilities on, under or across any property of the Park District for water, sewer, telephone, electricity, gas or other public services; and

WHEREAS, municipalities, corporations or persons may from time-to-time request licenses, easements and rights of way for the construction, operation and maintenance of public service facilities on, under or across Park District property; and

WHEREAS, Article VII, Section 10 of the 1970 Constitution of the State of Illinois provides that the Park District has the power to obtain or share services and to exercise, combine or transfer any power or function with any unit of local government or school district of the State of Illinois, the State of Illinois, any other State’s units of local government or school districts, any other State and the United States; and

WHEREAS, Section 3 of the Intergovernmental Cooperation Act provides that the Park District has the power to combine, transfer or exercise jointly any power, privileges, function or authority with any other public agency, which public agencies include but are not limited to, school districts, public building commissions, the State of Illinois, any other State and the United States; and

WHEREAS, units of local government, including but not limited to the City of Chicago, school districts, including but not limited to the Board of Education of the City of Chicago, and public agencies, including but not limited to the Public Building Commission of the City of Chicago, the State of Illinois and the United States, may from time-to-time agree to provide or share services, property (real and personal) and/or funds to or with the Park District for Park Purposes; and

WHEREAS, Article VII, Section 10 of the 1970 Constitution of the State of Illinois further provides that the Park District has the power to contract and otherwise associate with individuals, associations and corporations; and

WHEREAS, individuals, associations and corporations may from time-to-time agree to provide or share services, property (real and personal) and/or funds to or with the Park District for Park Purposes, and the Park District may from time-to-time wish to allow individuals, associations and corporations access to Park District property; and

WHEREAS, Section 3.1 of the Transfer Act provides that the Park District has the power to lease real property from municipalities located wholly within, coextensive with or partly within and partly without the corporate limits of the Park District; and

WHEREAS, the City of Chicago, the Board of Education of the City of Chicago, the Chicago Housing Authority, the Public Building Commission of the City of Chicago, the Metropolitan Water Reclamation District of Greater Chicago and other municipalities located wholly within, coextensive with or partly within and partly without the corporate limits of the Park District may from time-to-time offer to lease property to the Park District for Park Purposes.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CHICAGO PARK DISTRICT:

Section 1. The above recitals are expressly incorporated in and made part of this resolution as though fully set forth herein.

Section 2. For calendar year 2026, the General Superintendent of the Park District (the “General Superintendent”) or a designee of the General Superintendent are each hereby authorized, empowered and directed, with the approval of the General Counsel of the Park District as to form and legality, to:

- a. Negotiate and execute license, easement and right of way agreements with municipalities, corporations and persons for the construction, operation and maintenance of public service facilities on, under or across Park District property; and
- b. Negotiate and execute any and all intergovernmental agreements for Park Purposes, including leases where the Park District is a tenant of a municipality (as such term is defined under the Transfer Act), that have no direct monetary cost to the Park District; and
- c. Negotiate and execute any and all agreements for Park Purposes with individuals, associations and corporations, including grant agreements to receive funds, that have no direct monetary cost to the Park District, and
- d. Perform any and all acts as shall be necessary and advisable in connection with the transactions described in (a), (b) or (c) above, including but not limited providing indemnification, releases, plats of dedication, opening or vacation, affidavits and other documents that may be reasonably necessary or appropriate; and
- e. The authority granted in this Section 2 shall not include the leasing of or transfer of title to any Park District property (real and personal).

Section 3. The Secretary and any other appropriate officials of the Park District are

each hereby authorized, empowered, and directed to attest the execution of any documents required to be attested in connection with the transactions set forth in Section 2 of this resolution.

Section 4. The General Superintendent shall prepare a report that shall be presented to the Board of Commissioners of the Park District containing all agreements entered into pursuant to Section 2 of this resolution. Such report shall further indicate, with respect to funds, services and property (real and personal) received by the Park District, the amount, source and use of any such funds, services and property (real and personal).

Section 5. To the extent that the Code of the Chicago Park District or any ordinance, resolution, rule, order or provision of the Park District, or part thereof, is in conflict with the provisions of this resolution, the provisions of this resolution shall govern and control. This resolution shall not preempt any state or federal law. If any section, paragraph, clause or provision of this resolution shall be held invalid, the invalidity of such section, paragraph, clause or provision shall not affect any other provisions of this resolution.

Section 6. This resolution shall take effect immediately upon its passage.