

RESOLUTION NUMBER: 2026-20

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS TO APPROVE AND AUTHORIZE THE VILLAGE PRESIDENT TO EXECUTE AN AGREEMENT WITH POPLAR GROVE LIONS CHARITIES INC. A/K/A THE POPLAR GROVE LIONS CLUB FOR COOPERATIVE DEVELOPMENT OF A VILLAGE OWNED PARK

WHEREAS, the Village of Poplar Grove (the “Village”) is the owner of a 14.52 acre parcel commonly known as 229 Summit Street, Poplar Grove, Illinois 61065 (PIN# 03-242-260-47)(the “Property”); and

WHEREAS, in June 1989, the Property was gifted and conveyed to the Village by the Poplar Grove Lions Charities Inc. a/k/a the Poplar Grove Lions Club (the “Club”) under the terms and conditions of a 1989 Agreement; and

WHEREAS, the Club desires to operate and develop the Property for the benefit of the community; and

WHEREAS, the Village and the Club desire to update the terms of the 1989 Agreement to continue the cooperative operation and maintenance of the Property and have memorialized the same in the Agreement attached hereto as Exhibit A and incorporated herein (“Agreement”); and

WHEREAS, the Village has determined it is in the best interest of the Village and its citizens to enter into the Agreement.

NOW THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Poplar Grove, Illinois as follows:

1. The above recitals are incorporated herein and made a part hereof.
2. The Village hereby accepts and approves the Agreement with the Poplar Grove Lions Charities Inc. a/k/a the Poplar Grove Lions Club attached hereto as Exhibit A, or agreements in substantially similar form.
3. The Village President and Village Clerk are hereby authorized to execute and attest the Agreement.

PASSED UPON MOTION BY _____

SECONDED BY _____

BY ROLL CALL VOTE THIS ____ DAY OF _____, 2026

AS FOLLOWS:

VOTING “AYE”: _____

VOTING "NAY":

ABSENT, ABSTAIN, OTHER

APPROVED _____, 2026

VILLAGE PRESIDENT

ATTEST:

VILLAGE CLERK

EXHIBIT A- AGREEMENT