

RESOLUTION NO. 2025-R08

A RESOLUTION OF THE VILLAGE OF ROSCOE, WINNEBAGO COUNTY, ILLINOIS, APPROVING AND AUTHORIZING THE EXECUTION OF A NEW PARK USE AGREEMENT – SWANSON PARK

WHEREAS, the Village of Roscoe, Illinois (“Village”), desires to enter into a new revised Park Use Agreement – Swanson Park, which modifies and clarifies the previous terms; and

WHEREAS, the Village of Roscoe has previously entered into Agreements with Stateline Fastpitch Softball Inc., a not-for-profit corporation (SFS), most recently dated January 1, 2022, for the use of Swanson Park for certain uses associated with sports activities in the park; and

WHEREAS, this revised Agreement will increase the annual use fee, improve the renewal process, and add additional financial reporting requirements for SFS; and

WHEREAS, the Village President and Board of Trustees find that it is in the best interests of the Village and its residents to execute this amended Park Use Agreement;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF ROSCOE, WINNEBAGO COUNTY, ILLINOIS, AS FOLLOWS:

SECTION ONE: The foregoing recitals are incorporated herein as findings of the Board of Trustees of the Village of Roscoe.

SECTION TWO: The Village President is authorized to execute the Park Use Agreement – Swanson Park, attached hereto, with Stateline Fastpitch Softball, Inc., or an Agreement in substantially similar form, effective on January 1, 2025, and expiring on December 31, 2027, subject to future review and renewals as set forth in said Agreement.

SECTION THREE: Subject to the provisions of Sections 2 and 3 above, this Resolution shall be in full force and effect from and after its passage, approval, and publication as provided by law.

2025-R08				
1st Read:				
PASSED BY ROLL CALL VOTE ON:				
NAME	AYE	NAY	ABSTAIN	ABSENT
Trustee William Babcock				
Trustee Stacy Mallicoat				
Trustee Susan Petty				
Trustee Justin Plock				
Trustee Michael Sima				
Trustee Michael Wright				
President Carol A. Gustafson				

APPROVED MARCH 18, 2025

ATTEST:

VILLAGE PRESIDENT

VILLAGE CLERK