

RESOLUTION NO. _____

**RESOLUTION AUTHORIZING INTERVENTION
IN ALL 2007 AND 2008 TAX YEAR APPEALS
BEFORE THE STATE OF ILLINOIS
PROPERTY TAX APPEAL BOARD**

WHEREAS, the Village of Orland Park (the "Village") acknowledges that the owners of certain parcels of real property located within the corporate boundaries of the Village, have heretofore filed appeals and may hereafter file appeals of the assessments of certain parcels of real property with the State of Illinois Property Tax Appeal Board (the "PTAB") for tax years 2007 and 2008; and

WHEREAS, these appeals seek or will seek a reduction in the assessed value of the parcels that are the subject of the appeals; and

WHEREAS, in such circumstances a taxing district has the right to intervene in the proceedings before the PTAB in order to protect its revenue interest in the assessed valuation of the parcels.

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, as follows:

Section 1: The President and Board of Trustees finds that all of the recitals contained above are true and correct, and that the same are hereby incorporated herein by reference.

Section 2: The President and Board of Trustees hereby authorizes Klein, Thorpe and Jenkins, Ltd., as its legal representative, to file a Request to Intervene in Appeal Proceedings with the PTAB, and to represent the Village's interests with respect to the appeals challenging the assessed valuations for tax years 2007 and 2008, with respect to property located within the corporate boundaries of the Village.

Section 3: All motions and resolutions or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

Section 4: 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 of the other sections, paragraphs, clauses, or provisions of this Resolution.

Section 5: This Resolution shall be in full force and effect upon its adoption.

After a full and complete discussion thereof, Trustee _____ moved that the foregoing Resolution be adopted and Trustee _____ seconded the motion. The Board President then directed the Village Clerk to call the roll for a vote upon the motion to adopt this Resolution. Upon a roll call vote taken, the Board of Trustees voted as follows:

AYES: _____

NAYS: _____

ABSENT: _____

RESOLVED by the President and Board of Trustees of the Village of Orland Park, Illinois this _____ day of _____, 2009.

Approved by me this _____ day of _____, 2009.

President

ATTEST:

Village Clerk