

**AN ORDINANCE TO CONSOLIDATE THE FUNCTIONS OF THE ORLAND PARK
METROPOLITAN EXPOSITION, AUDITORIUM, AND OFFICE BUILDING
AUTHORITY INTO THE VILLAGE OF ORLAND PARK, ILLINOIS**

WHEREAS, the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority (the “Civic Center”), is a unit of local government, currently operating pursuant to the Civic Center Code, 70 ILCS 200/190-1; and

WHEREAS, previously, the Civic Center and the Village of Orland Park (the “Village”) agreed that once the Illinois Civic Center Bonds, Series 1985, matured, the facility owned by Civic Center would become the property of the Village; and

WHEREAS, the Illinois Civic Center Bonds, Series 1985, will mature on December 15, 2019; and

WHEREAS, the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority desires to dissolve as a separate unit of local government and consolidate its functions as set forth in the Civic Center Code into the Village of Orland Park; and

WHEREAS, 70 ILCS 200/2-165 permits the cessation of the Civic Center and its consolidation into a municipality with which the Civic Center is coterminous or substantially coterminous; and

WHEREAS, the Village of Orland Park is a municipality with which the Civic Center is coterminous or substantially coterminous, pursuant to 70 ILCS 200/2-165; and

WHEREAS, the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority Board has determined that consolidating its functions, pursuant to the Civic Center Code, into the Village of Orland Park is in the best interest of the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority, the public and the Village of Orland Park.

NOW, THEREFORE, BE IT RESOLVED by the Board of the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority as follows:

SECTION 1: The above recitals are incorporated by reference into this Section 1 of this Ordinance as material terms and conditions.

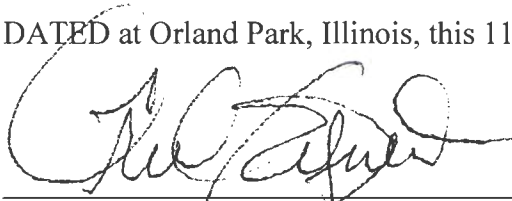
SECTION 2: On January 1, 2020 the Board of the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority, pursuant to 70 ILCS 200/2-165, shall hereby cease as a Civic Center authority organization and as a unit of local government operating under the Civic Center Code.

SECTION 3: On January 1, 2020 the Civic Center’s rights, powers, duties, assets, property, liabilities, indebtedness, obligations, bonding authority, taxing authority, and responsibilities of the Civic Center shall vest in and be assumed by the Village of Orland Park.

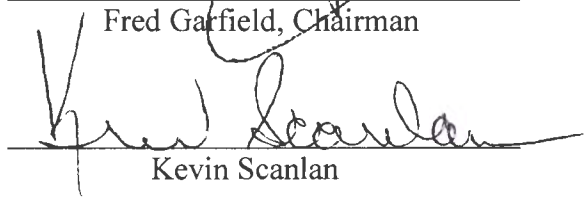
SECTION 4: On January 1, 2020, the Civic Center’s employees, to the extent there are any, shall be transferred to the Village of Orland Park. The Village of Orland Park shall exercise the rights and responsibilities of the Civic Center with respect to those employees.

SECTION 5: This Ordinance shall be in full force and effect from and after its passage and publication in pamphlet form as required by law.

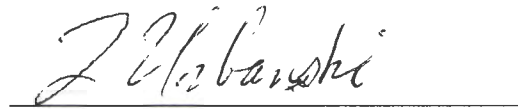
DATED at Orland Park, Illinois, this 11th day of December, 2019.



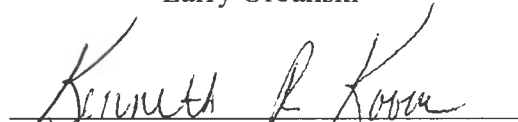
Fred Garfield, Chairman



Kevin Scanlan



Larry Urbanski



Ken Kovac



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PASSED: December 11, 2019

APPROVED: December 11, 2019

Published in pamphlet form by the authority of the Board of the Orland Park Metropolitan Exposition, Auditorium, and Office Building Authority.