

To: Board of Education  
Dr. Ben Collins, Superintendent  
From: Dr. Adam Parisi, Chief School Business Official  
Date: August 17, 2023  
Re: Approval of Resolution #1316 Authorizing the Sale of Real Property

At tonight's meeting, the Board will once again discuss details related to the sale of vacant land, located at 820 Rowe Ave, Park Ridge. As a reminder, this land is a parcel that was connected to the former Oakton School. For some reason, when the Oakton building was sold, this parcel of land along with another vacant parcel was kept by the District. The District still has no use for this property, yet allocates several thousand dollars a year in labor for the grounds crew to maintain it.

After the resolution is passed, a notice will be published in the newspaper for three consecutive weeks regarding the sealed bid process. A pre-bid meeting of all interested bidders will be held on September 19, 2023. All bids will be open on October 5, 2023. Finally, per statute, the contract of the successful bidder will be approved at the October 19, 2023 Board meeting to meet the 60 day required timeline.

There will be several pieces of the resolution that will have to be filled in after this evening's discussion.

ACTION ITEM 23-8-3

I move that the Board of Education of Community Consolidated School District 64, Park Ridge-Niles, Illinois, adopt Resolution #1316 authorizing the sale of real property.

The votes were cast as follows:

Moved by Lubinski

Seconded by Doubleday

AYES: 6  
NAYS: 0  
PRESENT: 6  
ABSENT: 1

**RESOLUTION #1316 OF THE  
BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO. 64  
COOK COUNTY, ILLINOIS  
AUTHORIZING THE SALE OF REAL PROPERTY**

**WHEREAS**, the Trustees of Schools of Township 41 North, Range 12 East of the Third Principal Meridian, Cook County, Illinois (“**Trustees of Schools**”), is the titleholder of record of a parcel of real property that is identified as Cook County PIN 09-27-200-040-000, which has an approximate address of 820 Rowe Avenue, Park Ridge, Illinois 60068, and is legally described on Exhibit A hereto (the “**Real Estate**”) for the use and benefit of the Community Consolidated School District Number 64, Cook County, Illinois (the “**School District**”); and

**WHEREAS**, the Board of Education of Community Consolidated School District No. 64, Cook County, Illinois (the “**Board**”), has determined, pursuant to Section 10-22.13 of the *School Code* (105 ILCS 5/10-22.13), that the Real Estate has become unnecessary, unsuitable and inconvenient for the uses of the School District; and

**WHEREAS**, the Board has determined, by two-thirds vote of its members, that it is in the best interests of the School District to sell the Real Estate in accordance with Section 5-22 of the *School Code* (105 ILCS 5/5-22).

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Education of Community Consolidated School District No. 64, Cook County, Illinois, as follows:

- Section 1:** The Board hereby finds and declares that the Real Estate is unnecessary, unsuitable, and inconvenient for the uses of the School District.
- Section 2:** The Board hereby determines that it is in the best interests of the School District to sell the Real Estate by sealed bid and to publish notice of such public sale in accordance with the provisions of Section 5-22 of the *School Code* (105 ILCS 5/5-22) and in substantial conformance with the Notice of Public Sale attached hereto and made a part hereof as Exhibit B.
- Section 3:** The Board hereby determines that it is in the best interests of the School District to sell the Real Estate in accordance with the provisions of Section 5-22 of the *School Code* (105 ILCS 5/5-22) and the Terms and Conditions of Sale attached hereto and made a part hereof as Exhibit C or on such terms and conditions as are substantially similar to those set forth in Exhibit C.
- Section 4:** The Board directs the Chief School Business Official to notify the Trustees of Schools of this Resolution and that the Board desires the Real Estate to be sold upon the terms contained herein.
- Section 5:** The Superintendent, the Chief School Business Official, and the President of the Board of Education are each hereby individually authorized to take such actions and

to sign such documents on behalf of the Board as are necessary to complete the sale of the Real Estate.

**Section 6:** This Resolution shall be in full force and effect forthwith upon its passage.

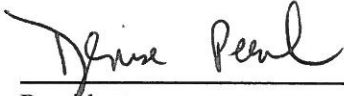
**ADOPTED** this 17th day of August, 2023, by at least 2/3rds of its members, in the following roll call vote:

Ayes: 6

Nays: 0

Absent: 1

**BOARD OF EDUCATION OF  
COMMUNITY CONSOLIDATED SCHOOL  
DISTRICT NO. 64  
COOK COUNTY, ILLINOIS**

By:   
Its: President

**ATTEST:**

By:   
Its: Secretary