

RESOLUTION No. 081026

RESOLUTION providing for and requiring the submission of the proposition to issue \$29,750,000 general obligation park bonds to the voters of the Lisle Park District, DuPage County, Illinois, at the general election to be held on the 3rd day of November, 2026.

* * *

WHEREAS, the Lisle Park District, DuPage County, Illinois (the "*District*"), is a duly organized and operating park district and is now operating under the provisions of the Park District Code of the State of Illinois, and all laws amendatory thereof and supplementary thereto (the "*Park Code*"); and

WHEREAS, the Board of Park Commissioners of the District (the "*Park Board*") has heretofore determined, and does hereby find and determine, that the needs of the District require the expenditure of the sum of \$29,750,000 to replace the existing Community Center by building and equipping a new Community Activity Center with a fitness area with cardio and strength training equipment, an indoor walking/jogging track, multi-court gymnasium, and flexible programming spaces (the "*Project*"); and

WHEREAS, there are not sufficient funds on hand and available for the purpose aforesaid, and it will be necessary to borrow money and in evidence thereof to issue bonds of the District for said purpose; and

WHEREAS, pursuant to the provisions of the Park Code, before such bonds of the District may be issued it is necessary that the proposition to issue bonds for such purpose be submitted to the electors of the District at an election held in and for the District and be approved by a majority of the electors voting thereon and it is deemed advisable, necessary and in the best interests of the District that the proposition therefor be submitted to the voters of the District at an election to be held and conducted in accordance with the general election law:

NOW, THEREFORE, Be It and It Is Hereby Resolved by the Board of Park Commissioners of the Lisle Park District, DuPage County, Illinois, as follows:

Section 1. Incorporation of Preambles. The Park Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true and correct and does incorporate them into this Resolution by this reference.

Section 2. Need for Project. It is necessary and in the best interests of the District, in order to provide for the Project, that the District issue general obligation park bonds in the amount of \$29,750,000.

Section 3. Submission to Voters. The Proposition shall be submitted to the voters of the District in accordance with the general election law at the general election to be held on Tuesday, the 3rd day of November, 2026, between the hours of 6:00 o'clock A.M. and 7:00 o'clock P.M. on said day (the "*Election*").

Section 4. Voting Precincts and Polling Places. The Election shall be held in the voting precincts and at the polling places established by the County Board (the "*County Board*") of The County of DuPage, Illinois (the "*County*"), for voters of the District at the Election.

Section 5. Election Notice. The County Clerk of the County (the "*County Clerk*") shall give notice of the Election, including the Spanish translation thereof as deemed by the County Clerk to be required by law (the "*Notice*"), in accordance with the general election law by (i) publishing the Notice once not more than 60 nor less than 10 days prior to the date of the Election in a local, community newspaper having general circulation in the District, and (ii) posting a copy of the Notice at least 10 days before the date of the Election at the principal office of the County Clerk.

Section 6. Local Notice. The Secretary of the Park Board (the “*Secretary*”) shall post a copy of the Notice at the principal office of the District at least 10 days before the date of the Election.

Section 7. Newspaper of General Circulation. It is hereby found and determined that the *Daily Herald* is a local, community newspaper having general circulation in the District as required by Section 12-5 of the Election Code of the State of Illinois, as amended (the “*Election Code*”).

Section 8. Form of Notice. The Notice shall appear over the name or title of the County Clerk and shall be substantially in the following form:

NOTICE IS HEREBY GIVEN that at the general election to be held on Tuesday, the 3rd day of November, 2026, the following proposition will be submitted to the voters of the Lisle Park District, DuPage County, Illinois:

Shall the Lisle Park District, DuPage County, Illinois, replace the existing Community Center by building and equipping a new Community Activity Center with a fitness area with cardio and strength training equipment, an indoor walking/jogging track, multi-court gymnasium, and flexible programming spaces, and issue its bonds to the amount of \$29,750,000 for the purpose of paying the costs thereof?

The polls at said election will be open at 6:00 o’clock A.M. and continue to be open until 7:00 o’clock P.M. of that day.

Dated this ____ of _____, 2026.

Jean Kaczmarek
County Clerk, The County of DuPage,
Illinois

Section 9. Form of Ballot. The ballot to be used at the Election, including the Spanish translation thereof as deemed by the County Clerk to be required by law, shall be in substantially the following form, with such necessary alterations, changes, deletions and insertions as may be required by Articles 24A, 24B or 24C of the Election Code if an electronic, mechanical or electric voting system is used at the Election:

(Face of Ballot)

OFFICIAL BALLOT

PROPOSITION TO ISSUE \$29,750,000 PARK BONDS

(INSTRUCTIONS TO VOTERS: Mark a cross
(X) in the space opposite the word
indicating the way you desire to vote.)

Shall the Lisle Park District, DuPage County, Illinois, replace the existing Community Center by building and equipping a new Community Activity Center with a fitness area with cardio and strength training equipment, an indoor walking/jogging track, multi-court gymnasium, and flexible programming spaces, and issue its bonds to the amount of \$29,750,000 for the purpose of paying the costs thereof?	YES
	NO

(Back of Paper Ballot)

OFFICIAL BALLOT

Official ballot for voting on the proposition to issue Park Bonds of the Lisle Park District, DuPage County, Illinois, at the general election held on November 3, 2026.

Precinct Number: _____

Polling Place: _____

(Facsimile Signature)

County Clerk, The County of DuPage, Illinois

Section 10. Election Judges. The Election shall be conducted by the election judges appointed by the County Board to act in the precincts at which the Proposition will be submitted to the voters of the District.

Section 11. Filing of Resolution. After the adoption hereof and not less than 68 days prior to the date of the Election, the Secretary shall certify a copy hereof to the County Clerk in order that the Proposition may be submitted to the voters of the District at the Election.

Section 12. Canvass of Election. The Election shall be held and conducted and the returns thereof duly canvassed, all in the manner and time as provided by the general election law.

Section 13. Severability. If any section, paragraph, clause or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this Resolution.

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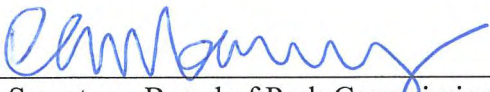
Section 14. Repealer and Effective Date. All resolutions and parts of resolutions in conflict herewith be and the same are hereby repealed, and that this Resolution be in full force and effect forthwith upon its adoption.

Adopted August 10, 2026.



President, Board of Park Commissioners

Attest:



Secretary, Board of Park Commissioners