



**NAPERVILLE CITY COUNCIL
SPECIAL MEETING
COUNCIL CHAMBERS – MUNICIPAL CENTER
FINAL AGENDA
06/27/2012
3:00 - CLOSED SESSION
3:30 – OPEN SESSION FOR PUBLIC**

CALL TO ORDER:

A. ROLL CALL:

B. CLOSED SESSION - 3:00 p.m.

OPEN SESSION – 3:30 p.m.

C. PLEDGE TO THE FLAG:

D. REPORTS AND RECOMMENDATIONS:

1. Adopt the resolution authorizing the Mayor to execute the Resolution of Authorization and Acquisition Certification for the OSLAD/LWCF project application for the Fort Payne Learning Playscape at Naper Settlement

E. ADJOURNMENT:

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the Accessibility Coordinator at least 48 hours in advance of the scheduled meeting. The Accessibility Coordinator can be reached in person at 400 S. Eagle Street, Naperville, IL., via telephone at 630-420-6725 or 630-305-5205 (TDD) or via e-mail at manningm@naperville.il.us. Every effort will be made to allow for meeting participation.



Naperville

CITY COUNCIL AGENDA ITEM

SUBJECT: OSLAD/LWCF project application for the Fort Payne Learning Playscape at Naper Settlement

TYPE OF VOTE: Simple Majority

ACTION REQUESTED:

Adopt the resolution authorizing the Mayor to execute the Resolution of Authorization for the OSLAD/LWCF project application and Acquisition Certification for the Fort Payne Learning Playscape at Naper Settlement.

BOARD/COMMISSION REVIEW:

N/A

COUNCIL ACTION PREVIOUSLY TAKEN:

Date	Item No.	Action

DEPARTMENT: TED Business Group

SUBMITTED BY: Marcie Schatz, Director of Transportation Engineering and Development

FISCAL IMPACT:

The OSLAD grant will fund 50% of the project and the Naperville Heritage Society has committed to raising the other 50% of the project costs.

BACKGROUND:

Naper Settlement is pursuing construction of the Fort Payne Learning Playscape in the upcoming year. In May, Naper Settlement had originally applied for a separate Illinois Department of Natural Resources (IDNR) grant for the project. IDNR felt that the project better fit under the OSLAD grant and directed Naper Settlement to apply for these funds instead.

OSLAD Grant

June 27, 2012

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DISCUSSION:

Naper Settlement will be applying for an Open Space Land Acquisition and Development (OSLAD) grant for the Fort Payne Learning Playscape project. The project will provide improvements targeted specifically to toddlers and young children visiting the Naper Settlement. Anticipated improvements to Fort Payne include sand and water play areas, separate playground equipment for toddlers and youth, benches, and a log play area (see Attachment 1).

OSLAD grants fund 50% of the project costs to eligible units of government, thus requiring the City to sponsor the grant application. The grant application is due on July 1, 2012 and the application requires the City, as the applicant, to commit that there are funds available for the full cost of the project. This commitment is required given the reimbursement nature of the grant. The Heritage Society has ample unrestricted funds to cover the cost of the project and in addition, there are adequate funds in the City's unrestricted portion of its city fund balance.

CONCLUSION:

Adopt the resolution authorizing the Mayor to execute the Resolution of Authorization and Acquisition Certification for the OSLAD/LWCF project application for the Fort Payne Learning Playscape at Naper Settlement.

ATTACHMENTS:

- 1) OSLAD Resolution
- 2) OSLAD Resolution Exhibit A: Acquisition Certification
- 3) OSLAD Resolution Exhibit B: Resolution of Authorization
- 4) OSLAD Memo Attachment 1: Fort Payne Learning Playscape Concept Illustration
- 5) Naperville Heritage Society Memo & Resolution of Support

RESOLUTION NO. 12 _____

A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE RESOLUTION OF AUTHORIZATION AND ACQUISITION CERTIFICATION FOR THE OSLAD/LWCF PROJECT APPLICATION FOR THE FORT PAYNE LEARNING PLAYScape AT NAPER SETTLEMENT

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NAPERVILLE, DUPAGE AND WILL COUNTIES, ILLINOIS, in exercise of its home rule authority as follows:

SECTION 1: The Acquisition Certification and Resolution of Authorization attached to this Resolution as Exhibits A and B are hereby approved.

SECTION 2: The Mayor is hereby authorized to execute the Resolution of Authorization and Acquisition Certification for the OSLAD/LWCF Project Application for the Fort Payne Learning Playscape at Naper Settlement.

SECTION 3: This Resolution shall be in full force and effect from and after its passage and approval.

ADOPTED this _____ day of _____, 2012.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2012.

A. George Pradel
MAYOR

ATTEST:

Pam LaFeber, Ph.D.
City Clerk

STATE OF ILLINOIS / DNR
OSLAD/LWCF PROJECT APPLICATION FORM

DOC - 2A
(Development Projects only)

ACQUISITION HISTORY and CERTIFICATION
(see instructions on page 48)

ACQUISITION HISTORY:

Parcel #	Date Acquired	Purchase Price	Acquisition Method (see code)	(CODE)
07-24-201-009	10/10/1938	\$0.00	Donation	a) Negotiated Purchase b) Condemnation c) Donation

ACQUISITION CERTIFICATION:

I, _____, _____ of the
 (name) (title)
 City of Naperville, do hereby certify, to the best of my knowledge and under
 (local agency)

penalty for willful misstatement, that the property for which this development grant assistance is being sought was either
 1) acquired in general compliance with P.L. 91-646 (Uniform Relocation Assistance and Real Property Acquisition
 Policies Act of 1970) or the state's Displaced Persons Relocation Act (310 ILCS 40 et. seq.), 2) acquired prior to
 January 2, 1971, OR 3) at the time of its acquisition, no planning had been initiated or contemplated by this local agency
 to obtain State OSLAD development grant assistance.

 (signature)

 (date)

STATE OF ILLINOIS / IDNR
OSLAD/LWCF PROJECT APPLICATION

DOC-3 RESOLUTION OF AUTHORIZATION

1. Project Sponsor: City of Naperville

2. Project Title: Fort Payne Learning Playscape

The City of Naperville hereby certifies and acknowledges that it has 100% of the funds necessary (includes cash and value of donated land) to complete the pending OSLAD/LWCF project within the timeframes specified herein for project execution, and that failure to adhere to the specified project timeframe or failure to proceed with the project because of insufficient funds or change in local recreation priorities is sufficient cause for project grant termination which will also result in the ineligibility of the local project sponsor for subsequent Illinois DNR outdoor recreation grant assistance consideration in the next two (2) consecutive grant cycles following project termination.

Acquisition and Development Projects

It is understood that the project should be completed within the timeframe established in the project agreement and the *Final Billing reimbursement request will be submitted to IDNR as soon as possible after project completion.*

The City of Naperville further acknowledges and certifies that it will comply with all terms, conditions and regulations of 1) the Open Space Lands Acquisition and Development (OSLAD) program (17 IL Adm. Code 3025) or federal Land & Water Conservation Fund (LWCF) program (17 IL Adm. Code 3030), as applicable, 2) the federal Uniform Relocation Assistance & Real Property Acquisition Policies Act of 1970 (P.L. 91-646) and/or the Illinois Displaced Persons Relocation Act (310 ILCS 40 et. seq.), as applicable, 3) the Illinois Human Rights Act (775 ILCS 5/1-101 et.seq.), 4) Title VI of the Civil Rights Act of 1964, (P.L. 83-352), 5) the Age Discrimination Act of 1975 (P.L. 94-135), 6) the Civil Rights Restoration Act of 1988, (P.L. 100-259) and 7) the Americans with Disabilities Act of 1990 (PL 101-336); and will maintain the project area in an attractive and safe conditions, keep the facilities open to the general public during reasonable hours consistent with the type of facility, and obtain from the Illinois DNR written approval for any change or conversion of approved outdoor recreation use of the project site prior to initiating such change or conversion; and for property acquired with OSLAD/LWCF assistance, agree to place a covenant restriction on the project property deed at the time of recording that stipulates the property must be used, in perpetuity, for public outdoor recreation purposes in accordance with the OSLAD/LWCF programs and cannot be sold or exchanged, in whole or part, to another party without approval from the Illinois DNR.

BE IT FURTHER PROVIDED that the City of Naperville certifies to the best of its knowledge that the information provided within the attached application is true and correct.

This Resolution of Authorization has been duly discussed and adopted by the City of Naperville at a legal meeting held on the _____ day of _____, 20____.

(Authorized Signature)

(title)

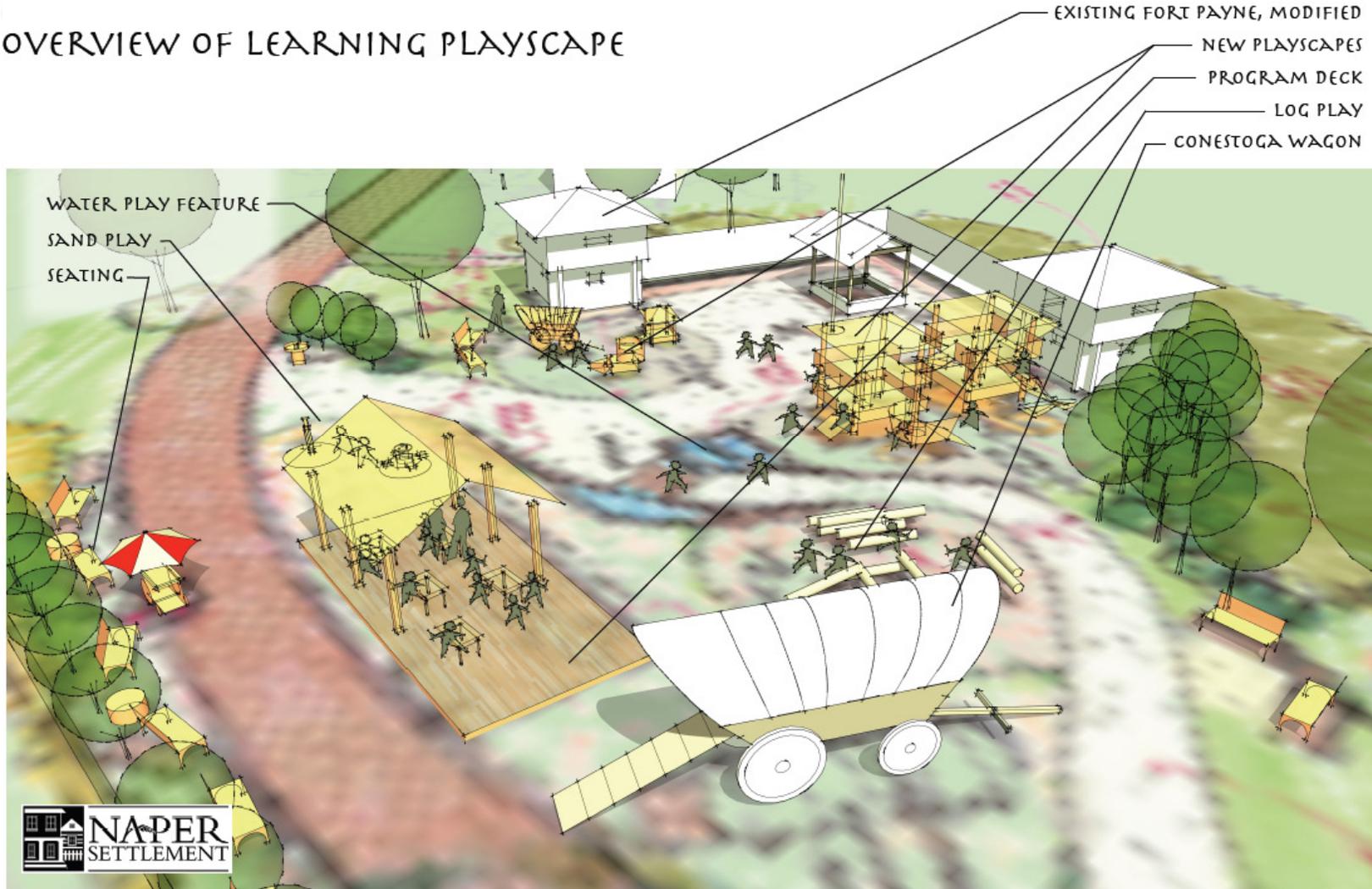
ATTESTED BY: _____

(title)

ATTACHMENT 1

concept: Fort Payne Learning Playscape

OVERVIEW OF LEARNING PLAYScape



LOOKING NORTHWEST



NAPERVILLE HERITAGE SOCIETY

MEMORANDUM

TO: Mayor George Pradel and City Council Members
City of Naperville

CC: Doug Krieger, City Manager, City of Naperville
Karen DeAngelis, Finance Director, City of Naperville
Kristen Foley, Senior Assistant City Attorney

FROM: Naperville Heritage Society Board of Directors
Mike Krol, Chairman, NHS Board of Directors **MK**

DATE: June 19, 2012

SUBJECT: OSLAD Grant Submission– Fort Payne Learning Playscape

523 S. Webster Street
Naperville, IL
60540-6517
630.420.6010 Phone
630.305.4044 Fax

*Developers and
Administrators of
Naper Settlement*

Naper Settlement intends to submit a grant proposal due prior to July 1, 2012 for the Fort Payne Learning Playscape under the sponsorship of the City of Naperville through the State of Illinois' Open Space Land Acquisition and Development (OSLAD) grant program. The OSLAD program can provide up to 50% funding assistance to eligible units of government for the acquisition and/ or development of land for public outdoor recreation; thus making it necessary to apply in the City's name.

The OSLAD grant application requires signature from the City of Naperville stating there are available funds to cover the full cost of the project should the grant be awarded. The State asks for this assurance given the reimbursement nature of the grant process. A second document requiring signature attests to the City's acquisition and ownership of the Naper Settlement property.

At its regular meeting of June 18, 2012, the Naperville Heritage Society Board of Directors passed a resolution testifying that the Naperville Heritage Society has ample unrestricted funds to cover the full \$340,000 cost of the Fort Payne project as may be needed prior to reimbursement from the OSLAD grant. In addition, there are currently adequate funds in Naper Settlement's unrestricted portion of its city fund balance (account #016-000-270-00-00). Consequently, there are sufficient monies available should they be needed until the state's reimbursements are received.

The Fort Payne Learning Playscape will provide opportunities for early childhood physical and social development while promoting increased community and historical engagement at Naper Settlement. The addition of a playscape increases the opportunity to serve younger children through early learning programs. The improvement would also serve local early childhood centers and educational facilities through museum partnerships. Beyond program facilitation, this early childhood learning area would be available to all patrons of the museum, allowing parents and guardians to use the new resource with their children during visits to the museum campus.

We appreciate signature on these documents required for the OSLAD grant submission supporting improvements at Naper Settlement.



NAPERVILLE HERITAGE SOCIETY

523 S. Webster Street
Naperville, IL
60540-6517
630.420.6010 Phone
630.305.4044 Fax

*Developers and
Administrators of
Naper Settlement*

RESOLUTION

Be it resolved on this 18th day of June 2012 by the Naperville Heritage Society Board of Directors, during its regular business meeting, that the Heritage Society has sufficient funds in its unrestricted reserves totaling over \$340,000. Should an OSLAD grant be awarded to the City of Naperville, in support of the Fort Payne learning playscape development, the Heritage Society stands ready to provide advance funds, if needed, prior to reimbursement from the State of Illinois.

Motion #12-22

Michael Krol

Michael Krol, Chairman
Naperville Heritage Society