

**RESOLUTION
R 45-25**

**A RESOLUTION AUTHORIZING SIGNATURE OF
PRESIDENT AND CLERK ON AN AGREEMENT**

WHEREAS, the Corporate Authorities of the Village of Lombard have received an intergovernmental Agreement between the Village of Lombard and the Lombard Park District regarding a temporary grading easement at Lombard Lagoon Park.

WHEREAS, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve such Agreement.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS as follows:

SECTION 1: That the Village President be and hereby is authorized to sign on behalf of the Village of Lombard said Agreement as attached hereto.

SECTION 2: That the Village Clerk be and hereby is authorized to attest said Agreement as attached hereto.

Adopted this 4th day of September 2025.

Ayes: Trustee LaVaque, Hammersmith, Dudek, Egan, Militello and Bachner

Nays: None

Absent: None

Approved by me this 4th day of September 2025.



**Anthony Puccio
Village President**

ATTEST:



**Ranya Elkhatib
Village Clerk**

**AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE VILLAGE OF LOMBARD AND THE
LOMBARD PARK DISTRICT IN REGARD TO NORTH GRACE STREET IMPROVEMENTS
RESURFACING AND BIKE ACCOMMODATIONS**

THIS INTERGOVERNMENTAL AGREEMENT (hereinafter referred to as the "Agreement"), is entered into this ____ day of _____, 2025, by and between the VILLAGE OF LOMBARD (hereinafter referred to as the "VILLAGE") and the LOMBARD PARK DISTRICT (hereinafter referred to as the "PARK DISTRICT"). The PARK DISTRICT and VILLAGE are hereinafter sometimes referred to as a "Party" and collectively as "Parties."

WITNESSETH

WHEREAS, the PARK DISTRICT is the record owner of the real property commonly known as "Lombard Lagoon Park" (the "Park"), which contains the waterbody commonly known as "Lombard Lagoon" (the "Lagoon"); the Park is legally described as follows:

Outlot A in Lombard Heights, a subdivision of part of the Northeast ¼ of Section 5, Township 39 North, Range 11 East of the Third Principal Meridian, DuPage County, Illinois;

P.I.N.: 06-05-200-012; and

WHEREAS, the VILLAGE desires to grade a portion of the Park for multi-use path construction on the adjacent public right-of-way, as depicted on attached Exhibit A; and

WHEREAS, the VILLAGE has agreed to finance the necessary multi-use path improvement work (hereinafter referred to as the "Multi-Use Path Improvement Work"); and

WHEREAS, the PARK DISTRICT, pursuant to a Plat of Easement recorded against the Park property as Document No. R2008-058264, has agreed to allow stormwater runoff to flow into the Lagoon; and nothing in this Agreement modifies, impairs, waives, expands, or otherwise alters any rights or obligations established by Document No. R2008-058264, all of which remain in full force and effect; and

WHEREAS, Article VII, Section 10 of the 1970 Illinois Constitution and 5 ILCS 220/1 through 220/9 provide authority for intergovernmental cooperation; and

WHEREAS, it is in the best interests of the VILLAGE and the PARK DISTRICT to enter into this Agreement;

NOW, THEREFORE, in consideration of the foregoing, and the mutual covenants and agreements contained therein, the Parties hereto agree as follows:

1. The recitals set forth above are made part hereof, as if set forth in full in this Section 1.
2. The Parties agree and acknowledge that this Agreement is applicable only to construction work performed in the Park, adjacent to the Lagoon, as depicted on Exhibit A, and is not applicable to other PARK DISTRICT property.
3. The Parties agree that the Multi-Use Path Improvement Work will consist of:
 - A. Limited grading within the Park.
 - B. Associated construction work to modify the existing trail connections.
 - C. During construction, access to existing hot-mix asphalt paths within the Park will be maintained.
 - D. Turf grass restoration of approximately 2,550 square feet of the Park.
 - E. After construction, landscaping will be restored to the existing condition.

The Parties further agree that the Multi-Use Path Improvement Work shall be advertised, competitively bid, and the contract will be awarded to the lowest responsible bidder.

4. The VILLAGE shall, at no cost to the PARK DISTRICT, design, bid, award a contract for, and construct the Multi-Use Path Improvement Work.
5. The VILLAGE'S selected consultant engineer (the "ENGINEER") shall prepare, at the VILLAGE'S expense, all design work related to the Multi-Use Path Improvement Work. The design work will be submitted to, and reviewed by, the PARK DISTRICT at 60% completion, 90% completion and at the final bid plan stage. Upon completion of the Multi-Use Path Improvement Work, the VILLAGE shall provide the PARK DISTRICT with a set of "as built" drawings.
6. The VILLAGE agrees to pay the contractor and the ENGINEER pursuant to its contracts with same, and agrees to administer and oversee both the engineering and construction contracts.
7. The PARK DISTRICT will grant all temporary easements, as identified in attached Exhibit A, necessary to perform and complete the Multi-Use Path Improvement Work.
8. Upon final completion of the Multi-Use Path Improvement Work, the Parties agree that the maintenance of the Park and the Lagoon, including the Multi-Use Path Improvement Work, shall be the sole obligation of the PARK DISTRICT.
9. The PARK DISTRICT shall indemnify and hold harmless the VILLAGE, and its officers, agents and employees, with respect to any claim or loss, including but not limited to, attorney's fees, costs and expenses of litigation, claims and judgements in connection with any and all claims for damages of any kind that may arise, either directly or indirectly, out of the

acts or omissions of the PARK DISTRICT, or its officers, agents or employees, in the performance of this Agreement.

10. The VILLAGE shall indemnify and hold harmless the PARK DISTRICT, and its officers, agents, and employees, with respect to any claim or loss, including but not limited to, attorney's fees, costs and expenses of litigation claims and judgements in connection with any and all claims for damages of any kind which may arise, either directly or indirectly, from the construction or design of the aforesaid Multi-Use Path Improvement Work, or out of the acts or omissions of the VILLAGE, or its officers, agents or employees, in the performance of this Agreement.
11. The VILLAGE shall require all contractors to name the PARK DISTRICT and its officers, agents and employees as additional insureds on insurance policies, with certificates of insurance to evidence same, plus indemnification from said contractors relative to claims against the District as a result of the construction of the Multi-Use Path Improvement Work. The VILLAGE will require the contractor to meet or exceed minimum levels of insurance, based on either the VILLAGE'S or the PARK DISTRICT'S requirements, whichever is more stringent.
12. **No Waiver of Tort Immunities; Damages.** Each Party retains all statutory and common-law immunities and defenses. No indirect, incidental, or consequential damages shall be recoverable under this Agreement.
13. The Parties shall comply with all applicable federal, state, county, and local statutes, ordinances, rules, regulations, and codes.
14. Notice or other writings which either Party is required to, or may wish to, serve upon The other Party in connection with this Agreement shall be in writing and shall be delivered personally or sent by registered or certified mail, return receipt requested, postage prepaid, addressed as follows:
 - A. If to the VILLAGE:
Village Manager
Village of Lombard
255 East Wilson Avenue
Lombard, IL 60148
 - B. If to the PARK DISTRICT:
Executive Director
Lombard Park District
227 W. Parkside
Lombard IL, 60148

or to such other address, or additional parties, as either Party may from time to time designate in a written notice to the other Party.

- 15. This Agreement shall be executed simultaneously in two (2) counterparts, each of which shall be deemed an original, but both of which shall constitute one and the same Agreement.
- 16. This Agreement contains the entire understanding between the Parties and supersedes any prior understanding or written or oral agreements between them respecting the within subject matter. There are no representations, agreements, arrangement or understandings, oral or written, between and among the Parties hereto relating to the subject matter of this Agreement which are not fully expressed herein.
- 17. This Agreement shall be deemed dated and become effective on the date the last of the Parties execute this Agreement as set forth below.

IN WITNESS WHEREOF, the VILLAGE, pursuant to authority granted by the adoption of a Resolution by its Board of Trustees, has caused this Agreement to be executed by its Village President and attested by its Village Clerk, and the PARK DISTRICT, pursuant to the authority duly granted by the adoption of a Resolution by its Board of Commissioners, has caused this instrument to be signed by its President and attested by its Secretary.

VILLAGE OF LOMBARD

LOMBARD PARK DISTRICT

Village President

BY: _____
President

ATTEST:

ATTEST:

Village Clerk

Secretary

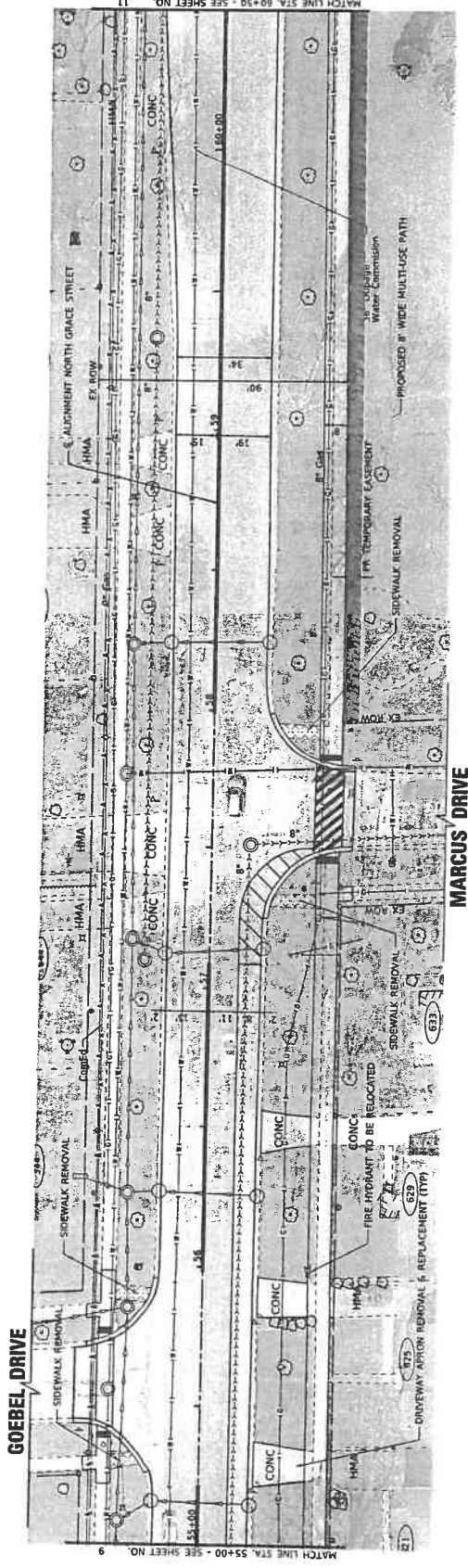
DATED: _____

DATED: _____

EXHIBIT A, page 1 of 2



LEGEND
 ■ PROPOSED TEMPORARY EASEMENT



STATE OF ILLINOIS - PROFESSIONAL DESIGN FIRM
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MARCUS DRIVE
 GRACE STREET

**PRELIMINARY
 SUBJECT TO REVISION**

SHEET NO.	PLAN & PROFILE		SECTION		SHEET		CONTRACT NO.	
	NO.	NO.	NO.	NO.	NO.	NO.	NO.	NO.
730	55+00	55+75	55+75	56+50	56+50	57+25	57+25	60+50
725	56+50	57+25	57+25	58+00	58+00	58+75	59+50	60+50
720	58+00	58+75	58+75	59+50	59+50	60+25	61+00	60+50
715	59+50	60+25	60+25	61+00	61+00	61+75	62+50	60+50
710	60+25	61+00	61+00	61+75	61+75	62+50	63+25	60+50
705	61+00	61+75	61+75	62+50	62+50	63+25	64+00	60+50

DESIGNED BY
 DRAWN BY
 CHECKED BY
 DATE

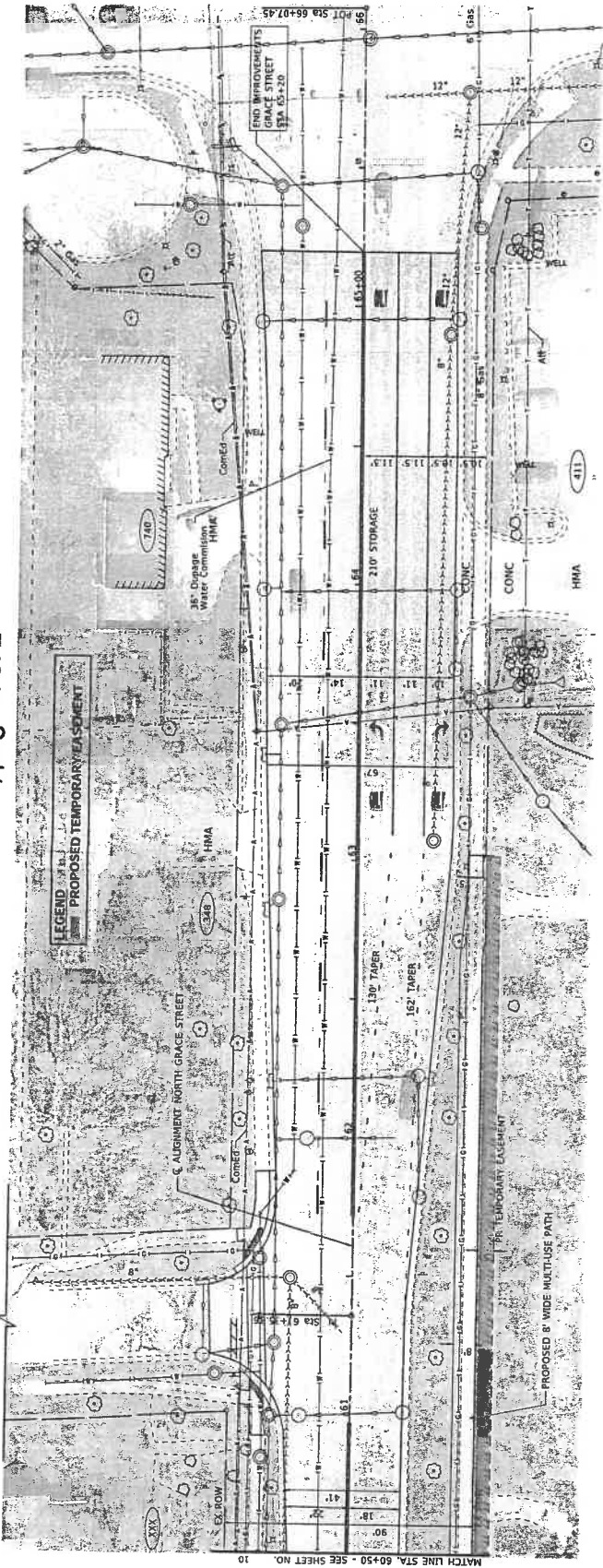
USER NAME
 NOT SCALE
 ROOT DATE

REVISION
 REVISED
 CHECKED
 DATE

VILLAGE OF LOMBARD, ILLINOIS
 NORTH GRACE STREET RESURFACING

PLAN & PROFILE
 GRACE STREET

SCALE: 1" = 30'
 SHEET 9 OF 10 SHEETS STA. 55+00 TO STA. 60+50
 COUNTY CODE CONTRACT NO.



GRACE STREET

**PRELIMINARY
SUBJECT TO REVISION**

STATION	60+50	61+00	61+50	62+00	62+50	63+00	63+50	64+00	64+50	65+00	65+50	66+00
720												
715												
710												
705												
700												
695												

BAXTER & WOODMAN
INCORPORATED

DESIGNED BY: GJF
DRAWN BY: MAC
CHECKED BY: JSH
DATE: 07-15-2024

USER NAME: helen@baxterwoodman.com
PROJECT SCALE: 1"=30'-0" / 1"=100'-0"
PLOT DATE: 07-15-2024

VILLAGE OF LOMBARD, ILLINOIS
NORTH GRACE STREET RESURFACING

PLAN & PROFILE
GRACE STREET

SECTION: 65+50
TOTAL SHEET NO.: 11
CONTRACT NO.: 11

SCALE: 1" = 30'
SHEET 10 OF 10 SHEETS
STA. 60+50 TO STA. 66+20

STATE OF ILLINOIS - PROFESSIONAL DESIGN FIRM
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