

## GRIFFITH PARKS and RECREATION BOARD

### Minutes for the December 10, 2018 meeting:

The meeting was called to order at 7:04 p.m. at the Town Hall, 111 N. Broad Street in Griffith, Indiana by President, Tim Diamond. The Pledge of Allegiance was recited by all present.

The meeting was attended by the following members:

- John Dudlicek            -Tim Diamond            -Dan Perez            -Christine Wroblewski  
-Al Markut, Park Superintendent    -Kathy Ruesken, School Board Liaison

Jim Marker, Town Council Liaison was absent.

John Dudlicek made a motion to accept the November 12, 2018 minutes. Kathy Ruesken seconded the motion; minutes were approved.

Dan Perez presented claims 20886 through 20900 in the amount of \$7602.10. He then made a motion to accept the claims as presented. Kathy Ruesken seconded the motion; motion carried.

### ANNOUNCEMENTS:

Tim Diamond announced that the next Park Board meeting will be held on January 14, 2019 at 7 PM. A study session will be held at 6 PM, and a follow-up meeting will take place after the regularly scheduled meeting if necessary.

He reminded residents to please call the police non-emergency number at 911 if any graffiti, damage, or questionable behavior is seen in any of the town parks.

General comments regarding the parks or bike paths can be directed to [griffithparks@griffith.in.gov](mailto:griffithparks@griffith.in.gov)

### CORRESPONDENCE:

None

### REPORTS:

Park Superintendent: Al Markut reported that his guys are gearing up for winter. He stated that he had his John Deere out one time and had to repair the shoot on it. His men are working on clean-up of equipment and putting up the mowers. He also said that he is having guys fill the low spots in the parks. Other than that they are waiting for winter and the snow. He wished everyone a Merry Christmas and a Happy New Year.

School Board Liaison's Report –Kathy Ruesken informed all that the District's Assistant Principal, Delincia Smith has been named Indiana Assistant Principal of the Year for the State of Indiana. She will be heading to Washington DC to compete nationally. Griffith's schools have received their highest grades in the district's history. We have 3 "A" schools (Ready, the High School and the Middle School) and 2 "B" schools (Wadsworth and Beiriger). John Dudlicek then added that Griffith High School will host the 3<sup>rd</sup> annual FTC Regional Robotic competition on January 20. Thirty-four schools will be competing, including one from Ohio and one from Wisconsin. Griffith is the reigning champion. Kathy Ruesken asked if this competition is sustainable. John replied that he felt it was and that it should be part of the collective bargaining agreement.

Imagine Griffith Report – Dan Perez reported that this group is still on its two month hiatus. Their last project was the Christmas trees which were placed at Franklin Center, the corner of Main and Broad and at the corner of Cline and Ridge by Jedi's Restaurant. They are all up and lit.

### UNFINISHED BUSINESS FROM THE BOARD:

Tim Diamond went over the unfinished business:

1. Firefighter's Park – The playground is in and operational. He stated that he had read an article from the 1970's about finding the funds and the land for a Park on the north side. It has finally come to fruition. He added that he has received lots of comments regarding safety at this park. When we get the DNR grant next year, restrooms, a pavilion and sidewalks will be put in as well as some handicap parking.

After this is all in we will determine what space is left for a fence and signage. Al Markut issued a reminder that everything has to be ADA compliant.

2. Tree Inventory – The Park Board has received software which tells what our tree inventory looks like. Eighty trees fall into the “remove” category. Tim added that there are grants available for taking down trees as well as for planting new ones.

#### **UNFINISHED BUSINESS FROM THE BOARD:**

Tim Diamond opened a public hearing for the additional appropriation hearing to accommodate the bond. There was no public comment. Hearing closed.

Tim Diamond opened a public hearing for the Declaratory Resolution to authorize the Park Board to issue a bond. Again, there was no public comment. Hearing closed.

John Dudlicek then made a motion to adopt the Confirmatory Resolution. (See attached). Kathy Ruesken seconded the motion. Dan Perez recused himself due to a potential conflict of interest due to his employment in the financial industry. All in favor; motion passed.

Kathy Ruesken made a motion to adopt the Bond Resolution. (See attached). Christine Wroblewski seconded the motion. Dan Perez again recused himself. All in favor; motion passed.

Christine Wroblewski made a motion to adopt the Additional Appropriation Resolution. (See attached). John Dudlicek seconded the motion. Dan Perez recused himself. All in favor; motion passed.

#### **NEW BUSINESS FROM THE BOARD:**

None

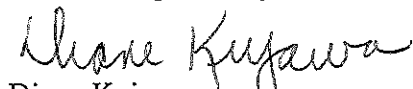
#### **UNFINISHED BUSINESS FROM THE FLOOR:**

Tim Diamond brought up the Little Library project. He asked Al Markut if anyone had contacted him about the best location for it at the 39<sup>th</sup> Street Park. Al was not contacted; Kathy Ruesken suggested that the Girl Scout Troop may have contacted Rick Konopasek since he could locate the underground utilities. She also thought it may be just too cold to work on it at this time.

#### **NEW BUSINESS FROM THE FLOOR:**

None

The meeting was adjourned by President, Tim Diamond, at 7:23 pm.

  
Diane Kujawa  
Recording Secretary

**RESOLUTION NO. 2018- 53**

**A RESOLUTION OF THE PARK AND RECREATION BOARD OF THE  
TOWN OF GRIFFITH, INDIANA, PARK DISTRICT APPROPRIATING  
THE PROCEEDS OF BONDS OF THE PARK DISTRICT, INCLUDING  
INVESTMENT EARNINGS THEREON, AND RELATED MATTERS**

**WHEREAS**, pursuant to a resolution adopted by the Park and Recreation Board (the "Board") of the Department of Parks and Recreation, governing body of the Park District of the Town of Griffith, Indiana (the "District"), on December 10, 2018 (the "Bond Resolution"), the Board has authorized the issuance of the Town of Griffith, Indiana, Park District Bonds, Series 2018 (the "Bonds") to be issued in an amount not exceeding Six Hundred Twenty-Five Thousand (\$625,000), for the purpose of financing certain projects in the District, including the construction, acquisition, renovation, installation and equipping of improvements at various parks in the District, including any or all or any portion of the following: (1) replacement of playgrounds; tennis court renovations; improvements to shelters and buildings; renovations to softball and soccer facilities; new bicycle and walking trails; skate and dog parks (provided that the cost of any skate park improvements shall not exceed \$50,000 without prior Town Council approval); landscaping; and related engineering and planning costs; (2) any other related improvements thereto; and (3) expenses incurred in connection with or on account of the issuance of the Bonds (collectively, the "Project"); and

**WHEREAS**, the Board has found that there are insufficient funds available or provided for in the existing budget and tax levy which may be applied to the costs of the Project and has authorized the issuance of the Bonds to procure such funds and that an extraordinary emergency exists for the making of the additional appropriation hereinafter set out; and

**WHEREAS**, notice of a hearing on said appropriation has been duly given by publication as required by law, and the hearing on said appropriation was held on December 10, 2018, at which all taxpayers and other interested persons had an opportunity to appear and express their views as to such appropriation;

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Park and Recreation Board of the Town of Griffith, Indiana, Park District, as follows:

**Section 1:** There is hereby appropriated a sum not to exceed Six Hundred Twenty-Five Thousand Dollars (\$625,000) out of the proceeds of the Bonds, together with all investment earnings thereon, for the purpose of providing funds to pay the costs of the Project, including related costs and the costs of issuing the Bonds, as provided in the Bond Resolution. Such appropriation shall be in addition to all appropriations provided for in the existing budget and shall continue in effect until the completion of the described purposes.


**Section 2:** The authorized Board Member or Members, or designated Town of Griffith Officials and Representatives are hereby authorized, empowered and directed, on behalf of the District, to take any other action as required or appropriate to effectuate the foregoing Resolutions, including the filing of a report of this appropriation with the Indiana Department of

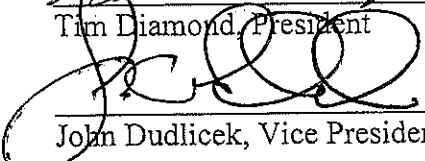
Local Government Finance, and any actions heretofore made or taken be, and hereby are, ratified and approved.


Section 3: This Resolution shall take effect, and be in full force and effect, from and after its adoption.

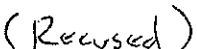
**PASSED AND ADOPTED** by the Park and Recreation Board of the Town of Griffith, Indiana, Park District, on this 10<sup>th</sup> day of December, 2018.

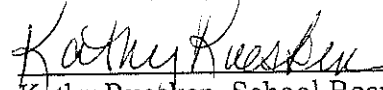
**BOARD MEMBERS OF THE PARK AND  
RECREATION BOARD OF THE TOWN OF  
GRIFFITH, LAKE COUNTY, INDIANA**

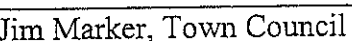
  
Tim Diamond, President

  
John Dudlicek, Vice President


  
Christine Wroblewski, Member

  
(Recused)  
Dan Perez, Member

  
Kathy Ruesken, School Board  
Liaison

  
Jim Marker, Town Council  
Liaison

Attested:

  
Diane Kujawa, Recording Secretary

**RESOLUTION NO. 2018- 56**

**A RESOLUTION OF THE PARK AND RECREATION BOARD OF THE TOWN OF GRIFFITH, INDIANA, PARK DISTRICT AUTHORIZING THE ISSUANCE OF BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO BE APPLIED TO PAY FOR CERTAIN PARK PROJECTS AND INCIDENTAL EXPENSES IN CONNECTION THEREWITH AND ON ACCOUNT OF THE ISSUANCE OF THE BONDS.**

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**WHEREAS**, on November 12, 2018, the Park and Recreation Board (the "Board") of the Town of Griffith, Indiana, Park District (the "District"), being the governing body of the District, adopted a Preliminary Resolution determining to issue bonds; and

**WHEREAS**, pursuant to Indiana Code 36-10-3, and other applicable laws, as amended (collectively, the "Act"), the Board adopted a Declaratory Resolution on November 12, 2018 (the "Declaratory Resolution"), declaring that it is necessary for the public health and welfare and will be of public utility and benefit to finance certain projects in the District, including the construction, acquisition, renovation, installation and equipping of improvements at various parks in the District, including any or all or any portion of the following: (1) replacement of playgrounds; tennis court renovations; improvements to shelters and buildings; renovations to softball and soccer facilities; new bicycle and walking trails; skate and dog parks (provided that the cost of any skate park improvements shall not exceed \$50,000 without prior Town Council approval); landscaping; and related engineering and planning costs; (2) any other related improvements thereto; and (3) expenses incurred in connection with or on account of the issuance of the Bonds (as defined below) (collectively, the "Project"); and

**WHEREAS**, on December 10, 2018, after notice and public hearing thereon, the Board confirmed the Declaratory Resolution by the adoption of a Confirmatory Resolution; and

**WHEREAS**, the Board deems it advisable to issue the "Town of Griffith, Indiana, Park District Bonds, Series 2018" (the "Bonds") in an original aggregate principal amount not to exceed Six Hundred Twenty-Five Thousand Dollars (\$625,000) (the "Authorized Amount") for the purpose of providing for the payment of (a) the costs of the Project and (b) reimbursement of preliminary expenses related thereto and all incidental expenses incurred in connection therewith, including necessary engineering, design, supervisory and related activities (all of which are deemed to be a part of the Project); and

**WHEREAS**, it will be of public utility and benefit and in the best interests of the District and its citizens to pay the costs of the Project and of the sale and issuance of the Bonds, which will provide special benefits to property owners in the District, such Bonds to be issued as special taxing district bonds of the District payable from special *ad valorem* property taxes as described more fully herein; and

**WHEREAS**, the amount of proceeds of the Bonds allocated to pay costs of the Project, together with estimated investment earnings thereon, does not exceed the cost of the Project as estimated by the Board; and

**WHEREAS**, all conditions precedent to the adoption of a resolution authorizing the issuance of the Bonds have been complied with in accordance with the applicable provisions of the Act;

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Park and Recreation Board of the Town of Griffith, Indiana, Park District, as follows:

Section 1.     Authorization for Bonds. In order to provide financing for the Project as described above and the costs of selling and issuing the Bonds, the District shall borrow money, and the Town of Griffith, Indiana (the "Town"), acting for and on behalf of the District, shall issue the Bonds as authorized herein.

Section 2.     General Terms of Bonds.

(a)     Issuance of Bonds. In order to procure a loan for such purposes, the Board hereby authorizes the issuance of the Bonds as described herein. The Clerk-Treasurer, as the fiscal officer of the Town (the "Fiscal Officer"), is hereby authorized and directed to have prepared and to issue and sell the Bonds as negotiable, fully registered bonds of the District in an amount not to exceed the Authorized Amount.

The Bonds shall be signed in the name of the Town, acting for and on behalf of the District, by the manual or facsimile signature of the President of the Town Council as executive of the Town (the "Executive") and attested by the manual or facsimile signature of the Fiscal Officer, who shall affix the seal of the Town manually or shall have the seal, imprinted, engraved or otherwise reproduced thereon. In case any officer whose signature or facsimile signature appears on the Bonds ceases to be such officer before the delivery of Bonds, such signature shall nevertheless be valid and sufficient for all purposes as if such officer had remained in office until delivery thereof. The Bonds also shall be, and will not be valid or become obligatory for any purpose or entitled to any benefit under this resolution unless and until, authenticated by the manual signature of the Registrar (as defined in Section 4 hereof).

The Bonds shall be numbered consecutively from 2018R-1 upward, shall be issued in denominations of One Hundred Thousand Dollars (\$100,000) or any integral multiple of \$1,000 in excess thereof (or such different denomination as may be determined by the Fiscal Officer), shall be originally dated the date of delivery, and shall bear interest payable semiannually each January 15 and July 15, beginning on a July 15, 2019, at a rate or rates not exceeding five percent (5.0%) per annum (the exact rate or rates to be determined by bidding), calculated on the basis of a 360-day year comprised of twelve 30-day months. The Bonds shall mature on January 15 and/or July 15 of each year in the years and in the amounts determined by the Fiscal Officer at the time of the sale of the Bonds, provided that the final maturity shall be no later than January 15, 2022.

Notice of redemption shall be mailed by first-class mail to the address of each registered owner of a Bond to be redeemed as shown on the Registration Record not more than forty-five (45) days and not less than thirty (30) days prior to the date fixed for redemption, except to the extent such redemption notice is waived by owners of Bonds redeemed; provided, however, that failure to give such notice by mailing, or any defect therein, with respect to any Bond shall not affect the validity of any proceedings for the redemption of any other Bonds. The notice shall specify the date and place of redemption, the redemption price and the CUSIP numbers of the Bonds called for redemption. The place of redemption may be determined by the Board. Interest on the Bonds so called for redemption shall cease on the redemption date fixed in such notice if sufficient funds are available at the place of redemption to pay the redemption price on the date so named, and thereafter, such Bonds shall no longer be protected by this resolution and shall not be deemed to be outstanding hereunder, and the holders thereof shall have the right only to receive the redemption price.

All Bonds which have been redeemed shall be canceled and shall not be reissued; provided, however, that one or more new registered bonds shall be issued for the unredeemed portion of any Bond without charge to the holder thereof.

No later than the date fixed for redemption, funds shall be deposited with the Paying Agent or another paying agent to pay, and such agent is hereby authorized and directed to apply such funds to the payment of, the Bonds or portions thereof called for redemption, including accrued interest thereon to the redemption date. No payment shall be made upon any Bond or portion thereof called for redemption until such Bond shall have been delivered for payment or cancellation or the Registrar shall have received the items required by this resolution with respect to any mutilated, lost, stolen or destroyed Bond.

Section 4. Appointment of Registrar and Paying Agent. The Fiscal Officer or a financial institution designated by the Fiscal Officer is hereby appointed to serve as registrar and paying agent for the Bonds (together with any successor thereto, the "Registrar" or "Paying Agent"). The Registrar is hereby charged with the responsibility of authenticating the Bonds, and shall keep and maintain the Registration Record at its office. The Fiscal Officer is hereby authorized to enter into such agreements or understandings with any such institution as will enable the institution to perform the services required of the Registrar and Paying Agent. The Fiscal Officer is authorized to pay such fees as any such institution may charge for the services it provides as Registrar and Paying Agent.

The Registrar and Paying Agent may at any time resign as Registrar and Paying Agent by giving thirty (30) days written notice to the Board and to each registered owner of the Bonds then outstanding, and such resignation will take effect at the end of such thirty (30) days or upon the earlier appointment of a successor Registrar and Paying Agent by the Board. Such notice to the Board may be served personally or be sent by first-class or registered mail. The Registrar and Paying Agent may be removed at any time as Registrar and Paying Agent by the Board, in which event the Board may appoint a successor Registrar and Paying Agent. The Board shall notify each registered owner of the Bonds then outstanding of the removal of the Registrar and Paying Agent. Notices to registered owners of the Bonds shall be deemed to be given when mailed by first-class mail to the addresses of such registered owners as they appear on the Registration Record. Any predecessor Registrar and Paying Agent shall deliver all the Bonds,

cash and investments related thereto in its possession and the Registration Record to the successor Registrar and Paying Agent. At all times, the same entity shall serve as Registrar and as Paying Agent.

Section 5. Form of Bonds; Authorization for Book-Entry System. The form and tenor of the Bonds shall be substantially as follows, all blanks to be filled in properly and all necessary additions and deletions to be made prior to delivery thereof:

2018R-\_\_

UNITED STATES OF AMERICA

STATE OF INDIANA

COUNTY OF LAKE

TOWN OF GRIFFITH, INDIANA  
PARK DISTRICT BOND, SERIES 2018

<u>Interest</u> <u>Rate</u>	<u>Maturity</u> <u>Date</u>	<u>Original</u> <u>Date</u>	<u>Authentication</u> <u>Date</u>	<u>CUSIP</u>
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REGISTERED OWNER: \_\_\_\_\_

PRINCIPAL SUM: \_\_\_\_\_ Dollars (\$\_\_\_\_\_)

The Town of Griffith, Indiana (the "Town"), acting for and on behalf of the Town of Griffith, Indiana, Park District (the "District"), for value received, hereby promises to pay to the Registered Owner set forth above, the Principal Sum set forth above on the Maturity Date set forth above (unless this bond is subject to and is called for redemption prior to maturity as hereinafter provided), and to pay interest thereon until the Principal Sum shall be fully paid at the Interest Rate per annum specified above from the interest payment date to which interest has been paid next preceding the Authentication Date of this bond, unless this bond is authenticated after the first day of the month in which the interest payment date occurs (the "Record Date") and on or before such interest payment date, in which case it shall bear interest from such interest payment date, or unless this bond is authenticated on or before July 1, 2019, in which case it shall bear interest from the Original Date, which interest is payable semiannually on January 15 and July 15 of each year, beginning on July 15, 2019. Interest shall be calculated on the basis of a 360-day year comprised of twelve 30-day months.

The principal of and premium, if any, on this bond are payable at the designated office of \_\_\_\_\_ (the "Registrar" or "Paying Agent"), in \_\_\_\_\_, \_\_\_\_\_. All payments of interest on this bond shall be paid by check mailed one business day prior to the interest payment date to the Registered Owner as of the Record Date at the address as it appears on the registration books kept by the Registrar or at such other address as is provided to the Paying Agent



in writing by the Registered Owner. All payments of principal of and premium, if any, on this bond shall be made upon surrender thereof at the designated office of the Paying Agent in any U.S. coin or currency which on the date of such payment shall be legal tender for the payment of public and private debts.

This bond is one of an authorized issue of bonds of the District of like original date, tenor and effect, except as to denomination, numbering, interest rates, redemption terms and dates of maturity, in the total amount of \_\_\_\_\_ Dollars (\$\_\_\_\_\_), numbered consecutively from 2018R-1 upward, issued for the purpose of providing funds to pay the costs of certain park improvement projects and pay incidental expenses to be incurred in connection therewith and on account of the sale and issuance of bonds therefor, as authorized by Resolution No. \_\_\_\_\_, adopted by the Park and Recreation Board of the District (the "Board") on the 10<sup>th</sup> day of December, 2018, entitled "A RESOLUTION OF PARK AND RECREATION BOARD OF THE TOWN OF GRIFFITH, INDIANA, PARK DISTRICT AUTHORIZING THE ISSUANCE OF BONDS FOR THE PURPOSE OF PROVIDING FUNDS TO BE APPLIED TO PAY FOR CERTAIN PARK PROJECTS AND INCIDENTAL EXPENSES IN CONNECTION THEREWITH AND ON ACCOUNT OF THE ISSUANCE OF THE BONDS" (the "Resolution"), and in accordance with the provisions of Indiana law, including without limitation Indiana Code 36-10-3, as amended, and other applicable laws, as amended (collectively, the "Act"), all as more particularly described in the Resolution. The owner of this bond, by the acceptance hereof, agrees to all the terms and provisions contained in the Resolution and the Act.

Pursuant to the provisions of the Act and the Resolution, the principal of and interest on this bond and all other bonds of said issue are payable as special taxing district obligations of the District, as a special taxing district, from a special *ad valorem* property tax to be levied on all taxable property within the District. THIS BOND DOES NOT CONSTITUTE A CORPORATE OBLIGATION OR INDEBTEDNESS OF THE TOWN OF GRIFFITH, INDIANA, BUT IS AN INDEBTEDNESS OF THE TOWN OF GRIFFITH, INDIANA, PARK DISTRICT, AS A SPECIAL TAXING DISTRICT. NEITHER THE FULL FAITH AND CREDIT NOR THE TAXING POWER OF TOWN OF GRIFFITH, INDIANA IS PLEDGED TO PAY THE INTEREST OR PREMIUM ON OR THE PRINCIPAL OF THIS BOND.

The bonds of this issue are not subject to optional redemption prior to maturity.

[Insert mandatory sinking fund redemption terms, if any.]

This bond is subject to defeasance prior to payment or redemption as provided in the Resolution.

If this bond shall not be presented for payment or redemption on the date fixed therefor, the Board may deposit in trust with the Paying Agent or another paying agent, an amount sufficient to pay such bond or the redemption price, as the case may be, and thereafter the Registered Owner shall look only to the funds so deposited in trust for payment, and the Town shall have no further obligation or liability in respect thereto.

This bond is transferable or exchangeable only upon the registration record kept for that purpose at the office of the Registrar by the Registered Owner in person, or by the Registered Owner's attorney duly authorized in writing, upon surrender of this bond together with a written instrument of transfer or exchange satisfactory to the Registrar duly executed by the Registered Owner or such attorney, and thereupon a new fully registered bond or bonds in the same aggregate principal amount, and of the same maturity, shall be executed and delivered in the name of the transferee or transferees or the Registered Owner, as the case may be, in exchange therefor. The Town, the Board, any registrar and any paying agent for this bond may treat and consider the person in whose name this bond is registered as the absolute owner hereof for all purposes, including for the purpose of receiving payment of, or on account of, the principal hereof and interest and premium, if any, due hereon.

The bonds maturing on any maturity date are issuable only in the denomination of \$100,000 or integral multiples of \$1,000 in excess thereof.

This bond has been designated a "qualified tax-exempt obligation" for purposes of Section 265(b)(3) of the Internal Revenue Code of 1986, as amended.

It is hereby certified and recited that all acts, conditions and things required to be done precedent to and in the execution, issuance and delivery of this bond have been done and performed in regular and due form as provided by law.

This bond shall not be valid or become obligatory for any purpose until the certificate of authentication hereon shall have been executed by an authorized representative of the Registrar.

IN WITNESS WHEREOF, the Park and Recreation Board of the Town of Griffith, Indiana, Park District, has caused this bond to be executed in the name of such Town, for and on behalf of the Park District of said Town, by the manual or facsimile signature of the President of the Town Council of said Town, and attested by manual or facsimile signature by the Clerk-Treasurer of said Town, and the seal of said Town or a facsimile thereof to be affixed, engraved, imprinted or otherwise reproduced hereon.

By: \_\_\_\_\_  
President of the Town Council

ATTEST:

It is hereby certified that this bond is one of the bonds described in the within-mentioned Resolution duly authenticated by the Registrar.

\_\_\_\_\_, as Registrar

The following abbreviations, when used in the inscription on the face of this bond, shall be construed as though they were written out in full according to applicable laws or regulations:

UNIF. TRANS.  
MIN. ACT

\_\_\_\_\_  
(Cust.) Custodian \_\_\_\_\_  
(Minor)

under Uniform Transfers to Minors Act of

(State)

Additional abbreviations may also be used although not in the above list.

ASSIGNMENT

FOR VALUE RECEIVED, the undersigned hereby sells, assigns and transfers unto

\_\_\_\_\_  
(please print or typewrite name and address of transferee)

\_\_\_\_\_  
(please insert social security or  
other identifying number of assignee)

\$ \_\_\_\_\_ in principal amount (must be a multiple of \$100,000 or integral multiples of \$1,000 in excess thereof) of the within bond and all rights thereunder, and hereby irrevocably constitutes and appoints \_\_\_\_\_, attorney, to transfer the within bond on the books kept for registration thereof, with full power of substitution in the premises.

Dated: \_\_\_\_\_

Signature Guaranteed:

\_\_\_\_\_  
NOTICE: Signature(s) must be guaranteed by an eligible guarantor institution participating in a Securities Transfer Association recognized signature guarantee program.

\_\_\_\_\_  
NOTICE: The signature of this assignment must correspond with the name as it appears upon the face of the within bond in every particular, without alteration or enlargement or any change whatever.

(End of Form of Bond)

The Bonds may, in compliance with all applicable laws, initially be issued and held in book-entry form on the books of the central depository system, The Depository Trust Company, its successors, or any successor central depository system appointed by the Board from time to time (the "Clearing Agency"), without physical distribution of the Bonds to the purchasers. The following provisions of this Section apply in such event.

One definitive Bond of each maturity shall be delivered to the Clearing Agency (or its agent) and held in its custody. The Town and the Registrar and Paying Agent may, in connection therewith, do or perform or cause to be done or performed any acts or things not adverse to the rights of the holders of the Bonds as are necessary or appropriate to accomplish or recognize such book-entry form Bonds.

During any time that the Bonds remain and are held in book-entry form on the books of a Clearing Agency, (1) any such Bond may be registered upon the Registration Record in the name of such Clearing Agency, or any nominee thereof, including Cede & Co.; (2) the Clearing Agency in whose name such Bond is so registered shall be, and the Town, the Board and the Registrar and Paying Agent may deem and treat such Clearing Agency as, the absolute owner and holder of such Bond for all purposes of this resolution, including, without limitation, the receiving of payment of the principal of and interest and premium, if any, on such Bond, the receiving of notice and the giving of consent; (3) neither the Town nor the Board nor the Registrar or Paying Agent shall have any responsibility or obligation hereunder to any direct or indirect participant, within the meaning of Section 17(a) of the Securities Exchange Act of 1933, as amended, of such Clearing Agency, or any person on behalf of which, or otherwise in respect of which, any such participant holds any interest in any Bond, including, without limitation, any responsibility or obligation hereunder to maintain accurate records of any interest in any Bond or any responsibility or obligation hereunder with respect to the receiving of payment of principal of or interest or premium, if any, on any Bond, the receiving of notice or the giving of consent; and (4) the Clearing Agency is not required to present any Bond called for partial redemption, if any, prior to receiving payment so long as the Registrar and Paying Agent and the Clearing Agency have agreed to the method for noting such partial redemption.

If either the Board receives notice from the Clearing Agency which is currently the registered owner of the Bonds to the effect that such Clearing Agency is unable or unwilling to discharge its responsibility as a Clearing Agency for the Bonds, or the Board elects to discontinue its use of such Clearing Agency as a Clearing Agency for the Bonds, then the Town, the Board and the Registrar and Paying Agent each shall do or perform or cause to be done or performed all acts or things, not adverse to the rights of the holders of the Bonds, as are necessary or appropriate to discontinue use of such Clearing Agency as a Clearing Agency for the Bonds and to transfer the ownership of each of the Bonds to such person or persons, including any other Clearing Agency, as the holders of the Bonds may direct in accordance with this resolution. Any expenses of such discontinuance and transfer, including expenses of printing new certificates to evidence the Bonds, shall be paid by the Board.

During any time that the Bonds are held in book-entry form on the books of a Clearing Agency, the Registrar shall be entitled to request and rely upon a certificate or other written representation from the Clearing Agency or any participant or indirect participant with respect to the identity of any beneficial owner of Bonds as of a record date selected by the Registrar. For purposes of determining whether the consent, advice, direction or demand of a registered owner of a Bond has been obtained, the Registrar shall be entitled to treat the beneficial owners of the Bonds as the bondholders, and any consent, request, direction, approval, objection or other instrument of such beneficial owner may be obtained in the fashion described in this resolution.

During any time that the Bonds are held in book-entry form on the books of the Clearing Agency, the provisions of its standard form of Letter of Representations, if executed in connection with the issuance of the Bonds, as amended and supplemented, or any Blanket Issuer Letter of Representations filed by the Town, or any successor agreement shall control on the matters set forth therein. The Executive is authorized to execute and deliver such a Letter of Representations. The Registrar, by accepting the duties of Registrar under this resolution, agrees that it will (i) undertake the duties of agent required thereby and that those duties to be

undertaken by either the agent or the issuer shall be the responsibility of the Registrar, and (ii) comply with all requirements of the Clearing Agency, including without limitation same day funds settlement payment procedures. Further, during any time that the Bonds are held in book-entry form, the provisions of this Section shall control over conflicting provisions in any other section of this resolution.

Section 6. Sale of Bonds. Prior to the sale of the Bonds, the Fiscal Officer shall cause to be published a notice of intent to sell bonds in at least one newspaper published in Lake County, Indiana, with general circulation in the Town, and in the Court & Commercial Record, all in accordance with IC 5-1-11 and IC 5-3-1. Said notice shall state the purpose for which the Bonds are being issued, the total amount thereof, the maximum rate of interest thereon, the time and place of payment, the terms and conditions on which bids will be received and the sale made, and such other information as the Fiscal Officer deems necessary. The successful purchaser shall be required to submit to the District a certified or cashier's check or a financial surety bond (or wire transfer such amount as instructed by the District) within 24 hours after the bid is accepted. In the event the successful bidder shall fail or refuse to accept delivery of the Bonds and pay for the same as soon as the Bonds are ready for delivery, or at the time fixed in the notice, then said check or surety bond and the proceeds thereof shall be the property of the District and shall be considered as its liquidated damages on account of such default.

All bids for the Bonds shall be sealed and shall be presented to the Fiscal Officer, and all bids offered shall be received until the hour on the day fixed for the sale. Bidders for the Bonds shall be required to name the rate or rates of interest which the Bonds are to bear, not exceeding five percent (5.0%) per annum, and such interest rate or rates shall be in multiples of one-eighth (1/8) or one-hundredth (1/100) of one percent (1%). The rate bid on any maturity shall be equal to or greater than the rate bid on the immediately preceding maturity. No conditional bid or bid for less than 99.0% of the face amount of the Bonds will be considered.

The Town may also receive bids on the Bonds via electronic bidding. The Fiscal Officer shall award the Bonds to the bidder who offers the lowest net interest cost to the District, computed by determining the total interest on all of the Bonds to the maturities and deducting therefrom the premium bid, if any, and adding thereto the discount bid, if any. The Fiscal Officer shall have full right to reject any and all bids. In the event no acceptable bid is received at the time of the sale of the Bonds, the Fiscal Officer shall be authorized to continue to receive bids from day to day thereafter for a period not to exceed thirty (30) days, without readvertising, but during such continuation, no bid shall be accepted which offers an interest cost which is equal to or higher than the best bid received at the time fixed for such sale. No conditional bid or bid for less than all of the Bonds will be received.

After the Bonds have been properly sold and executed, the Fiscal Officer shall receive from the purchasers payment for the Bonds and shall provide for delivery of the Bonds to the purchasers.

In connection with the sale of the Bonds, the Executive and the Fiscal Officer and the officers of the Board are each authorized to take such actions and to execute and deliver such agreements and instruments as they deem advisable to obtain a rating and/or to obtain bond

insurance for the Bonds, and the taking of such actions and the execution and delivery of such agreements and instruments are hereby approved.

The Fiscal Officer is hereby authorized and directed to obtain a legal opinion as to the validity of the Bonds from Barnes & Thornburg LLP, and to furnish such opinion to the purchasers of the Bonds or to cause a copy of said legal opinion to be printed on each Bond. The cost of such opinion shall be paid out of the proceeds of the Bonds.

The proper officer or officers of the Town or the Board are hereby authorized to cause to be prepared an official statement or other offering materials as they deem appropriate in connection with the offering and sale of the Bonds, including the execution and distribution thereof.

#### Section 7. Funds and Accounts.

(a) Use of Bond Proceeds; Project Fund. Any accrued interest and any premium received at the time of delivery of the Bonds, and any amount of the proceeds of the Bonds to be applied to pay capitalized interest, will be deposited to the Revenues Account of the Bond Fund (as defined below) and applied to payments on the Bonds on the first interest payment date. The remaining proceeds received from the sale of the Bonds shall be deposited into the fund hereby created and designated as the "Town of Griffith Park District 2018 Bond Project Fund", and specifically, to the separate account therein, which is hereby created and designated as the "Construction Account" (the "Construction Account"). The proceeds deposited into the Construction Account, together with all investment earnings thereon, shall be expended by the Board only for the purpose of paying expenses incurred in connection with the Project and on account of the sale and issuance of the Bonds. Any balance remaining in the Construction Account after the completion of the Project which is not required to meet unpaid obligations incurred in connection therewith and on account of the sale and issuance of the Bonds may be used to pay debt service on the Bonds or otherwise used as permitted by law. Moneys in the Construction Account may be invested by the Fiscal Officer to the extent permitted by Indiana law, pending disbursement therefrom to pay costs of the Project.

(b) Bond Fund. There is hereby created a separate fund, designated as the "Town of Griffith Park District 2018 Bond Fund" (the "Bond Fund"), which shall consist of a Special Tax account (the "Special Tax Account") and an account for all other revenues of the Board (the "Revenues Account"). Funds in the Bond Fund shall be applied to the payment of the principal of and interest on the Bonds, and all other bonds payable from the Special Tax and/or other revenues of the Board as contemplated hereby, and to no other purpose not allowed under Indiana Code 36-10-3-27. As the Special Tax is collected, it shall be accumulated in the Special Tax Account. In order to provide for the payment of the principal of and interest on the Bonds, there is hereby pledged and there shall be levied in each year upon all taxable property in the District, the Special Tax in an amount and in such manner sufficient to meet and pay the principal of and interest on the Bonds

as the same becomes due. Moneys in the Bond Fund may be invested by the Fiscal Officer to the extent permitted by Indiana law.

Section 8. Defeasance. If, when the Bonds or any portion thereof shall have become due and payable in accordance with their terms or shall have been duly called for redemption or irrevocable instructions to call the Bonds or any portion thereof for redemption have been given, and the whole amount of the principal, premium, if any, and the interest so due and payable upon the Bonds or any portion thereof then outstanding shall be paid, or (i) cash, or (ii) direct non-callable obligations of or unconditionally guaranteed by (including obligations issued or held in book entry form on the books of) the U.S. Department of the Treasury, and to the extent permitted by Indiana law and by each rating agency maintaining a rating on the Bonds, Refcorp interest strips, CATS, TIGRS, STRPS, defeased municipal bonds or other investments rated in the highest category for such obligations by Standard & Poor's Corporation or Moody's Investors Service (or any combination thereof), the principal of and the interest on which when due without reinvestment will provide sufficient money, or (iii) any combination of the foregoing, shall be held irrevocably in trust for such purpose, and provision shall also be made for paying all fees and expenses for the payment, then and in that case the Bonds or such designated portion thereof shall no longer be deemed outstanding or secured by this resolution.

Section 9. Tax Matters. In order to preserve the exclusion of interest on the Bonds from gross income for federal income tax purposes and as an inducement to purchasers of the Bonds, the Board represents, covenants and agrees that:

(a) No person or entity, other than the District or another state or local governmental unit, will use proceeds of the Bonds or property financed by the Bond proceeds other than as a member of the general public. No person or entity other than the District or another state or local governmental unit will own property financed by Bond proceeds or will have actual or beneficial use of such property pursuant to a lease, a management or incentive payment contract, an arrangement such as take-or-pay or output contract, or any other type of arrangement that differentiates that person's or entity's use of such property from the use by the public at large.

(b) No Bond proceeds will be loaned to any entity or person other than a state or local governmental unit. No Bond proceeds will be transferred, directly or indirectly, or deemed transferred to a non-governmental person in any manner that would in substance constitute a loan of the Bond proceeds.

(c) Neither the Board nor the Town will take any action or fail to take any action with respect to the Bonds that would result in the loss of the exclusion from gross income for federal income tax purposes of interest on the Bonds pursuant to Section 103 of the Internal Revenue Code of 1986, as amended (the "Code"), and the regulations thereunder as applicable to the Bonds, including, without limitation, the taking of such action as is necessary to rebate or cause to be rebated arbitrage profits on Bond proceeds or other monies treated as Bond proceeds to the federal government as provided in Section 148 of the Code, and will set aside such monies, which may be paid from investment income on funds



and accounts notwithstanding anything else to the contrary herein, in trust for such purposes.

(d) The Town will file an information report on Form 8038-G with the Internal Revenue Service, as required by Section 149 of the Code.

(e) The Board and the Town will not make any investment or do any other act or thing during the period that any Bond is outstanding hereunder which would cause any Bond to be an "arbitrage bond" within the meaning of Section 148 of the Code and the regulations thereunder as applicable to the Bonds.

Notwithstanding any other provisions of this resolution, the foregoing covenants and authorizations (the "Tax Sections") which are designed to preserve the exclusion of interest on the Bonds from gross income under federal income tax law (the "Tax Exemption") need not be complied with to the extent the Town receives an opinion of nationally recognized bond counsel that compliance with such Tax Section is unnecessary to preserve the Tax Exemption.

The Board, on behalf of the District, hereby designates the Bonds as "qualified tax-exempt obligations" for purposes of Section 265(b)(3) of the Code. In connection with this designation, the Board certifies as follows: (a) the Bonds are not private activity bonds as defined in Section 141 of the Code; (b) the District has designated the Bonds as "qualified tax-exempt obligations" for the purposes of Section 265(b) of the Code; and (c) the reasonably anticipated amount of tax-exempt obligations (other than private activity bonds) which will be issued by the District and the Town, together with all entities issuing bonds on behalf of the Town or the District, all entities subordinate to the Town and the District and all entities created or availed by the Town or the District to avoid the requirements of this limitation during the calendar year 2018 will not exceed \$10,000,000. Therefore, the Bonds qualify for the exception provided in Section 265(b)(3) of the Code. If, prior to the issuance of the Bonds, the Fiscal Officer determines that the Bonds are not eligible for such designation, the Fiscal Officer may revoke such designation.

Section 10. Amendments. Subject to the terms and provisions contained in this section, and not otherwise, the owners of not less than sixty-six and two-thirds percent (66-2/3%) in aggregate principal amount of the Bonds then outstanding shall have the right, from time to time, to consent to and approve the adoption by the Board of such resolution or resolutions supplemental hereto as shall be deemed necessary or desirable by the Board for the purpose of amending in any particular any of the terms or provisions contained in this resolution, or in any supplemental resolution; provided, however, that nothing herein contained shall permit or be construed as permitting:

(a) An extension of the maturity of the principal of or interest or premium, if any, on any Bond or an advancement of the earliest redemption date on any Bond, without the consent of the holder of each Bond so affected; or

(b) A reduction in the principal amount of any Bond or the redemption premium or rate of interest thereon, or a change in the monetary medium in which

such amounts are payable, without the consent of the holder of each Bond so affected; or

(c) A preference or priority of any Bond over any other Bond, without the consent of the holders of all Bonds then outstanding; or

(d) A reduction in the aggregate principal amount of the Bonds required for consent to such supplemental resolution, without the consent of the holders of all Bonds then outstanding.

If the Board shall desire to obtain any such consent, it shall cause the Registrar to mail a notice, postage prepaid, to the addresses appearing on the Registration Record. Such notice shall briefly set forth the nature of the proposed supplemental resolution and shall state that a copy thereof is on file at the office of the Registrar for inspection by all owners of the Bonds. The Registrar shall not, however, be subject to any liability to any owners of the Bonds by reason of its failure to mail such notice, and any such failure shall not affect the validity of such supplemental resolution when consented to and approved as herein provided.

Whenever at any time within one year after the date of the mailing of such notice, the Board shall receive any instrument or instruments purporting to be executed by the owners of not less than sixty-six and two-thirds per cent (66-2/3%) in aggregate principal amount of the Bonds then outstanding, which instrument or instruments shall refer to the proposed supplemental resolution described in such notice, and shall specifically consent to and approve the adoption thereof in substantially the form of the copy thereof referred to in such notice as on file with the Registrar, thereupon, but not otherwise, the Board may adopt such supplemental resolution in substantially such form, without liability or responsibility to any owners of the Bonds, whether or not such owners shall have consented thereto.

No owner of any Bond shall have any right to object to the adoption of such supplemental resolution or to object to any of the terms and provisions contained therein or the operation thereof, or in any manner to question the propriety of the adoption thereof, or to enjoin or restrain the Board or its officers from adopting the same, or from taking any action pursuant to the provisions thereof. Upon the adoption of any supplemental resolution pursuant to the provisions of this section, this resolution shall be, and shall be deemed, modified and amended in accordance therewith, and the respective rights, duties and obligations under this resolution of the Board and the Town and all owners of Bonds then outstanding shall thereafter be determined, exercised and enforced in accordance with this resolution, subject in all respects to such modifications and amendments.

Notwithstanding anything contained in the foregoing provisions of this resolution, the rights, duties and obligations of the Board and the Town and of the owners of the Bonds, and the terms and provisions of the Bonds and this resolution, or any supplemental resolution, may be modified or amended in any respect with the consent of the Board and the consent of the owners of all the Bonds then outstanding.

Without notice to or consent of the owners of the Bonds, the Board may, from time to time and at any time, adopt such resolutions supplemental hereto as shall not be inconsistent with

the terms and provisions hereof (which supplemental resolutions shall thereafter form a part hereof),

- (a) To cure any ambiguity or formal defect or omission in this resolution or in any supplemental resolution; or
- (b) To grant to or confer upon the owners of the Bonds any additional rights, remedies, powers, authority or security that may lawfully be granted to or conferred upon the owners of the Bonds; or
- (c) To procure a rating on the Bonds from a nationally recognized securities rating agency designated in such supplemental resolution, if such supplemental resolution will not adversely affect the owners of the Bonds; or
- (d) To obtain or maintain bond insurance with respect to the Bonds; or
- (e) To provide for the refunding or advance refunding of the Bonds; or
- (f) To make any other change which, in the determination of the Board in its sole discretion, is not to the prejudice of the owners of the Bonds.

Section 11. Approval of Continuing Disclosure Agreement. If the Fiscal Officer, Executive or President of the Board determines that the preparation of a continuing disclosure contract is necessary or is in the best interest of the District, then the Board hereby authorizes the execution and delivery of such document. "Continuing disclosure contract" shall mean that certain continuing disclosure contract executed by the Board and dated the date of issuance of the Bonds, as originally executed and as it may be amended from time to time in accordance with the terms thereof. The execution and delivery by the Board of the continuing disclosure contract, and the performance by the Board of its obligations thereunder by or through any employee or agent of the Board or the Town, are hereby approved, and the Board shall comply with and carry out the terms thereof.

Section 12. No Conflict. All resolutions and orders or parts thereof in conflict with the provisions of this resolution are, to the extent of such conflict, hereby repealed. After the issuance of the Bonds and so long as any of the Bonds or interest or premium, if any, thereon remains unpaid, except as expressly provided herein, this resolution shall not be repealed or amended in any respect which will adversely affect the rights of the holders of the Bonds, nor shall the Board adopt any law or resolution which in any way adversely affects the rights of such holders.

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

Section 14. Non-Business Days. If the date of making any payment or the last date for performance of any act or the exercising of any right, as provided in this resolution, shall be a legal holiday or a day on which banking institutions in the Town or the jurisdiction in which the Registrar or Paying Agent is located are typically closed, such payment may be made or act

performed or right exercised on the next succeeding day not a legal holiday or a day on which such banking institutions are typically closed, with the same force and effect as if done on the nominal date provided in this resolution, and no interest shall accrue for the period after such nominal date.

Section 15. Other Actions. Any officer or member of the Board, or any official, employee or representative of the Town of Griffith, Indiana, are hereby authorized, empowered and directed, on behalf of the District, to take any other action as required or appropriate to effectuate the foregoing Resolutions, and any actions heretofore made or taken be, and hereby are, ratified and approved.


Section 16. Interpretation. Unless the context or laws clearly require otherwise, references herein to statutes or other laws include the same as modified or supplemented from time to time.

Section 17. Effectiveness. This resolution shall be in full force and effect from and after its passage.

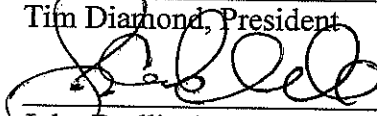
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**PASSED AND ADOPTED** by the Park and Recreation Board of the Town of Griffith, Indiana, Park District, on this 10<sup>th</sup> day of December, 2018.

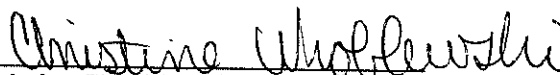
**BOARD MEMBERS OF THE PARK AND  
RECREATION BOARD OF THE TOWN OF  
GRIFFITH, LAKE COUNTY, INDIANA**



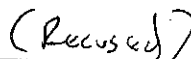
Tim Diamond, President



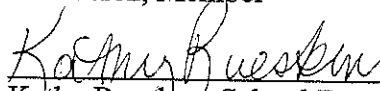
John Dudliceck, Vice President



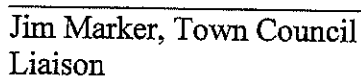
Christine Wroblewski, Member



Dan Perez, Member

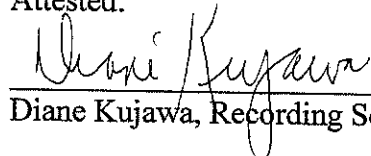


Kathy Ruesken, School Board  
Liaison



Jim Marker, Town Council  
Liaison

Attested:



Diane Kujawa, Recording Secretary



RESOLUTION NO. 2018- 57

**A RESOLUTION OF THE PARK AND RECREATION BOARD OF THE TOWN  
OF GRIFFITH, INDIANA, PARK DISTRICT CONFIRMING A PREVIOUSLY  
ADOPTED RESOLUTION APPROVING PROJECTS OF THE PARK DISTRICT, AND  
ALL MATTERS RELATED THERETO**

**WHEREAS**, pursuant to Indiana Code 36-10-3, as amended (the "Act"), the Park and Recreation Board (the "Board") of the Department of Parks and Recreation, governing body of the Park District of the Town of Griffith, Indiana (the "District"), adopted a Resolution on November 12, 2018 (the "Declaratory Resolution"), declaring the Board's intent to issue special taxing district bonds of the District, in one (1) or more series, in an aggregate principal amount not to exceed Six Hundred Twenty-Five Thousand Dollars (\$625,000) (the "Bonds") to finance certain projects in the District, including the construction, acquisition, renovation, installation and equipping of improvements at various parks in the District, including any or all or any portion of the following: (1) replacement of playgrounds; tennis court renovations; improvements to shelters and buildings; renovations to softball and soccer facilities; new bicycle and walking trails; skate and dog parks (provided that the cost of any skate park improvements shall not exceed \$50,000 without prior Town Council approval); landscaping; and related engineering and planning costs; (2) any other related improvements thereto; and (3) expenses incurred in connection with or on account of the issuance of the Bonds (collectively, the "Project"); and

**WHEREAS**, the Board has heretofore caused to be published a Notice of the Adoption of the Declaratory Resolution and the proposed Bonds, along with the fact that general plans and estimates have been prepared and may be inspected, and including notice of a public hearing relating to the Declaratory Resolution, the Project and the Bonds; and

**WHEREAS**, pursuant to such notice of public hearing, on the date hereof, the Board held a public hearing, at which time the Board heard all parties requesting to be heard and considered all written remonstrances, if any, that had been filed; and

**WHEREAS**, after considering the evidence, the Board now determines that providing for the acquisition and construction of the Project and the financing thereof through the issuance of the Bonds will be of public utility and benefit and will further the public purposes set forth in the Act;

**NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Park and Recreation Board of the Town of Griffith, Indiana, Park District, as follows:

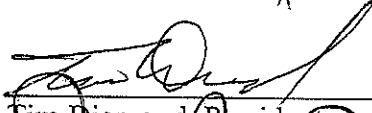
1. The Board hereby determines that the Project will be of public utility and benefit, and therefore, the Declaratory Resolution heretofore adopted by the Board is hereby confirmed in all respects.
2. The Board hereby finds that it is necessary for the public health and welfare and will be of public utility and benefit to proceed with the Project.

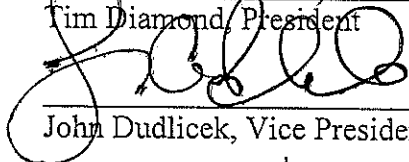
3. Any officer or member of the Board, or any official, employee or representative of the Town of Griffith, Indiana, is hereby authorized, empowered and directed, on behalf of the District, to take any other action as required or appropriate to effectuate the foregoing Resolutions, and any actions heretofore made or taken be, and hereby are, ratified and approved.

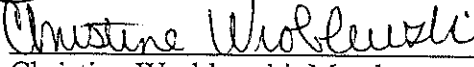
4. This Resolution shall take effect, and be in full force and effect, from and after its adoption.

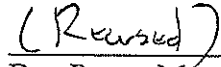
**PASSED AND ADOPTED** by the Park and Recreation Board of the Town of Griffith, Indiana, Park District, on this 10<sup>th</sup> day of December, 2018.

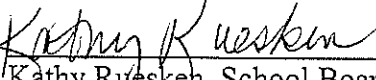
**BOARD MEMBERS OF THE PARK AND  
RECREATION BOARD OF THE TOWN OF  
GRIFFITH, LAKE COUNTY, INDIANA**

  
\_\_\_\_\_  
Tim Diamond, President

  
\_\_\_\_\_  
John Dudliceck, Vice President

  
\_\_\_\_\_  
Christine Wroblewski, Member

  
\_\_\_\_\_  
Dan Perez, Member

  
\_\_\_\_\_  
Kathy Ruesken, School Board  
Liaison

\_\_\_\_\_  
Jim Marker, Town Council  
Liaison

Attested:

  
\_\_\_\_\_  
Diane Kujawa, Recording Secretary