

SCHUYLER COUNTY HOSPITAL DISTRICT

RESOLUTION NO. _____

A RESOLUTION RESPECTING SALE OF SURPLUS GARAGE

**ADOPTED BY THE
BOARD OF DIRECTORS
OF THE
SCHUYLER COUNTY HOSPITAL DISTRICT**

THE ____ DAY OF _____, 2025.

RESOLUTION NO. _____

A RESOLUTION RESPECTING SALE OF SURPLUS GARAGE

WHEREAS, the BOARD OF DIRECTORS (the “Board”) OF THE SCHUYLER COUNTY HOSPITAL DISTRICT (the “District”) has studied and considered a variety of means and methods to improve the current and future financial stability of the District;

WHEREAS, the Board has determined that it is in the best interests of the District to sell a surplus storage garage, and that to do so will contribute to the well-being of the District and improve the financial stability of the remainder of the Districts’ assets and operations;

WHEREAS, it is appropriate to solicit public bids for purchase of the Surplus Garage; and

WHEREAS, Illinois law defines the procedures and certain requirements related to the sale of a District facility and property, including real estate and personal property rights;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Schuyler County Hospital District as follows:

Section 1: The foregoing recitals are incorporated herein as findings of the Board.

Section 2: The Secretary is directed to publish and disseminate the notices and publications set forth herein, on the dates specified herein, and to publish notice of the meetings set forth herein pursuant to the Illinois Open Meetings Act and any other applicable law, regulation or ordinance.

Section 3: This resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

Section 4: Pursuant to Illinois law, specifically 70 ILCS 910/15(10) and 70 ILCS 910/15.3, the Board states the following information regarding the facility and property to be sold:

- | | | |
|----|-----------------------------------|---|
| a. | Facility and Property to be sold: | Surplus storage garage, previously associated with Culbertson Gardens, as more fully described on Exhibit A attached. |
| b. | Sale Process: | Solicitation of sealed bids. |
| c. | Sale: | Complete, irrevocable conveyance and transfer of the District’s right, title and interest in and to the garage, and its related real and personal property. |

Section 5: The Secretary is directed to immediately publish and disseminate a Request for Bids in a manner intended and designed to maximize the number of responsible bids.

Section 6: That the Secretary shall make available on request by responsible parties' non-public financial information regarding the Surplus Garage upon receipt of a proper Non-Disclosure Agreement in the form attached hereto as Exhibit A.

Section 7: The Request also should include the following:

- a. A statement reserving the right to reject any and all bids;
- b. A statement of the District's historical purpose and use of the Surplus Garage;
- f. A statement of procedures for an inspection of the facility, and restrictions that may be imposed on such on-site inspection, such as time, entry into occupied premises, non-interference with residents. (Consideration may be given to soliciting volunteer residents who would agree to meet with potential bidders.);
- g. A statement of the financial commitment (i.e. deposit) required of bidders;
- h. A statement of a required closing date; and
- i. A statement of the terms of sale.

Section 8: The District reserves the following rights, pursuant to 70 ILCS 910/15.3:

- a. The right to reject any and all bids;
- b. The right to select a bidder willing to commit to use of the Surplus Garage in a manner consistent with the District's historical purpose and use;
- c. The right to sell to a bidder making such a commitment regardless of whether it is the highest bidder;

Section 9: The Bids shall be opened in a public meeting on _____, and the District shall thereafter award the bid and agreement, in a public meeting, based upon the criteria set forth herein.

Section 10: The successful bidder shall deposit a sum not less than _____ percent)(_____%) of its bid on award of the bid, said sum to be applied to the sale price due from bidder.

Section 11: The sale and conveyance shall close and be completed at no later than _____ following award of the bid.

Section 12: The Chairman and Secretary are authorized and directed to take all actions necessary, and execute all documents appropriate to effectuating the purpose and intent of this Resolution.

Section 13: For purposes of 70 ILCS 910/15(10), this Resolution shall be and constitute an Ordinance adopted by the authority of the Board.

ADOPTED this ____ day of _____. 2025.

AYES: _____

NAYS: _____

ABSENT: _____

ABSTENTIONS: _____

_____, CHAIRMAN

ATTEST:

SECRETARY

CERTIFICATION OF SECRETARY

I, _____, certify that I am the Secretary and keeper of the records and corporate seal of the Schuyler County Hospital District, Rushville, Illinois (the "District") that the foregoing is a copy of Resolution No. ____ of the Board of Directors, entitled "**A RESOLUTION RESPECTING SALE OF SURPLUS GARAGE**" as it appears in the minutes of the above mentioned District, adopted _____ 2025, at a duly qualified regular meeting at which a quorum was present, and that said Resolution is still in full force and effect. I further certify that on _____ 2019, the Board passed and approved Resolution No. _____. Resolution No. - ____ including the cover sheet thereof, was published on the ____ day of _____ 2025. Copies of the Resolution were also available for public inspection upon request in the office of the District.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporation seal of the said corporation this ____ day of June, 2025.

Secretary

SAMPLE

Exhibit A
Information Regarding Culbertson Gardens
Resolution Respecting Sale of Culbertson Gardens

The following information is provided regarding Culbertson Gardens:

The Real Estate:	The property is commonly known as 315 LOGAN ST., Rushville, Illinois. The property tax identification/parcel number is: 08-31-107-017. The property is approximately 50 x 150 feet.
Legal Description:	S31 T2N R1W 50' X 150', PT N 1/2 NW DIVISION G OF SECTION 31
The Facility:	The facility is an unfinished wood frame, vinyl siding building, 24 x 26 square feet, built 2006, non-sprinkled. The building is suitable for use as a garage or for storage
Additional Structures:	None
Employees:	None.
Contracts:	None.

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Additional information will be made available only upon receipt of a Non-Disclosure Agreement.