STATE OF ILLINOIS)
COUNTY OF COOK)
COUNTY OF WILL)

CLERK'S CERTIFICATE

I, Patrick E. Rea, the elected and qualified Village Clerk of the Village of Tinley Park, Cook and Will Counties, Illinois, do hereby certify that the attached hereto is a true and correct copy of that Ordinance now on file in my office, entitled:

ORDINANCE NO. 2016-O-010

AN ORDINANCE CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER THE DESIGNATION OF A REDEVELOPMENT PROJECT AREA AND THE APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT FOR THE VILLAGE OF TINLEY PARK (LEGACY TAX INCREMENT FINANCING DISTRICT)

which Ordinance passed by the Board of Trustees of the Village of Tinley Park, at a regular meeting held on the 5TH day of April, 2016, at which meeting a quorum was present, and approved by the President of the Village of Tinley Park on they 5th day of April, 2016.

I FURTHER CERTIFY that the vote on the question of the passage of the said Ordinance by the Board of Trustees of the Village of Tinley Park was taken by the Ayes and Nays and recorded in the Journal of Proceedings of the Board of Trustees of the Village of Tinley Park, and that the result of said vote was as follows, to-wit:

AYES:

Maher, Grady, Vandenberg, Younker, Grady

NAYS:

None

ABSENT:

Pannitto, Brady

I DO FURTHER CERTIFY that the original Ordinance, of which the attached is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of

Tinley Park, this 5th day of April, 2016.

ILLAGE CLERK

ORDINANCE NO. 2016-O-010

AN ORDINANCE CALLING FOR A PUBLIC HEARING AND A JOINT REVIEW BOARD MEETING TO CONSIDER THE DESIGNATION OF A REDEVELOPMENT PROJECT AREA AND THE APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT FOR THE VILLAGE OF TINLEY PARK (LEGACY TAX INCREMENT FINANCING DISTRICT)

WHEREAS, the Village of Tinley Park (hereinafter referred to as the "Village") is considering the designation of a redevelopment project area and the approval of a redevelopment plan and project within the corporate limits of the Village, to be called the Legacy Tax Increment Financing District (hereinafter referred to as the "Legacy TIF District"), pursuant to the Tax Increment Allocation Redevelopment Act, 65 ILCS 5/11-74.4-1 et seg. (hereinafter referred to as the "TIF Act"); and

WHEREAS, on November 3, 2015, the President and Board of Trustees (the "Village Board") of the Village authorized, by motion, an eligibility study and the preparation of a redevelopment plan and project relative to the proposed Legacy TIF District; and

WHEREAS, on November 19, 2015, the Village published the Tax Increment Financing (TIF) Interested Parties Registry Notice, as required by Section 5/11-74.4-5(a) of the TIF Act, in the *Daily Southtown*; and

WHEREAS, on February 16, 2016, the Village announced the availability of the redevelopment plan and project for the proposed Legacy TIF District (hereinafter referred to as the "TIF Plan"), effective February 17, 2016, with said TIF Plan containing an eligibility report for the proposed Legacy TIF District (hereinafter referred to as the "Eligibility Report") addressing the tax increment financing eligibility of the area

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proposed for the redevelopment project area (hereinafter referred to as the "Redevelopment Project Area"); and

WHEREAS, pursuant to proper notice given on February 22, 2016, the Village held the public meeting, as required by 65 ILCS 5/11-74.4-6(e), in regard to the Eligibility Report, the TIF Plan and the Redevelopment Project Area on March 10, 2016; and

WHEREAS, pursuant to the provisions of Section 5/11-74.4-5(c) of the TIF Act, prior to the adoption of the ordinance designating the Redevelopment Project Area and approving the TIF Plan for the proposed Legacy TIF District, the Village must fix a time and place for a public hearing; and

WHEREAS, pursuant to the provisions of Section 5/11-74.4-5(b) of the TIF Act, prior to the adoption of the ordinance designating the Redevelopment Project Area and approving the TIF Plan for the proposed Legacy TIF District, the Village must convene a meeting of the Joint Review Board (hereinafter referred to as the "JRB") to consider the proposal; and

WHEREAS, it is the desire of the Village Board of the Village to conduct such public hearing and to convene said meeting of the JRB;

NOW, THEREFORE, BE IT ORDAINED by the President and Board of Trustees of the Village of Tinley Park, Cook and Will Counties, Illinois, as follows:

SECTION 1: That, pursuant to the provisions of the TIF Act, the Village Board hereby designates the date of Tuesday, June 7, 2016, at the hour of 8:00 p.m. at Victor J. Andrew High School, Auditorium, 9001 West 171st Street, Tinley Park, Illinois 60487, for the purpose of conducting a public hearing to hear from any interested persons,

taxpayers or affected taxing districts regarding the Redevelopment Project Area and the TIF Plan for the proposed Legacy TIF District; said Redevelopment Project Area being legally described on <u>EXHIBIT A</u> attached hereto and made part hereof.

SECTION 2: That copies of the Eligibility Report and the TIF Plan for the proposed Legacy TIF District have been on file in the office of the Village Clerk, and have been available for public inspection during regular Village business hours, since February 17, 2016.

SECTION 3: That at the public hearing, any interested person, taxpayer or affected taxing district may file with the Village Clerk written comments and/or objections to, and may be heard orally with respect to, any issues embodied in the notice of public hearing attached hereto.

SECTION 4: That the JRB for the proposed Legacy TIF District shall meet on Friday, April 22, 2016, at 3:00 p.m. at the Tinley Park Village Hall, Board Room, 16250 South Oak Park Avenue, Tinley Park, Illinois 60477. The JRB shall review the public record, planning documents, Eligibility Report, Redevelopment Project Area and the TIF Plan for the proposed Legacy TIF District. The JRB shall make an advisory recommendation to the Village within thirty (30) days after the convening of the JRB. A written report shall be issued by the JRB. The failure of the JRB to submit its report on a timely basis shall not be cause to delay the public hearing or any other step in the process of designating the Redevelopment Project Area and approving the TIF Plan for the proposed Legacy TIF District. In the event the JRB does not file a report, it shall be presumed that the JRB has approved the matters before it. Pursuant to the provisions of Section 5/11-74.4-5(b) of the TIF Act, the JRB shall consist of one (1) public member

and one (1) representative from each of the following taxing districts: South Suburban Community College District No. 510, Bremen Community High School District No. 228, Community Consolidated School District No. 146, the Tinley Park Park District, the County of Cook, Bremen Township, and the Village of Tinley Park.

<u>SECTION 5:</u> That the Village of Tinley Park's representative on the JRB is hereby confirmed as the Village Clerk, Patrick E. Rea, or his designee.

SECTION 6: That a notice setting forth the availability of the Eligibility Report and the TIF Plan for the proposed Legacy TIF District, and how to obtain a copy thereof, shall be sent by mail to all residential addresses within seven hundred fifty (750) feet of the boundaries of the proposed Legacy TIF District and to all persons who have registered on the Village's TIF Interested Parties Registry, within a reasonable time after the adoption of this Ordinance, as required by Section 5/11-74.4-5(a) of the TIF Act, with said notice being substantially in the form attached hereto as EXHIBIT B and made part hereof.

SECTION 7: That a notice of the public hearing and the JRB meeting shall be sent by certified mail, return receipt requested, and a notice of the public hearing shall be given by publication, certified mail, return receipt requested, and by first class U.S. Mail, all as required by Sections 5/11-74.4-5(b) and 5/11-74.4-6(a), (b) and (c) of the TIF Act, with said notices being substantially in the form attached hereto as **EXHIBIT C** and made part hereof.

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SECTION 8: That this Ordinance shall be in full force and effect from and after its adoption and approval as provided by law.

ADOPTED this 5th day of April, 2016, pursuant to a roll call vote as follows:

AYES:

Maher, Grady, Vandenberg, Younker

NAYS:

None

ABSENT:

Pannitto, Brady

APPROVED by me this 5th day of April, 2016.

David G Seaman, Village President

(SEAL)

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ATTEST:

Patrick E. Rea, Village Clerk

EXHIBIT A

Redevelopment Project Area Description

Village of Tinley Park Legacy Tax Increment Financing District

Legal Description:

THAT PART OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 29, TOGETHER WITH THAT PART OF THE SOUTHEAST QUARTER OF SECTION 30, TOGETHER WITH THAT PART OF THE NORTHEAST QUARTER OF SECTION 31, TOGETHER WITH THAT PART OF THE NORTHWEST QUARTER OF SECTION 32 NORTH OF THE INDIAN BOUNDARY LINE, ALL TAKEN AS A TRACT, ALL IN TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS, BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 29;

THENCE SOUTH ALONG THE EAST LINE OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 29 TO THE SOUTHEAST CORNER THEREOF BEING ALSO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 32;

THENCE EAST ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 32 TO THE NORTHEAST CORNER THEREOF; THENCE SOUTH ALONG THE EAST LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 32 TO THE SOUTHEAST CORNER THEREOF;

THENCE WEST ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 32 AND WESTWARD EXTENSION THEREOF TO THE SOUTHERLY EXTENSION OF THE WESTERLY LINE OF 62ND AVENUE;

THENCE NORTHERLY ALONG SAID SOUTHERLY EXTENSION AND ALONG THE WESTERLY LINE OF 62ND AVENUE TO THE INTERSECTION OF SAID WESTERLY LINE WITH THE SOUTHERLY LINE OF LOT 6 IN BLOCK 2 IN ELMORE'S RIDGELAND AVENUE ESTATES, BEING A SUBDIVISION OF THE WEST HALF OF THE NORTHWEST QUARTER AND THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 32, RECORDED AUGUST 2, 1930 AS DOCUMENT NUMBER 10718539;

THENCE WESTERLY ALONG THE SOUTHERLY LINE OF LOT 1 TO 6, INCLUSIVE IN BLOCK 2 IN ELMORE'S RIDGELAND AVENUE ESTATES, AFORESAID, TO THE SOUTHWEST CORNER OF SAID LOT 1;

THENCE WESTERLY TO THE SOUTHEAST CORNER OF SAID LOT 6 IN BLOCK 1 IN ELMORE'S RIDGELAND AVENUE ESTATES, AFORESAID;

THENCE WESTERLY ALONG THE SOUTHERLY LINE OF LOT 3 TO 6, INCLUSIVE IN BLOCK 1 IN ELMORE'S RIDGELAND AVENUE ESTATES, AFORESAID, TO THE

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SOUTHWEST CORNER OF SAID LOT 3:

THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID LOT 3 TO THE SOUTHEAST CORNER OF LOT 2 IN WILLIAM A. WILKIN'S RESUBDIVISION OF LOTS 1 AND 2 IN BLOCK 1 IN ELMORE'S RIDGELAND AVENUE ESTATES, BEING A SUBDIVISION IN THE WEST HALF OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 32, RECORDED MARCH 6, 1953 AS DOCUMENT NUMBER 15561439;

THENCE WESTERLY ALONG THE SOUTHERLY LINE OF SAID LOT 2 IN WILLIAM A. WILKIN'S RESUBDIV1SION, AFORESAID, TO THE SOUTHWEST CORNER THEREOF;

THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID LOT 2 TO THE SOUTHEAST CORNER OF LOT 1 IN FRED E. JURCAK'S RESUBDIVISION OF LOT 1 IN WILLIAM A. WILKIN'S RESUBDIVISION OF LOTS 1 AND 2 IN BLOCK 1 IN ELMORE'S RIDGELAND AVENUE ESTATES SUBDIVISION, BEING A SUBDIVISION OF THE WEST HALF OF THE NORTHWEST QUARTER AND THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 32, RECORDED SEPTEMBER 2, 1965 AS DOCUMENT NUMBER 19576829 AND CORRECT BY DOCUMENT RECORDED OCTOBER 29, 1965 AS DOCUMENT NUMBER 19633426;

THENCE WESTERLY ALONG THE SOUTHERLY LINE OF LOT 1 IN IN WILLIAM A. WILKIN'S RESUBDIVISION, AFORESAID, TO THE SOUTHWEST CORNER THEREOF;

THENCE WESTERLY TO THE SOUTHEAST CORNER OF LOT 2 IN T. D. GALAS SUBDIVISION OF LOTS 1 TO 7 INCLUSIVE IN LYNDBERG AND WYDEVELD'S TITAN ARMS, A RESUBDIVISION OF LOTS 5 AND 6 IN BLOCK 1 IN ELMORE'S TINLEY PARK ESTATES, BEING A SUBDIVISION IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 31, RECORDED MAY 18, 1965 AS DOCUMENT NUMBER 19467234;

THENCE WESTERLY ALONG THE SOUTH LINE OF LOTS 1 AND 2 IN T. D. GALAS SUBDIVISION, AFORESAID, TO THE SOUTHWEST CORNER OF SAID LOT 1, BEING ALSO A POINT ON THE EAST LINE OF LOT 4 IN BLOCK 1 IN ELMORE'S TINLEY PARK ESTATES, BEING A SUBDIVISION IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 31, RECORDED SEPTEMBER 11, 1929 AS DOCUMENT NUMBER 10477250;

THENCE SOUTHERLY ALONG THE EAST LINE OF SAID LOT 4 IN BLOCK 1 TO THE SOUTHEAST CORNER THEREOF;

THENCE WESTERLY ALONG THE SOUTH LINES OF LOTS 2, 3 AND 4 IN BLOCK 1 IN ELMORE'S TINLEY PARK ESTATES, AFORESAID, TO THE SOUTHWEST CORNER OF SAID LOT 2;

THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT 2 TO THE NORTH LINE OF THE SOUTH 174.00 FEET OF LOT 1 IN BLOCK 1 IN ELMORE'S TINLEY PARK ESTATES, AFORESAID:

THENCE WESTERLY ALONG THE NORTH LINE OF THE SOUTH 174.00 FEET OF SAID LOT 1 TO THE WEST LINE THEREOF:

THENCE WESTERLY TO THE POINT OF INTERSECTION WITH THE EAST LINE OF LOT 6 IN BLOCK 2 IN ELMORE'S TINLEY PARK ESTATES, AFORESAID, WITH THE SOUTH LINE OF THE NORTH 100.00 FEET THEREOF:

THENCE WESTERLY ALONG THE SOUTH LINE OF THE NORTH 100.00 FEET OF LOT 6 IN BLOCK 2 IN ELMORE'S TINLEY PARK ESTATES, AFORESAID, TO THE WEST LINE THEREOF;

THENCE SOUTHERLY ALONG THE WEST LINE OF SAID LOT 6 TO THE SOUTHWEST CORNER THEREOF BEING ALSO THE SOUTHEAST CORNER OF LOT 1 IN OWNER'S SUBDIVISION OF THE EAST 20.00 FEET OF LOT 4 AND ALL OF LOT 5 IN BLOCK 2 IN ELMORE'S TINLEY PARK ESTATES, BEING A SUBDIVISION IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 31, RECORDED JANUARY 5, 1959 AS DOCUMENT NUMBER 17419287;

THENCE WESTERLY ALONG THE SOUTH LINE OF LOTS 1 AND 2 IN OWNER'S SUBDIVISION, AFORESAID, AND ALONG THE SOUTH LINE OF LOTS 2, 3 AND 4 IN BLOCK 2 IN ELMORE'S TINLEY PARK ESTATES, AFORESAID, TO THE SOUTHWEST CORNER OF SAID LOT 2 IN ELMORE'S TINLEY PARK ESTATES, AFORESAID;

THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT 2 TO THE NORTH LINE OF THE SOUTH 100.00 FEET OF LOT 1 IN BLOCK 2 IN ELMORE'S TINLEY PARK ESTATES, AFORESAID;

THENCE WESTERLY ALONG THE NORTH LINE OF THE SOUTH 100.00 FEET OF SAID LOT 1 IN BLOCK 2 TO THE WEST LINE THEREOF;

THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT 1 IN BLOCK 2 TO ITS POINT OF INTERSECTION WITH THE EASTWARD EXTENSION OF THE SOUTH LINE OF LOT 1 IN WILLIAM A. WILKIN'S ADDITION TO TINLEY PARK IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 31, RECORDED JUNE 24, 1955 AS DOCUMENT NUMBER 16280076;

THENCE WESTERLY THE EASTWARD EXTENSION OF THE SOUTH LINE OF LOT 1, AFORESAID AND THE SOUTH LINE OF LOTS 1 TO 5 INCLUSIVE, IN WILKIN'S ADDITION TO TINLEY PARK, AFORESAID, TO THE SOUTHWEST CORNER OF SAID LOT 5, BEING ALSO A POINT ON THE EAST LINE OF THE WEST 72.83 FEET OF THE EAST 89.33 FEET OF THE WEST HALF OF BLOCK 16 IN THE VILLAGE OF TINLEY PARK (FORMERLY BREMEN) BEING A SUBDIVISION OF PART OF SAID SECTIONS 30 AND 31;

THENCE SOUTHERLY ALONG THE EAST LINE OF THE WEST 72.83 FEET OF THE EAST 89.33 FEET OF THE WEST HALF OF BLOCK 16, AFORESAID, TO THE NORTH LINE OF THE SOUTH 133 FEET OF THE WEST 72.83 FEET OF THE EAST 89.33 FEET OF THE WEST HALF OF BLOCK 16 IN THE VILLAGE OF TINLEY PARK, AFORESAID;

THENCE WESTERLY ALONG THE NORTH LINE OF THE SOUTH 133 FEET OF THE WEST 72.83 FEET OF THE EAST 89.33 FEET OF THE WEST HALF OF BLOCK 16 IN THE VILLAGE OF TINLEY PARK, AFORESAID TO THE WEST LINE OF THE WEST 72.83 FEET OF THE EAST 89.33 FEET OF THE WEST HALF OF BLOCK 16 IN THE VILLAGE OF TINLEY PARK, AFORESAID;

THENCE SOUTHERLY ALONG THE WEST LINE OF THE WEST 72.83 FEET OF THE EAST 89.33 FEET OF THE WEST HALF OF BLOCK 16 IN THE VILLAGE OF TINLEY PARK, AFORESAID AND ITS SOUTHWARD EXTENSION TO THE SOUTH LINE OF 176TH STREET;

THENCE WESTERLY ALONG THE SOUTH LINE OF 176TH STREET TO THE EAST LINE OF OAK PARK AVENUE;

THENCE NORTHERLY ALONG THE NORTHERLY AND SOUTHERLY EXTENSION OF THE EAST LINE OF OAK PARK AVENUE TO THE NORTH LINE OF 176TH STREET:

THENCE EASTERLY ALONG THE NORTH LINE OF 176TH STREET TO A POINT 195.00 FEET WEST OF THE WEST LINE OF GARDEN AVENUE (NOW VACATED) (FORMERLY KNOWN AS 67TH STREET);

THENCE NORTH ALONG A LINE DRAWN 195.00 FEET WEST OF AND PARALLEL WITH THE WEST LINE OF GARDEN AVENUE, AFORESAID TO A POINT 144.00 FEET SOUTH OF THE SOUTH LINE OF 175TH STREET;

THENCE WEST PARALLEL WITH 175TH STREET TO A POINT 294.00 FEET WEST OF THE WEST LINE OF GARDEN AVENUE, AFORESAID;

THENCE NORTH PARALLEL TO THE WEST LINE OF GARDEN AVENUE, AFORESAID, 144.00 FEET TO THE SOUTH LINE OF 175TH STREET;

THENCE EAST ALONG THE SOUTH LINE OF 175TH STREET TO ITS POINT OF INTERSECTION WITH THE SOUTHWARD EXTENSION OF THE WEST LINE OF LOT 12 IN WILLIAM LAWRENZ SUBDIVISION OF BLOCK 13 IN THE VILLAGE OF TINLEY PARK (FORMERLY BREMEN), BEING A SUBDIVISION OF PART OF SAID SECTIONS 30 AND 31, RECORDED APRIL 4, 1910 AS DOCUMENT NUMBER 4534716;

THENCE NORTHERLY ALONG SAID SOUTHWARD EXTENSION AND THE WEST LINE OF SAID LOT 12 IN WILLIAM LAWRENZ SUBDIVISION OF BLOCK 13, AFORESAID TO THE NORTHWEST CORNER THEREOF;

THENCE NORTHERLY TO THE SOUTHWEST CORNER OF LOT 3 IN WILLIAM LAWRENZ SUBDIVISION OF BLOCK 13, AFORESAID;

THENCE NORTHERLY ALONG THE WEST LINE OF LOT 3 WILLIAM LAWRENZ SUBDIVISION OF BLOCK 13, AFORESAID TO THE SOUTH LINE OF 174TH PLACE;

THENCE EASTERLY ALONG THE SOUTH LINE OF 174TH PLACE TO ITS POINT OF INTERSECTION WITH THE SOUTHWARD EXTENSION OF THE EAST LINE OF THE WEST 2.60 FEET OF THE SOUTH HALF OF LOT 2 IN BLOCK 11 IN THE VILLAGE OF TINLEY PARK (FORMERLY BREMEN) BEING A SUBDIVISION OF PART OF SAID SECTIONS 30 AND 31;

THENCE NORTHERLY ALONG SAID SOUTHWARD EXTENSION AND ALONG THE EAST LINE OF THE WEST 2.60 FEET OF THE SOUTH HALF OF LOT 2 TO THE NORTH LINE OF SAID SOUTH HALF OF LOT 2;

THENCE EAST ALONG THE NORTH LINE OF SAID SOUTH HALF OF LOT 2 TO THE EAST LINE THEREOF:

THENCE SOUTHERLY ALONG THE EAST LINE OF SAID LOT 2 AND ITS SOUTHWARD EXTENSION TO THE SOUTH LINE OF 174TH PLACE;

THENCE EASTERLY ALONG THE SOUTH LINE OF 174TH PLACE AND ITS EASTWARD EXTENSION TO THE SOUTHEASTERLY LINE OF 67TH AVENUE;

THENCE NORTHEASTERLY ALONG THE SOUTHEASTERLY LINE 67TH AVENUE AND ITS NORTHEASTERLY AND SOUTHWESTERLY EXTENSIONS AND ALONG THE EASTERLY LINE OF 66TH COURT AND ITS NORTHERLY AND SOUTHERLY EXTENSIONS TO THE NORTHWEST CORNER OF LOT 2 IN KARA'S TARA SUBDIVISION BEING A SUBDIVISION OF THAT PART OF THE SOUTHEAST QUARTER OF SAID SECTION 30, RECORDED JUNE 8, 1993 AS DOCUMENT NUMBER 93430045;

THENCE EASTERLY ALONG THE NORTHERLY LINE OF LOTS 2 AND 3 IN KARA'S TARA SUBDIVISION, AFORESAID TO THE SOUTHWEST CORNER OF LOT 4 IN DOUBLE "R" SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SAID SECTION 30, RECORDED MARCH 20, 1969 AS DOCUMENT NUMBER 2440847;

THENCE NORTHERLY ALONG THE WEST LINE OF LOTS 4 AND 5 IN DOUBLE "R" SUBDIVISION, AFORESAID, AND THE NORTHWARD EXTENSION THEREOF TO THE NORTHWESTERLY LINE OF OAK FOREST AVENUE;

THENCE SOUTHWESTERLY ALONG THE NORTHWESTERLY LINE OF OAK FOREST AVENUE TO THE WESTERLY LINE OF 66TH COURT;

THENCE NORTHEASTERLY TO THE POINT OF INTERSECTION OF THE NORTHWESTERLY LINE OF THE CHICAGO, ROCK ISLAND AND PACIFIC RAILROAD RIGHT-OF-WAY WITH THE EASTERLY LINE OF 66TH COURT;

THENCE NORTHEASTERLY ALONG THE NORTHWESTERLY LINE OF THE CHICAGO, ROCK ISLAND AND PACIFIC RAILROAD RIGHT-OF-WAY TO THE WEST LINE OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 29:

THENCE SOUTHERLY ALONG THE WEST LINE OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 29 TO THE NORTHWESTERLY LINE OF OAK FOREST AVENUE;

THENCE NORTHEASTERLY ALONG THE NORTHWESTERLY LINE OF OAK FOREST AVENUE TO THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 29;

THENCE EASTERLY ALONG THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 29 TO THE NORTHEAST CORNER THEREOF AND THE POINT OF BEGINNING.

PIN Numbers	28-30-410-006-1027	28-30-410-006-1078
28-29-300-028-0000	28-30-410-006-1028	28-30-410-006-1079
28-29-300-030-0000	28-30-410-006-1029	28-30-410-006-1080
28-29-300-031-0000	28-30-410-006-1030	28-30-410-006-1081
28-29-300-032-0000	28-30-410-006-1031	28-30-410-006-1082
28-29-300-033-0000	28-30-410-006-1032	28-30-410-006-1083
28-29-300-034-0000	28-30-410-006-1033	28-30-410-006-1084
28-29-300-035-0000	28-30-410-006-1034	28-30-410-006-1085
28-29-300-036-0000	28-30-410-006-1035	28-30-410-006-1086
28-30-409-003-0000	28-30-410-006-1036	28-30-410-006-1087
28-30-409-004-0000	28-30-410-006-1037	28-30-410-006-1088
28-30-409-008-0000	28-30-410-006-1038	28-30-410-006-1089
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28-30-409-010-0000	28-30-410-006-1040	28-30-410-006-1091
28-30-409-011-0000	28-30-410-006-1041	28-30-410-006-1092
28-30-409-012-0000	28-30-410-006-1042	28-30-410-006-1093
28-30-409-013-0000	28-30-410-006-1043	28-30-410-006-1094
28-30-409-014-0000	28-30-410-006-1044	28-30-410-006-1095
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28-30-409-015-1003		28-30-410-007-1002
	28-30-410-006-1048	
28-30-409-015-1005	28-30-410-006-1049	28-30-410-007-1004
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28-30-410-006-1003	28-30-410-006-1054	28-30-412-023-0000
28-30-410-006-1004	28-30-410-006-1055	28-30-412-024-0000
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28-30-410-006-1009	28-30-410-006-1060	28-30-412-032-0000
28-30-410-006-1010	28-30-410-006-1061	28-30-412-033-0000
28-30-410-006-1011	28-30-410-006-1062	28-30-412-034-0000
28-30-410-006-1012	28-30-410-006-1063	28-30-412-035-0000
28-30-410-006-1013	28-30-410-006-1064	28-30-412-037-0000
28-30-410-006-1014	28-30-410-006-1065	28-30-412-038-0000
28-30-410-006-1015	28-30-410-006-1066	28-30-412-039-0000
28-30-410-006-1016	28-30-410-006-1067	28-30-412-040-0000
28-30-410-006-1017	28-30-410-006-1068	28-30-412-041-0000
28-30-410-006-1018	28-30-410-006-1069	28-30-412-042-0000
28-30-410-006-1019	28-30-410-006-1070	28-30-412-043-0000
28-30-410-006-1020	28-30-410-006-1071	28-30-412-044-0000
28-30-410-006-1021	28-30-410-006-1072	28-30-412-045-0000
28-30-410-006-1022	28-30-410-006-1073	28-30-412-046-0000
28-30-410-006-1023	28-30-410-006-1074	28-30-412-047-0000
28-30-410-006-1024	28-30-410-006-1075	28-30-412-048-0000
28-30-410-006-1025	28-30-410-006-1076	28-30-412-050-0000
28-30-410-006-1026	28-30-410-006-1077	28-30-412-052-0000
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28-30-412-053-0000	28-30-413-015-0000	28-30-414-058-0000
28-30-412-058-0000	28-30-413-017-0000	28-30-414-059-0000
28-30-412-059-0000	28-30-413-018-0000	28-30-414-060-0000
28-30-412-061-0000	28-30-413-022-0000	28-30-414-061-0000
		28-30-416-022-0000
28-30-412-063-0000	28-30-413-023-0000	
28-30-412-064-0000	28-30-413-024-0000	28-30-417-002-0000
28-30-412-066-0000	28-30-413-025-0000	28-30-417-003-0000
28-30-412-067-0000	28-30-413-026-0000	28-30-417-004-0000
28-30-412-068-0000	28-30-413-027-0000	28-30-417-005-0000
28-30-412-069-0000	28-30-413-028-0000	28-30-417-006-0000
28-30-412-070-0000	28-30-413-029-0000	28-30-417-007-0000
28-30-412-072-0000	28-30-413-030-0000	28-30-417-008-0000
28-30-412-073-0000	28-30-413-031-0000	28-30-417-009-0000
28-30-412-074-0000	28-30-413-032-0000	28-30-417-010-0000
28-30-412-075-0000	28-30-414-001-0000	28-30-417-011-0000
28-30-412-076-0000	28-30-414-002-0000	28-30-417-012-0000
28-30-412-077-0000	28-30-414-003-0000	28-30-417-013-0000
28-30-412-079-0000	28-30-414-004-0000	28-30-417-014-0000
28-30-412-082-0000	28-30-414-005-0000	28-30-417-015-0000
28-30-412-083-0000	28-30-414-006-0000	28-30-417-016-0000
28-30-412-085-0000	28-30-414-007-0000	28-30-417-017-0000
28-30-412-086-0000	28-30-414-008-0000	28-30-417-018-0000
28-30-412-087-0000	28-30-414-009-0000	28-30-417-019-0000
28-30-412-088-0000	28-30-414-010-0000	28-30-417-019-0000
28-30-412-089-0000	28-30-414-011-0000	28-30-419-007-0000
28-30-412-090-0000	28-30-414-012-0000	28-30-419-008-0000
28-30-412-091-0000	28-30-414-016-0000	28-30-419-009-0000
28-30-412-092-0000	28-30-414-022-0000	28-30-419-012-0000
28-30-412-093-0000	28-30-414-023-0000	28-30-420-001-0000
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28-30-412-094-1002	28-30-414-025-0000	28-30-420-003-0000
28-30-412-094-1003	28-30-414-031-0000	28-30-420-007-0000
28-30-412-094-1004	28-30-414-032-0000	28-30-420-008-0000
28-30-412-094-1005	28-30-414-038-0000	28-30-420-009-0000
28-30-412-094-1006	28-30-414-039-0000	28-30-420-012-0000
28-30-412-094-1007	28-30-414-043-0000	28-30-420-013-0000
28-30-412-094-1008	28-30-414-044-0000	28-30-420-014-0000
28-30-412-094-1009	28-30-414-045-0000	28-30-420-015-0000
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28-30-412-094-1012	28-30-414-050-0000	28-30-420-018-0000
28-30-412-094-1013	28-30-414-051-1001	28-30-420-019-0000
28-30-412-095-0000	28-30-414-051-1002	28-30-420-020-0000
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28-30-413-007-0000	28-30-414-051-1006	28-30-420-024-0000
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28-30-413-011-0000	28-30-414-056-0000	28-30-420-029-0000
		28-30-420-030-0000
28-30-413-014-0000	28-30-414-057-0000	20-30-420-030-0000

28-30-420-031-0000	28-30-423-009-0000	28-32-100-063-1004
28-30-420-032-0000	28-30-423-010-0000	28-32-100-063-1005
28-30-421-003-0000	28-30-423-011-0000	28-32-100-063-1006
28-30-421-008-0000	28-30-423-012-0000	28-32-100-063-1007
28-30-421-009-0000	28-30-423-013-0000	28-32-100-063-1008
28-30-421-010-0000	28-30-423-019-0000	28-32-100-063-1009
28-30-421-011-0000	28-30-423-020-0000	28-32-100-063-1010
28-30-421-012-0000	28-30-423-021-0000	28-32-100-063-1011
28-30-421-013-0000	28-30-423-036-0000	28-32-100-063-1012
28-30-421-015-0000	28-30-423-037-0000	28-32-100-063-1013
28-30-421-016-0000	28-30-423-041-0000	28-32-100-063-1014
28-30-421-017-0000	28-30-423-042-0000	28-32-100-063-1015
28-30-421-018-0000	28-30-423-043-0000	28-32-100-063-1016
28-30-421-019-0000	28-30-423-044-0000	28-32-100-063-1017
28-30-421-020-0000	28-30-423-045-0000	28-32-100-063-1018 28-32-101-002-0000
28-30-421-022-0000	28-30-423-046-0000	28-32-101-002-0000
28-30-421-023-0000	28-30-423-047-0000 28-30-423-048-0000	28-32-101-003-0000
28-30-421-024-0000 28-30-421-025-0000	28-30-500-006-0000	28-32-101-004-0000
28-30-421-025-0000	28-31-200-006-0000	28-32-101-005-0000
28-30-421-020-0000	28-31-200-000-0000	28-32-101-000-0000
28-30-421-028-0000	28-31-200-009-0000	28-32-101-027-0000
28-30-421-029-0000	28-31-201-004-0000	28-32-102-001-0000
28-30-422-001-0000	28-31-201-007-0000	20 02 102 001 0000
28-30-422-002-0000	28-31-201-008-0000	
28-30-422-004-0000	28-31-201-009-0000	
28-30-422-005-0000	28-31-201-010-0000	
28-30-422-006-0000	28-31-201-011-0000	
28-30-422-007-0000	28-31-201-027-0000	
28-30-422-008-0000	28-31-202-002-0000	
28-30-422-016-0000	28-31-202-031-0000	
28-30-422-017-0000	28-31-202-033-0000	
28-30-422-018-0000	28-31-202-035-0000	
28-30-422-019-0000	28-31-202-036-0000	
28-30-422-020-0000	28-31-202-037-0000	
28-30-422-021-0000	28-31-202-046-0000	
28-30-422-024-0000	28-31-202-047-0000	
28-30-422-025-0000	28-31-203-002-0000	
28-30-422-026-0000	28-31-203-003-0000	
28-30-422-027-0000	28-31-203-004-0000	
28-30-422-028-0000	28-31-203-027-0000	
28-30-422-029-0000	28-31-203-044-0000	
28-30-422-030-0000	28-31-203-045-0000	
28-30-422-031-0000	28-32-100-005-0000	
28-30-422-032-0000	28-32-100-006-0000	
28-30-423-003-0000	28-32-100-030-0000	
28-30-423-004-0000	28-32-100-036-0000	
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28-30-423-006-0000 28-30-423-007-0000	28-32-100-063-1001 28-32-100-063-1002	
28-30-423-007-0000 28-30-423-008-0000	28-32-100-063-1002 28-32-100-063-1003	
20-30-423-000-0000	20-32-100-003-1003	

Common Boundary Description: The Redevelopment Project Area is generally bounded by Oak Forest Avenue, and a portion of the railroad right-of-way North of and adjacent to Oak Forest Avenue, on the North; 175th Place and 176th Street West of 62nd Avenue, and the Easterly extension of 177th Street East of 62nd Avenue, on the South; the Village limits on the East (being the Northerly extension of 62nd Avenue, North of 175th Street, and the East line of the Tinley Park High School property, at approximately 6000 West, South of 175th Street); and 66th Court, 67th Avenue and approximately 67th Court on the West; all in Tinley Park, Illinois.

EXHIBIT B

NOTICE OF THE AVAILABILITY OF THE ELIGIBILITY REPORT AND REDEVELOPMENT PLAN AND PROJECT RELATIVE TO THE PROPOSED TINLEY PARK LEGACY TAX INCREMENT FINANCING DISTRICT

Notice is hereby given to you, in that you reside at a residential address within seven hundred fifty (750) feet of the boundaries of the Village of Tinley Park's proposed Legacy Tax Increment Financing District or have registered your name on the Village of Tinley Park's Tax Increment Financing Interested Parties Registry, that the Eligibility Report and the Redevelopment Plan and Project for the Village of Tinley Park's proposed Legacy Tax Increment Financing District are available for your review, and are posted on the Village of Tinley Park's website. Copies of said Eligibility Report and the Redevelopment Plan and Project can be obtained from Brad Bettenhausen, Treasurer and Finance Director for the Village of Tinley Park, 16250 South Oak Park Avenue, Tinley Park, Illinois 60477, between the hours of 9:00 a.m. and 5:00 p.m., Monday through Friday, except holidays.

VILLAGE OF TINLEY PARK

Patrick E. Rea Village Clerk

EXHIBIT C

NOTICE OF PUBLIC HEARING AND JOINT REVIEW BOARD MEETING TO CONSIDER THE DESIGNATION OF THE REDEVELOPMENT PROJECT AREA FOR THE PROPOSED TINLEY PARK LEGACY TAX INCREMENT FINANCING DISTRICT AND THE APPROVAL OF A REDEVELOPMENT PLAN AND PROJECT IN RELATION THERETO

Notice is hereby given that a public hearing will be held on Tuesday, June 7, 2016, at 8:00 p.m. at Victor J. Andrew High School, Auditorium, 9001 West 171st Street, Tinley Park, Illinois 60487, (the "Public Hearing"), in regard to the proposed designation of a redevelopment project area (the "Redevelopment Project Area"), and the proposed approval of a redevelopment plan and project (the "Redevelopment Plan and Project") in relation thereto, for the proposed Tinley Park Legacy Tax Increment Financing District (the "Legacy TIF District"), pursuant to the provisions of the "Tax Increment Allocation Redevelopment Act," 65 ILCS 5/11-74.4-1 et seq., as amended (the "TIF Act").

The boundaries of the Redevelopment Project Area for the proposed Legacy TIF District are more fully set forth on the legal description attached hereto as Exhibit "1" and made part hereof and the street location map attached hereto as Exhibit "2" and made part hereof.

The proposed Redevelopment Plan and Project provides for land acquisition and improvements to the public infrastructure within the Redevelopment Project Area and for the Village of Tinley Park (the "Village") to implement a set of actions to promote redevelopment within the proposed Redevelopment Project Area. The contemplated Village actions include, but are not limited to: encouraging redevelopment agreements; providing public infrastructure improvements; encouraging the high-quality appearance of buildings, rights-of-way and open spaces, and encouraging high standards of design; strengthening the economic well being of the Redevelopment Project Area and the Village by increasing business activity, tax base and job opportunities; assembling land into parcels of sufficient shape and size for disposition and redevelopment in accordance with the Redevelopment Plan and Project and contemporary development needs and standards; stimulating private investment in appropriate new construction and redevelopment; providing needed public improvements or facilities in proper relationship to the projected demand for such facilities and in accordance with present-day design standards for such facilities; providing needed incentives to encourage a broad range of improvements; providing for the clean-up of hazardous waste, hazardous substances or underground storage tanks required by State or federal law, where these are a material impediment to the development or redevelopment of the Redevelopment Project Area; addressing flooding problems or stormwater management problems that exist and those that may develop as a result of redevelopment; improving the visual attractiveness of the Village through landscaping and coordination of design in the Redevelopment Project Area; and improving opportunities for commercial, industrial and residential development and

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redevelopment. The Village would realize the goals and objectives of the Redevelopment Plan and Project through public finance techniques including, but not limited to, tax increment allocation financing.

Copies of the Eligibility Report and the Redevelopment Plan and Project have been on file with the Village since February 17, 2016, and are currently on file and available for public inspection, on the Village of Tinley Park's website, and between the hours of 9:00 a.m. and 5:00 p.m., Monday through Friday, except holidays, at the office of Brad Bettenhausen, Treasurer and Finance Director for the Village of Tinley Park, at 16250 South Oak Park Avenue, Tinley Park, Illinois 60477. Copies of the Eligibility Report and the Redevelopment Plan and Project are enclosed with the copies of this Notice that are being mailed to the affected taxing districts and the Illinois Department of Commerce and Economic Opportunity. Brad Bettenhausen, Treasurer and Finance Director for the Village of Tinley Park [(708) 444-5060] or Maureen Barry of Ehlers [(630) 271-3341] can be contacted for further information.

Pursuant to the TIF Act, the Joint Review Board for the proposed Legacy TIF District (the "JRB") is being convened to review the public record, planning documents, Eligibility Report and the proposed ordinances approving the Redevelopment Project Area and the Redevelopment Plan and Project for the proposed Legacy TIF District. Pursuant to the TIF Act, the JRB shall consist of one (1) public member and one (1) representative from each of the following taxing districts: South Suburban Community College District No. 510, Bremen Community High School District No. 228, Community Consolidated School District No. 146, the Tinley Park Park District, the County of Cook, Bremen Township, and the Village of Tinley Park.

Pursuant to the TIF Act, the meeting of the JRB will be held on Friday, April 22, 2016 at 3:00 p.m. at the Tinley Park Village Hall, Board Room, 16250 South Oak Park Avenue, Tinley Park, Illinois 60477. Those taxing districts with representatives on the JRB are hereby notified of said JRB meeting. The JRB's recommendation relative to the Redevelopment Project Area and Redevelopment Plan and Project for the proposed Legacy TIF District shall be advisory and non-binding, and shall be adopted by a majority vote of those members of the JRB that are present and voting, and submitted to the Village within thirty (30) days after the first convening of the JRB. Failure of the JRB to submit its report on a timely basis shall not delay the Public Hearing, nor shall it delay any other step in the process of designating the Redevelopment Project Area or approving the Redevelopment Plan and Project for the proposed Legacy TIF District.

Prior to and at the June 7, 2016 Public Hearing, all interested persons, taxpayers, affected taxing districts and the Illinois Department of Commerce and Economic Opportunity may file with the Village Clerk written comments to and may be heard orally with respect to any issues regarding the proposed Redevelopment Project Area and Redevelopment Plan and Project for the proposed Legacy TIF District. Written comments are invited and can be sent in advance of the Public Hearing to the Tinley Park Village Clerk, 16250 South Oak Park Avenue, Tinley Park, Illinois 60477. The Public Hearing may be adjourned by the Village Board without further notice other

than a motion to be entered upon the minutes of the Public Hearing, fixing the time and place of the subsequent Public Hearing.

Mailed and Published by order of the Corporate Authorities of the Village of Tinley Park, Cook and Will Counties, Illinois Patrick E. Rea, Village Clerk

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Exhibit "1"

Tinley Park Legacy Tax Increment Financing District

Legal Description:

THAT PART OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SECTION 29, TOGETHER WITH THAT PART OF THE SOUTHEAST QUARTER OF SECTION 30, TOGETHER WITH THAT PART OF THE NORTHEAST QUARTER OF SECTION 31, TOGETHER WITH THAT PART OF THE NORTHWEST QUARTER OF SECTION 32 NORTH OF THE INDIAN BOUNDARY LINE, ALL TAKEN AS A TRACT, ALL IN TOWNSHIP 36 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, COOK COUNTY, ILLINOIS, BOUNDED AND DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHEAST CORNER OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 29;

THENCE SOUTH ALONG THE EAST LINE OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 29 TO THE SOUTHEAST CORNER THEREOF BEING ALSO THE NORTHWEST CORNER OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 32:

THENCE EAST ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 32 TO THE NORTHEAST CORNER THEREOF; THENCE SOUTH ALONG THE EAST LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 32 TO THE SOUTHEAST CORNER THEREOF;

THENCE WEST ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF THE NORTHWEST QUARTER OF SAID SECTION 32 AND WESTWARD EXTENSION THEREOF TO THE SOUTHERLY EXTENSION OF THE WESTERLY LINE OF 62ND AVENUE;

THENCE NORTHERLY ALONG SAID SOUTHERLY EXTENSION AND ALONG THE WESTERLY LINE OF 62ND AVENUE TO THE INTERSECTION OF SAID WESTERLY LINE WITH THE SOUTHERLY LINE OF LOT 6 IN BLOCK 2 IN ELMORE'S RIDGELAND AVENUE ESTATES, BEING A SUBDIVISION OF THE WEST HALF OF THE NORTHWEST QUARTER AND THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 32, RECORDED AUGUST 2, 1930 AS DOCUMENT NUMBER 10718539;

THENCE WESTERLY ALONG THE SOUTHERLY LINE OF LOT 1 TO 6, INCLUSIVE IN BLOCK 2 IN ELMORE'S RIDGELAND AVENUE ESTATES, AFORESAID, TO THE SOUTHWEST CORNER OF SAID LOT 1;

THENCE WESTERLY TO THE SOUTHEAST CORNER OF SAID LOT 6 IN BLOCK 1 IN ELMORE'S RIDGELAND AVENUE ESTATES, AFORESAID;

THENCE WESTERLY ALONG THE SOUTHERLY LINE OF LOT 3 TO 6, INCLUSIVE IN BLOCK 1 IN ELMORE'S RIDGELAND AVENUE ESTATES, AFORESAID, TO THE SOUTHWEST CORNER OF SAID LOT 3;

THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID LOT 3 TO THE SOUTHEAST CORNER OF LOT 2 IN WILLIAM A. WILKIN'S RESUBDIVISION OF LOTS 1

AND 2 IN BLOCK 1 IN ELMORE'S RIDGELAND AVENUE ESTATES, BEING A SUBDIVISION IN THE WEST HALF OF THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 32, RECORDED MARCH 6, 1953 AS DOCUMENT NUMBER 15561439;

THENCE WESTERLY ALONG THE SOUTHERLY LINE OF SAID LOT 2 IN WILLIAM A. WILKIN'S RESUBDIV1SION, AFORESAID, TO THE SOUTHWEST CORNER THEREOF;

THENCE NORTHERLY ALONG THE WESTERLY LINE OF SAID LOT 2 TO THE SOUTHEAST CORNER OF LOT 1 IN FRED E. JURCAK'S RESUBDIVISION OF LOT 1 IN WILLIAM A. WILKIN'S RESUBDIVISION OF LOTS 1 AND 2 IN BLOCK 1 IN ELMORE'S RIDGELAND AVENUE ESTATES SUBDIVISION, BEING A SUBDIVISION OF THE WEST HALF OF THE NORTHWEST QUARTER AND THE NORTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SAID SECTION 32, RECORDED SEPTEMBER 2, 1965 AS DOCUMENT NUMBER 19576829 AND CORRECT BY DOCUMENT RECORDED OCTOBER 29, 1965 AS DOCUMENT NUMBER 19633426;

THENCE WESTERLY ALONG THE SOUTHERLY LINE OF LOT 1 IN IN WILLIAM A. WILKIN'S RESUBDIVISION, AFORESAID, TO THE SOUTHWEST CORNER THEREOF;

THENCE WESTERLY TO THE SOUTHEAST CORNER OF LOT 2 IN T. D. GALAS SUBDIVISION OF LOTS 1 TO 7 INCLUSIVE IN LYNDBERG AND WYDEVELD'S TITAN ARMS, A RESUBDIVISION OF LOTS 5 AND 6 IN BLOCK 1 IN ELMORE'S TINLEY PARK ESTATES, BEING A SUBDIVISION IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 31, RECORDED MAY 18, 1965 AS DOCUMENT NUMBER 19467234;

THENCE WESTERLY ALONG THE SOUTH LINE OF LOTS 1 AND 2 IN T. D. GALAS SUBDIVISION, AFORESAID, TO THE SOUTHWEST CORNER OF SAID LOT 1, BEING ALSO A POINT ON THE EAST LINE OF LOT 4 IN BLOCK 1 IN ELMORE'S TINLEY PARK ESTATES, BEING A SUBDIVISION IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 31, RECORDED SEPTEMBER 11, 1929 AS DOCUMENT NUMBER 10477250:

THENCE SOUTHERLY ALONG THE EAST LINE OF SAID LOT 4 IN BLOCK 1 TO THE SOUTHEAST CORNER THEREOF;

THENCE WESTERLY ALONG THE SOUTH LINES OF LOTS 2, 3 AND 4 IN BLOCK 1 IN ELMORE'S TINLEY PARK ESTATES, AFORESAID, TO THE SOUTHWEST CORNER OF SAID LOT 2;

THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT 2 TO THE NORTH LINE OF THE SOUTH 174.00 FEET OF LOT 1 IN BLOCK 1 IN ELMORE'S TINLEY PARK ESTATES, AFORESAID;

THENCE WESTERLY ALONG THE NORTH LINE OF THE SOUTH 174.00 FEET OF SAID LOT 1 TO THE WEST LINE THEREOF;

THENCE WESTERLY TO THE POINT OF INTERSECTION WITH THE EAST LINE OF LOT 6 IN BLOCK 2 IN ELMORE'S TINLEY PARK ESTATES, AFORESAID, WITH THE SOUTH LINE OF THE NORTH 100.00 FEET THEREOF;

THENCE WESTERLY ALONG THE SOUTH LINE OF THE NORTH 100.00 FEET OF LOT 6 IN BLOCK 2 IN ELMORE'S TINLEY PARK ESTATES, AFORESAID, TO THE WEST LINE THEREOF;

THENCE SOUTHERLY ALONG THE WEST LINE OF SAID LOT 6 TO THE SOUTHWEST CORNER THEREOF BEING ALSO THE SOUTHEAST CORNER OF LOT 1 IN OWNER'S SUBDIVISION OF THE EAST 20.00 FEET OF LOT 4 AND ALL OF LOT 5 IN BLOCK 2 IN ELMORE'S TINLEY PARK ESTATES, BEING A SUBDIVISION IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 31, RECORDED JANUARY 5, 1959 AS DOCUMENT NUMBER 17419287;

THENCE WESTERLY ALONG THE SOUTH LINE OF LOTS 1 AND 2 IN OWNER'S SUBDIVISION, AFORESAID, AND ALONG THE SOUTH LINE OF LOTS 2, 3 AND 4 IN BLOCK 2 IN ELMORE'S TINLEY PARK ESTATES, AFORESAID, TO THE SOUTHWEST CORNER OF SAID LOT 2 IN ELMORE'S TINLEY PARK ESTATES, AFORESAID;

THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT 2 TO THE NORTH LINE OF THE SOUTH 100.00 FEET OF LOT 1 IN BLOCK 2 IN ELMORE'S TINLEY PARK ESTATES, AFORESAID;

THENCE WESTERLY ALONG THE NORTH LINE OF THE SOUTH 100.00 FEET OF SAID LOT 1 IN BLOCK 2 TO THE WEST LINE THEREOF;

THENCE NORTHERLY ALONG THE WEST LINE OF SAID LOT 1 IN BLOCK 2 TO ITS POINT OF INTERSECTION WITH THE EASTWARD EXTENSION OF THE SOUTH LINE OF LOT 1 IN WILLIAM A. WILKIN'S ADDITION TO TINLEY PARK IN THE NORTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 31, RECORDED JUNE 24, 1955 AS DOCUMENT NUMBER 16280076:

THENCE WESTERLY THE EASTWARD EXTENSION OF THE SOUTH LINE OF LOT 1, AFORESAID AND THE SOUTH LINE OF LOTS 1 TO 5 INCLUSIVE, IN WILKIN'S ADDITION TO TINLEY PARK, AFORESAID, TO THE SOUTHWEST CORNER OF SAID LOT 5, BEING ALSO A POINT ON THE EAST LINE OF THE WEST 72.83 FEET OF THE EAST 89.33 FEET OF THE WEST HALF OF BLOCK 16 IN THE VILLAGE OF TINLEY PARK (FORMERLY BREMEN) BEING A SUBDIVISION OF PART OF SAID SECTIONS 30 AND 31;

THENCE SOUTHERLY ALONG THE EAST LINE OF THE WEST 72.83 FEET OF THE EAST 89.33 FEET OF THE WEST HALF OF BLOCK 16, AFORESAID, TO THE NORTH LINE OF THE SOUTH 133 FEET OF THE WEST 72.83 FEET OF THE EAST 89.33 FEET OF THE WEST HALF OF BLOCK 16 IN THE VILLAGE OF TINLEY PARK, AFORESAID;

THENCE WESTERLY ALONG THE NORTH LINE OF THE SOUTH 133 FEET OF THE WEST 72.83 FEET OF THE EAST 89.33 FEET OF THE WEST HALF OF BLOCK 16 IN THE VILLAGE OF TINLEY PARK, AFORESAID TO THE WEST LINE OF THE WEST 72.83 FEET OF THE EAST 89.33 FEET OF THE WEST HALF OF BLOCK 16 IN THE VILLAGE OF TINLEY PARK, AFORESAID;

THENCE SOUTHERLY ALONG THE WEST LINE OF THE WEST 72.83 FEET OF THE EAST 89.33 FEET OF THE WEST HALF OF BLOCK 16 IN THE VILLAGE OF TINLEY PARK, AFORESAID AND ITS SOUTHWARD EXTENSION TO THE SOUTH LINE OF 176TH STREET;

THENCE WESTERLY ALONG THE SOUTH LINE OF 176TH STREET TO THE EAST LINE OF OAK PARK AVENUE;

THENCE NORTHERLY ALONG THE NORTHERLY AND SOUTHERLY EXTENSION OF THE EAST LINE OF OAK PARK AVENUE TO THE NORTH LINE OF 176TH STREET;

THENCE EASTERLY ALONG THE NORTH LINE OF 176TH STREET TO A POINT 195.00 FEET WEST OF THE WEST LINE OF GARDEN AVENUE (NOW VACATED) (FORMERLY KNOWN AS 67TH STREET);

THENCE NORTH ALONG A LINE DRAWN 195.00 FEET WEST OF AND PARALLEL WITH THE WEST LINE OF GARDEN AVENUE, AFORESAID TO A POINT 144.00 FEET SOUTH OF THE SOUTH LINE OF 175TH STREET;

THENCE WEST PARALLEL WITH 175TH STREET TO A POINT 294.00 FEET WEST OF THE WEST LINE OF GARDEN AVENUE, AFORESAID;

THENCE NORTH PARALLEL TO THE WEST LINE OF GARDEN AVENUE, AFORESAID, 144.00 FEET TO THE SOUTH LINE OF 175TH STREET;

THENCE EAST ALONG THE SOUTH LINE OF 175TH STREET TO ITS POINT OF INTERSECTION WITH THE SOUTHWARD EXTENSION OF THE WEST LINE OF LOT 12 IN WILLIAM LAWRENZ SUBDIVISION OF BLOCK 13 IN THE VILLAGE OF TINLEY PARK (FORMERLY BREMEN), BEING A SUBDIVISION OF PART OF SAID SECTIONS 30 AND 31, RECORDED APRIL 4, 1910 AS DOCUMENT NUMBER 4534716;

THENCE NORTHERLY ALONG SAID SOUTHWARD EXTENSION AND THE WEST LINE OF SAID LOT 12 IN WILLIAM LAWRENZ SUBDIVISION OF BLOCK 13, AFORESAID TO THE NORTHWEST CORNER THEREOF;

THENCE NORTHERLY TO THE SOUTHWEST CORNER OF LOT 3 IN WILLIAM LAWRENZ SUBDIVISION OF BLOCK 13, AFORESAID;

THENCE NORTHERLY ALONG THE WEST LINE OF LOT 3 WILLIAM LAWRENZ SUBDIVISION OF BLOCK 13, AFORESAID TO THE SOUTH LINE OF 174TH PLACE;

THENCE EASTERLY ALONG THE SOUTH LINE OF 174TH PLACE TO ITS POINT OF INTERSECTION WITH THE SOUTHWARD EXTENSION OF THE EAST LINE OF THE WEST 2.60 FEET OF THE SOUTH HALF OF LOT 2 IN BLOCK 11 IN THE VILLAGE OF TINLEY PARK (FORMERLY BREMEN) BEING A SUBDIVISION OF PART OF SAID SECTIONS 30 AND 31;

THENCE NORTHERLY ALONG SAID SOUTHWARD EXTENSION AND ALONG THE EAST LINE OF THE WEST 2.60 FEET OF THE SOUTH HALF OF LOT 2 TO THE NORTH LINE OF SAID SOUTH HALF OF LOT 2;

THENCE EAST ALONG THE NORTH LINE OF SAID SOUTH HALF OF LOT 2 TO THE EAST LINE THEREOF;

THENCE SOUTHERLY ALONG THE EAST LINE OF SAID LOT 2 AND ITS SOUTHWARD EXTENSION TO THE SOUTH LINE OF 174TH PLACE:

THENCE EASTERLY ALONG THE SOUTH LINE OF 174TH PLACE AND ITS EASTWARD EXTENSION TO THE SOUTHEASTERLY LINE OF 67TH AVENUE;

THENCE NORTHEASTERLY ALONG THE SOUTHEASTERLY LINE 67TH AVENUE AND ITS NORTHEASTERLY AND SOUTHWESTERLY EXTENSIONS AND ALONG THE EASTERLY LINE OF 66TH COURT AND ITS NORTHERLY AND SOUTHERLY EXTENSIONS TO THE NORTHWEST CORNER OF LOT 2 IN KARA'S TARA SUBDIVISION BEING A SUBDIVISION OF THAT PART OF THE SOUTHEAST QUARTER OF SAID SECTION 30, RECORDED JUNE 8, 1993 AS DOCUMENT NUMBER 93430045;

THENCE EASTERLY ALONG THE NORTHERLY LINE OF LOTS 2 AND 3 IN KARA'S TARA SUBDIVISION, AFORESAID TO THE SOUTHWEST CORNER OF LOT 4 IN DOUBLE "R" SUBDIVISION OF PART OF THE SOUTHEAST QUARTER OF SAID SECTION 30, RECORDED MARCH 20, 1969 AS DOCUMENT NUMBER 2440847;

THENCE NORTHERLY ALONG THE WEST LINE OF LOTS 4 AND 5 IN DOUBLE "R" SUBDIVISION, AFORESAID, AND THE NORTHWARD EXTENSION THEREOF TO THE NORTHWESTERLY LINE OF OAK FOREST AVENUE:

THENCE SOUTHWESTERLY ALONG THE NORTHWESTERLY LINE OF OAK FOREST AVENUE TO THE WESTERLY LINE OF 66TH COURT;

THENCE NORTHEASTERLY TO THE POINT OF INTERSECTION OF THE NORTHWESTERLY LINE OF THE CHICAGO, ROCK ISLAND AND PACIFIC RAILROAD RIGHT-OF-WAY WITH THE EASTERLY LINE OF 66TH COURT:

THENCE NORTHEASTERLY ALONG THE NORTHWESTERLY LINE OF THE CHICAGO, ROCK ISLAND AND PACIFIC RAILROAD RIGHT-OF-WAY TO THE WEST LINE OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 29;

THENCE SOUTHERLY ALONG THE WEST LINE OF THE WEST HALF OF THE SOUTHWEST QUARTER OF SAID SECTION 29 TO THE NORTHWESTERLY LINE OF OAK FOREST AVENUE;

THENCE NORTHEASTERLY ALONG THE NORTHWESTERLY LINE OF OAK FOREST AVENUE TO THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 29:

THENCE EASTERLY ALONG THE NORTH LINE OF THE SOUTHWEST QUARTER OF SAID SECTION 29 TO THE NORTHEAST CORNER THEREOF AND THE POINT OF BEGINNING.

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PIN Numbers	28-30-410-006-1027	28-30-410-006-1078
28-29-300-028-0000	28-30-410-006-1028	28-30-410-006-1079
28-29-300-030-0000	28-30-410-006-1029	28-30-410-006-1080
28-29-300-031-0000	28-30-410-006-1030	28-30-410-006-1081
28-29-300-032-0000	28-30-410-006-1031	28-30-410-006-1082
28-29-300-033-0000	28-30-410-006-1032	28-30-410-006-1083
28-29-300-034-0000	28-30-410-006-1033	28-30-410-006-1084
28-29-300-035-0000	28-30-410-006-1034	28-30-410-006-1085
28-29-300-036-0000	28-30-410-006-1035	28-30-410-006-1086
28-30-409-003-0000	28-30-410-006-1036	28-30-410-006-1087
28-30-409-004-0000	28-30-410-006-1037	28-30-410-006-1088
28-30-409-008-0000	28-30-410-006-1038	28-30-410-006-1089
28-30-409-009-0000	28-30-410-006-1039	28-30-410-006-1090
28-30-409-010-0000	28-30-410-006-1040	28-30-410-006-1091
28-30-409-011-0000	28-30-410-006-1041	28-30-410-006-1092
28-30-409-012-0000	28-30-410-006-1042	28-30-410-006-1093
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28-30-409-014-0000	28-30-410-006-1044	28-30-410-006-1095
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28-30-409-015-1002	28-30-410-006-1046	28-30-410-007-1001
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28-30-409-015-1006	28-30-410-006-1050	28-30-410-007-1005
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28-30-410-006-1005	28-30-410-006-1056	28-30-412-025-0000
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28-30-410-006-1007	28-30-410-006-1058	28-30-412-027-0000
28-30-410-006-1008	28-30-410-006-1059	28-30-412-028-0000
28-30-410-006-1009	28-30-410-006-1060	28-30-412-032-0000
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28-30-410-006-1015	28-30-410-006-1066	28-30-412-039-0000
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28-30-410-006-1019	28-30-410-006-1070	28-30-412-043-0000
28-30-410-006-1020	28-30-410-006-1071	28-30-412-044-0000
28-30-410-006-1021	28-30-410-006-1072	28-30-412-045-0000
28-30-410-006-1022	28-30-410-006-1073	28-30-412-046-0000
28-30-410-006-1023	28-30-410-006-1074	28-30-412-047-0000
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28-30-410-006-1026	28-30-410-006-1077	28-30-412-052-0000
20 00-410-000-1020	20 00 110 000 1011	20 00 112 002 0000

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20 20 442 052 0000	20 20 442 045 0000	20 20 414 050 0000
28-30-412-053-0000	28-30-413-015-0000	28-30-414-058-0000
28-30-412-058-0000	28-30-413-017-0000	28-30-414-059-0000
28-30-412-059-0000	28-30-413-018-0000	28-30-414-060-0000
28-30-412-061-0000	28-30-413-022-0000	28-30-414-061-0000
28-30-412-063-0000	28-30-413-023-0000	28-30-416-022-0000
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28-30-412-066-0000	28-30-413-025-0000	28-30-417-003-0000
28-30-412-067-0000	28-30-413-026-0000	28-30-417-004-0000
	28-30-413-020-0000	
28-30-412-068-0000		28-30-417-005-0000
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28-30-412-074-0000	28-30-413-032-0000	28-30-417-010-0000
28-30-412-075-0000	28-30-414-001-0000	28-30-417-011-0000
28-30-412-076-0000	28-30-414-002-0000	28-30-417-012-0000
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28-30-412-092-0000	28-30-414-022-0000	28-30-419-012-0000
28-30-412-093-0000	28-30-414-023-0000	28-30-420-001-0000
28-30-412-094-1001	28-30-414-024-0000	28-30-420-002-0000
28-30-412-094-1002	28-30-414-025-0000	28-30-420-003-0000
28-30-412-094-1003	28-30-414-031-0000	28-30-420-007-0000
28-30-412-094-1004	28-30-414-032-0000	28-30-420-008-0000
28-30-412-094-1005	28-30-414-038-0000	28-30-420-009-0000
28-30-412-094-1006	28-30-414-039-0000	28-30-420-012-0000
28-30-412-094-1007	28-30-414-043-0000	28-30-420-013-0000
28-30-412-094-1008	28-30-414-044-0000	28-30-420-014-0000
28-30-412-094-1009	28-30-414-045-0000	28-30-420-015-0000
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28-30-412-094-1012	28-30-414-050-0000	28-30-420-018-0000
28-30-412-094-1013	28-30-414-051-1001	28-30-420-019-0000
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28-30-412-096-0000	28-30-414-051-1003	28-30-420-021-0000
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28-30-413-010-0000	28-30-414-054-0000	28-30-420-028-0000
28-30-413-011-0000	28-30-414-056-0000	28-30-420-029-0000
28-30-413-014-0000	28-30-414-057-0000	28-30-420-030-0000

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28-30-420-031-0000	28-30-423-009-0000	28-32-100-063-1004
28-30-420-032-0000	28-30-423-010-0000	28-32-100-063-1005
28-30-421-003-0000	28-30-423-011-0000	28-32-100-063-1006
28-30-421-008-0000	28-30-423-012-0000	28-32-100-063-1007
28-30-421-009-0000	28-30-423-013-0000	28-32-100-063-1008
28-30-421-010-0000	28-30-423-019-0000	28-32-100-063-1009
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28-30-421-020-0000	28-30-423-045-0000	28-32-100-063-1018
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28-30-421-023-0000	28-30-423-047-0000	28-32-101-003-0000
28-30-421-024-0000	28-30-423-048-0000	28-32-101-004-0000
28-30-421-025-0000	28-30-500-006-0000	28-32-101-005-0000
28-30-421-026-0000	28-31-200-006-0000	28-32-101-006-0000
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28-30-421-029-0000	28-31-201-004-0000	28-32-102-001-0000
28-30-422-001-0000	28-31-201-007-0000	
28-30-422-002-0000	28-31-201-008-0000	
28-30-422-004-0000	28-31-201-009-0000	
28-30-422-005-0000	28-31-201-010-0000	
28-30-422-006-0000	28-31-201-011-0000	
28-30-422-007-0000	28-31-201-027-0000	
28-30-422-008-0000	28-31-202-002-0000	
28-30-422-016-0000	28-31-202-031-0000	
28-30-422-017-0000	28-31-202-033-0000	
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28-30-422-020-0000	28-31-202-037-0000	
28-30-422-021-0000	28-31-202-046-0000	
28-30-422-024-0000	28-31-202-047-0000	
28-30-422-025-0000	28-31-203-002-0000	
28-30-422-026-0000	28-31-203-003-0000	
28-30-422-027-0000	28-31-203-004-0000	
28-30-422-028-0000	28-31-203-027-0000	
28-30-422-029-0000	28-31-203-044-0000	
28-30-422-030-0000	28-31-203-045-0000	
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28-30-423-005-0000	28-32-100-045-0000	
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28-30-423-007-0000	28-32-100-063-1002	
28-30-423-008-0000	28-32-100-063-1003	

Common Boundary Description: The Redevelopment Project Area is generally bounded by Oak Forest Avenue, and a portion of the railroad right-of-way North of and adjacent to Oak Forest Avenue, on the North; 175th Place and 176th Street West of 62nd Avenue, and the Easterly extension of 177th Street East of 62nd Avenue, on the South; the Village limits on the East (being the Northerly extension of 62nd Avenue, North of 175th Street, and the East line of the Tinley Park High School property, at approximately 6000 West, South of 175th Street); and 66th Court, 67th Avenue and approximately 67th Court on the West; all in Tinley Park, Illinois.

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Exhibit "2"

Street Location Map

(see attached)

