



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: January 9, 2017
MEMO TO: Craig Taylor, Chair
Operations Committee

S. Michael Rummel, Chair
Finance Committee

FROM: James E. Ballowe
Director of Facilities

RECOMMENDATION: Recommend approval of Residential License Agreements for houses located at:

- 43316 Crawford Rd., Antioch
- 22000 N. Riverwoods Rd., Deerfield
- 25301 W. Monaville Rd., Ingleside
- 42090 N. Hunt Club Rd., Old Mill Creek
- 42940 N. Highway 45, Antioch
- 17907 W. Edwards Rd., Old Mill Creek
- 25200 St. Mary's Rd., Mettawa
- 33090 N. River Rd., Waukegan

FINANCIAL DATA: In November, 2016, the Committee approved a 1.017% increase in the 2017 Housing License Fees based on the Annual Adjustment Factor. The Fiscal Year 2016-2017 Budget includes an estimated \$98,000.00 of revenue from Housing License Agreements in Facilities account 15582500-403300.

BACKGROUND: Housing License Agreements require employees living on District property to perform operational and maintenance duties. These agreements are reviewed and renewed each year according to the District's Housing Policy. As previously approved by Committee, the 2017 agreements include the 1.017% fee increase based on the Annual Adjustment Factor.

REVIEW BY OTHERS: Chief Operations Officer and Director of Finance.

PRESENTER: James E. Ballowe

APPROVED – OPERATIONS COMMITTEE:

Date: _____ **Roll Call Vote: Ayes:** _____ **Nays:** _____
 Voice Vote Majority Ayes; Nays: _____

APPROVED – FINANCE COMMITTEE:

Date: _____ **Roll Call Vote: Ayes:** _____ **Nays:** _____
 Voice Vote Majority Ayes; Nays: _____