



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: July 31, 2017

MEMO TO: Craig Taylor, Chair
Operations Committee

Agenda Item # 9.1

S. Michael Rummel, Chair
Finance Committee

FROM: James E. Ballowe
Director of Facilities

RECOMMENDATION: Recommend approval of a Resolution Approving an Amendment to a Lease with Nadler Golf Car Sales, Inc., for Golf Cars and Vehicles, extending the term of the Agreement for two years ending on December 31, 2019.

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: The District's current annual cost under the existing Lease Agreement is \$239,992.00. The Amendment to the existing Agreement would result in continuation of services for two additional years with an anticipated reduction in cost to the District of \$24,377.00 for a net estimated annual cost of \$215,615.00.

BACKGROUND: On October 8, 2013, the District approved a lease for golf cars with Nadler Golf Car Sales, Inc. The Golf Cars and Vehicles are used at the District's three golf courses; Brae Loch, Countryside and ThunderHawk, as well as at Fox River and Independence Grove Forest Preserves. The lease is scheduled to expire on December 31, 2017, unless it is extended by the amendment attached to the Resolution. This extension of the existing Lease Agreement would result in the use of the following vehicles for a period extending to December 31, 2019:

- | | |
|---|---|
| 72- Gas Golf Cars at Brae Loch | 1- Gas Utility Car at Fox River Forest Preserve |
| 154- Gas Golf Cars at Countryside | 1- Gas Ranger Car at Brae Loch |
| 80- Electric Golf Cars at ThunderHawk | 3- Gas Ranger Cars at Countryside |
| 6- Gas Utility Cars at Brae Loch | 2- Electric Ranger Cars at ThunderHawk |
| 14- Gas Utility cars at Countryside | 1- Gas Beverage Car at Brae Loch |
| 4-Electric Utility cars at Countryside | 2- Gas Beverage Cars at Countryside |
| 11- Gas Utility cars at ThunderHawk | 1- Gas Ball Picker at Countryside |
| 3- Electric Utility Cars at ThunderHawk | 1- Gas Ball Picker at ThunderHawk |
| 2- Gas Utility Cars at Independence Grove | 3- Gas 4-Passenger Cars at Independence Grove |

REVIEW BY OTHERS: Chief Operations Officer, Director of Finance, Purchasing Manager, Corporate Counsel

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR AUGUST MEETING
AUGUST 8, 2017**

MADAM PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** and **FINANCE COMMITTEE** present herewith "A Resolution Approving an Amendment to a Lease with Nadler Golf Car Sales, Inc. for Golf Cars and Vehicles," and request its approval.

OPERATIONS COMMITTEE:

Date: 7/31/17 Roll Call Vote: Ayes: _____ Nays: _____
 Voice Vote Majority Ayes; Nays: 0

FINANCE COMMITTEE:

Date: 7/31/17 Roll Call Vote: Ayes: _____ Nays: _____
 Voice Vote Majority Ayes; Nays: 0

**LAKE COUNTY FOREST PRESERVE DISTRICT
LAKE COUNTY, ILLINOIS**

**A RESOLUTION APPROVING AN AMENDMENT TO A LEASE WITH
NADLER GOLF CAR SALES, INC. FOR GOLF CARS AND VEHICLES**

WHEREAS, on October 8, 2013, the Lake County Forest Preserve District (the "District") approved a "Lease for Golf Cars and Vehicles" with Nadler Golf Car Sales, Inc. ("Nadler") pursuant to which Nadler agreed to provide golf cars and similar vehicles for District use at Brae Loch Golf Club, Countryside Golf Club, ThunderHawk Golf Club, Independence Grove Forest Preserve, and Fox River Forest Preserve (the "Lease"); and

WHEREAS, the Lease will expire on December 31, 2017, unless extended by a written agreement executed by the parties on or before September 1, 2017; and

WHEREAS, it is in the District's best interest to approve an amendment to the Lease in substantially the form attached hereto extending the Lease term by two years (the "Amendment");

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Lake County Forest Preserve District, Lake County, Illinois, **THAT**:

Section 1: Recitals. The recitals set forth above are incorporated as a part of this Resolution by this reference.

Section 2: Award of Amendment. The Amendment is approved. The President and Secretary are authorized and directed to execute and attest to the Amendment in substantially the form attached hereto.

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

PASSED this _____ day of _____, 2017

AYES:

NAYS:

APPROVED this _____ day of _____, 2017

ATTEST:

Ann B. Maine, President
Lake County Forest Preserve District

Julie Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____

**AMENDMENT TO
LAKE COUNTY FOREST PRESERVE DISTRICT
NADLER GOLF CAR SALES, INC.
LEASE AGREEMENT**

This Amendment is made as of August 8, 2017, by and between the **LAKE COUNTY FOREST PRESERVE DISTRICT**, an Illinois unit of local government and a political subdivision, organized and existing under the Downstate Forest Preserve District Act, 70 ILCS 805/0.01 *et. seq.*, with its principal office located at 1899 W. Winchester Rd., Libertyville, Illinois 60048-1199 (the "District") and **NADLER GOLF CAR SALES, INC.** (the "Lessee").

NOW, THEREFORE, in consideration of the recitals and the mutual covenants and agreements set forth below, the parties do hereby agree as follows:

SECTION 1. RECITALS

- A. On October 8, 2013, the District and Lessee entered into a Lease. Pursuant to the original Lease, Lessee will provide to the District Gas Golf Cars, Electric Golf Cars, Gas Utility Cars, Electric Utility Cars, Gas Beverage Cars, Gas Golf Ball Pickers and 4-Passenger Cars. These vehicles will be used at ThunderHawk Golf Club, Countryside Golf Club, Brae Loch Golf Club, Independence Grove and Fox River Marina.
- B. Lessee and the District desire to amend the Lease by extending the term of the Lease from January 1, 2018, to December 31, 2019.

SECTION 2. AMENDMENTS

- A. The Lease is hereby amended by replacing the term of the existing Lease to reflect an extension of the existing Lease commencing January 1, 2018, and ending at 11:59 p.m. on December 31, 2019, unless sooner terminated as provided herein.

SECTION 3. EFFECT

- A. After approval of this Amendment by the District and the Lessee, this Amendment will be deemed to become effective January 1, 2018. The existing Amendment extending the Lease will expired at 11:59 p.m. December 31, 2019. All terms, conditions and provisions of the Lease not amended by this Amendment will remain in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed, effective as of the date first written above.

WITNESS:

NADLER GOLF CAR SALES, INC.

By: _____

ATTEST:

LAKE COUNTY FOREST PRESERVE DISTRICT

Julie Gragnani, Secretary
Lake County Forest Preserve District

Ann B. Maine, President
Lake County Forest Preserve District

Exhibit No. _____