



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: November 6, 2014
MEMO TO: Pat Carey, Chair
Finance and Administrative Committee
FROM: Michael G. Tully, Director of Operations and Public Safety
SUBJECT: Approve 2015 Housing License Agreements

RECOMMENDATION: Approve 2015 Housing License Agreements for houses located at:

43316 Crawford Rd., Antioch
22000 N. Riverwoods Rd., Deerfield
2890 Sand Lake Rd., Lindenhurst
25301 W. Monaville Rd., Ingleside
25060-B St. Mary's Road, Mettawa
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

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 the Finance and Administrative Committee, the 2015 Agreements include a 1.022% fee increase based on the Annual Adjustment Factor (AAF).

REASON FOR RECOMMENDATION: Committee approval is required in accordance with the District's Housing Policy.

REVIEW BY OTHERS: Director of Finance

FINANCIAL DATA: Previously, the Finance and Administrative Committee approved a 1.022% increase in the 2015 Housing License Fee based on the Annual Adjustment Factor (AAF). The Fiscal Year 2014-2015 Budget includes an estimated \$135,000 of revenue from Housing License Agreements in the Operations and Public Safety account number 15582500-403300.

PRESENTER: Michael G. Tully

APPROVED:

Yea Nay

Pat Carey, Chair

S. Michael Rummel, Vice-Chair

Sandra Hart

Aaron Lawlor

Audrey Nixon

Diana O'Kelly

Linda Pedersen