



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: November 8, 2018
MEMO TO: S. Michael Rummel, Chair
Finance Committee
FROM: James E. Ballowe
Director of Facilities

RECOMMENDATION: Approve Residential License Agreements with the following employees of Townline Stables, LLC for use of the house and apartments located at the equestrian facility in Mettawa, Illinois:

1. Oliverio Vidal
2. Manuel Lopez Silva

STRATEGIC DIRECTION SUPPORTED: Organizational Sustainability

FINANCIAL DATA: There is no financial impact to the District as the house and apartment are included in the property being licensed to Townline Stables, LLC.

BACKGROUND: The District recently amended the License Agreement with Townline Stables, LLC, pursuant to which Townline operates and manages the District-owned stable facilities at Grainger Woods Forest Preserve. As part of that agreement, Townline may allow certain of its employees to reside in the house and apartments located on the property, if the employees enter into Residential License Agreements with the District that are approved by the Finance Committee. The attached residential license agreements would allow occupancy, by two current employees of Townline and their families, of the house and apartment at Townline Stables.

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

APPROVAL:

Motion to approve Residential License Agreements with Townline Stables, LLC employees in the forms attached hereto.

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