



LAKE COUNTY FOREST PRESERVES
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Preservation, Restoration, Education and Recreation

DATE: December 2, 2019

TO: Jessica Vealitzek, Chair
Operations Committee

Terry Wilke, Chair
Finance Committee

FROM: Nan Buckardt
Director of Education

Agenda Item# 9.4

RECOMMENDATION: Recommend Approval of an Ordinance Authorizing a One-Year Extension to the License Agreement with the Adlai Stevenson Center on Democracy for Use of the Adlai E. Stevenson II Historic Home.

STRATEGIC DIRECTIONS SUPPORTED: Leadership; Organizational Sustainability; and Public Access and Connections

FINANCIAL DATA: The approved FY 2020 Budget includes \$12,000.00 in revenue for the Education Department from license fees from the Adlai Stevenson Center on Democracy. The total cost to operate the Adlai E. Stevenson Historic Home (after the license fee revenue) is budgeted at \$3,220.00 in Fiscal Year 2020. Without the revenue it would cost the District an additional \$12,000.00 to operate the facility in FY 2020.

BACKGROUND: On October 9, 2018 the District entered into a building use and management license agreement with the Adlai Stevenson Center on Democracy for use of the Adlai E. Stevenson II Historic Home. The agreement is scheduled to expire on February 29, 2020. According to Section 13 of the license agreement, the Stevenson Center on Democracy has the right to renew the license agreement for five (5) additional terms of one (1) year each provided that they have complied with the terms of the license agreement and give the District ninety (90) days written notice of their intent to renew. This will be the first renewal of the current building use and management license agreement.

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

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR DECEMBER MEETING
DECEMBER 10, 2019**

MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** and **FINANCE COMMITTEE** present herewith “an Ordinance Authorizing a One-Year Extension to the License Agreement with the Adlai Stevenson Center on Democracy for Use of the Adlai E. Stevenson II Historic Home”, and request its approval.

OPERATIONS COMMITTEE:

Date: 12-2-19 Roll Call Vote: Ayes: _____ Nays: _____
 Voice Vote Majority Ayes; Nays: 0

FINANCE COMMITTEE:

Date: 12-5-2019 Roll Call Vote: Ayes: _____ Nays: _____
 Voice Vote Majority Ayes; Nays: 0

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

**AN ORDINANCE AUTHORIZING A ONE-YEAR EXTENSION TO THE LICENSE
AGREEMENT WITH THE ADLAI STEVENSON CENTER ON DEMOCRACY FOR USE
OF THE ADLAI E. STEVENSON II HISTORIC HOME**

WHEREAS, on October 9, 2018, the Lake County Forest Preserve District (the "District") entered into a license agreement with Adlai Stevenson Center on Democracy (the "Licensee Agreement") for building use and management of the Adlai E. Stevenson II Historic Home, including the west lawn and forecourt (the "Home") at St. Mary's Road, Mettawa, Illinois, which is owned by the District; and

WHEREAS, the License Agreement has an original term scheduled to expire on February 29, 2020; and

WHEREAS, Section 13 of the License Agreement allows for the Licensee to renew the License Agreement for five (5) additional terms of one (1) year each, under the terms provided in the License Agreement; and

WHEREAS, the District hereby finds that (i) Licensee has substantially complied with its obligations under the License Agreement, (ii) Licensee has committed in writing to continue serving the public and providing the District with reasonable access to the Home for District programs, as provided in the License Agreement, and (iii) Licensee is not in default of the License Agreement;

NOW, THEREFORE, BE IT ORDAINED 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 Ordinance by this reference.

Section 2: Renewal of License Agreement. The License Agreement is hereby renewed until 11:59 p.m. on February 28, 2021.

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

PASSED this ____ day of _____, 2019

AYES:

NAYS:

APPROVED this ____ day of _____, 2019

Angelo D. Kyle, President
Lake County Forest Preserve District

ATTEST:

Julie Gragnani, Secretary
Lake County Forest Preserve District

Exhibit No. _____

Adlai Stevenson

Center on Democracy

"Trust the people with the truth, all the truth."

September 30, 2019

Ty Kovach,
Lake County Forest Preserve District
1899 West Winchester Road
Libertyville, IL 60048

The Adlai Stevenson Center on Democracy hereby requests an extension of the Lease Agreement for an additional year, beginning on February 29, 2020, the final date of the current Lease Agreement.

With that request, the Stevenson Center intends to continue the educational programs, special events and activities in compliance with the LCFPD restrictions while issuing disclaimers that the District is not responsible for the content of the programs or the choice of the speakers, also issued with every Center event in the Home.

The Adlai Stevenson Center on Democracy will continue to provide the District with reasonable access to the Home for the District's programs, events and general public access as provided by the letter of agreement.

The Stevenson Center is grateful for the special maintenance of the property and the cordial relations with the LCFPD Board and staff that grace many years of cooperation.

With best wishes,



Nancy Stevenson
President

Board of Directors: Adlai E. Stevenson III, Chair • Howard Dubin, Treasurer • Wayne Whalen, Secretary
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