



DATE: January 4, 2021

TO: Jessica Vealitzek, Chair
Operations Committee

Julie Simpson, Chair
Finance Committee

FROM: Nan Buckardt
Director of Education

Agenda Item# 10.2

RECOMMENDATION: Recommend Approval of an Ordinance Approving a One-year Renewal of the License Agreement with the Adlai Stevenson Center on Democracy (the Center) for Use of the Adlai E. Stevenson II Historic Home.

STRATEGIC DIRECTION SUPPORTED: Public Access and Connections

FINANCIAL DATA: The approved FY 2021 Budget includes \$12,000.00 in revenue for the Education Department from license fees from the Center. The total cost to operate the Adlai E. Stevenson Historic Home is budgeted at \$17,260.00 in Fiscal Year 2021.

BACKGROUND: On October 9, 2018, the District entered into a building use and management license agreement with the Center for use of the Adlai E. Stevenson II Historic Home. The agreement was scheduled to expire on February 29, 2020 but according to Section 13 of the license agreement, the Center has the right to renew the license agreement for five (5) additional terms of one (1) year each, provided they have complied with the terms of the license agreement and given the District ninety (90) days written notice of their intent to renew. The first one (1) year renewal was approved in 2020 and is set to expire on February 28, 2021. The Center has provided notice of its intent to renew the license agreement again, for a term to expire on February 28, 2022; this would be the second one (1) year renewal authorized by the license agreement.

The Center has complied with the terms of the license agreement.

REVIEW BY OTHERS: Executive Director, Chief Operations Officer, Finance Director, Superintendent of Educational Facilities, Corporate Counsel.

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

**BOARD OF COMMISSIONERS
LAKE COUNTY FOREST PRESERVE DISTRICT
REGULAR JANUARY MEETING
JANUARY 12, 2021**

MISTER PRESIDENT AND MEMBERS OF THE BOARD OF COMMISSIONERS:

Your **OPERATIONS COMMITTEE** and **FINANCE COMMITTEE** present herewith "an Ordinance Approving a One-year Renewal of 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: 1-4-21 Roll Call Vote: Ayes: 7 Nays: 0
 Voice Vote Majority Ayes; Nays: _____

FINANCE COMMITTEE:

Date: 1-7-2021 Roll Call Vote: Ayes: 9 Nays: 0
 Voice Vote Majority Ayes; Nays: _____

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

**AN ORDINANCE APPROVING A ONE-YEAR RENEWAL OF 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 (the “License Agreement”) with the Adlai Stevenson Center on Democracy (the “Licensee”) for periodic building use and management of the Adlai E. Stevenson II Historic Home, including the west lawn and forecourt (the “Home”) on St. Mary’s Road, in Mettawa, Illinois, which is owned by the District; and

WHEREAS, the License Agreement had an original term that was 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 (the “Additional Terms”), under the terms provided in the License Agreement; and

WHEREAS, Licensee has renewed the License Agreement for one of the Additional Terms; and

WHEREAS, Licensee has sent the District written notice of License’s intent to renew the Agreement for a second Additional Term; 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, 2022.

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 _____, 2021

AYES:

NAYS:

APPROVED this ____ day of _____, 2021

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 24, 2020

To the Lake County Forest Preserve District Board of Directors,
The Adlai Stevenson Center on Democracy hereby requests an extension of the Lease Agreement for an additional year, beginning on February 28, 2021, 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 to the extent allowed by Illinois' Covid 19 restrictions on public gatherings, 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. Until the State of Illinois allows more public gatherings, the Stevenson Center will continue public policy virtual programs.

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
• Daniel Conley • Edison W. Dick • James Houlihan • Daniel Hynes • Carol Spielman

Officers: Nancy Stevenson, President • Warwick Stevenson, Vice President
• James Xue, Deputy Executive Director • Khairy Tourk, Senior Advisor