

RESOLUTION 2009-068

RESOLUTION APPROVING ADDENDUM 2
TO THE LEASE AGREEMENT
BETWEEN VILLAGE OF VERNON HILLS
AND COOK MEMORIAL PUBLIC LIBRARY DISTRICT

WHEREAS, the Village of Vernon Hills and Cook Memorial Public Library District entered into an agreement dated July 16, 2002 to lease approximately 3,450 square feet in the Village Hall and an addendum dated September 8, 2004; and

Whereas, the Cook Memorial Public Library District has the construction of the Aspen Drive Library in Vernon Hills underway to be completed in 2010; and

WHEREAS, the Village of Vernon Hills and Cook Memorial Public Library District desire to enter into a new agreement to extend the term and modify certain provisions of the lease agreement.

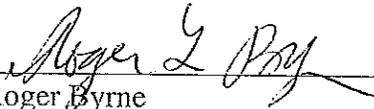
NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:

That the Village President is authorized to sign and the Village Clerk to attest to Addendum 2 to the Lease Agreement Between the Village of Vernon Hills and Cook Memorial Library District, as attached hereto.

Dated the 5th day of May 2009.

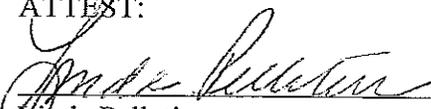
Adopted by roll call vote as follows:

AYES: 6-Schultz, Schwartz, Williams, Hebda, Koch, Marquardt
NAYS: 0-None
ABSENT AND NOT VOTING: 0-None



Roger Byrne
Village President

PASSED: 5/05/2009
APPROVED: 5/05/2009
ATTEST:



Linda Pelletier
Village Clerk

