STATE OF ILLINOIS)
SS.
COUNTY OF KANE)

FP RESOLUTION NO. FP-R-24-11-3121

RESOLUTION AUTHORIZING AN AGREEMENT WITH LANDSCAPES GOLF MANAGEMENT, LLC. TO PROVIDE PROFESSIONAL MANAGEMENT SERVICES FOR HUGHES CREEK AND SETTLER'S HILL GOLF COURSES

WHEREAS, it is deemed necessary and desirable to establish a License Agreement between the Forest Preserve District of Kane County, Kane County, Illinois and Landscape Golf Management, LLC. for the management of Hughes Creek and Settlers Hill Golf Courses, in accordance with the terms and conditions of the agreement attached hereto, and made a part hereof as Exhibit A; and

WHEREAS, the agreement provides for a three-year term with an option to renew for two additional years from January 1, 2025 through December 31, 2029; and

WHEREAS, said Exhibit A sets forth the respective responsibilities and rights of each of the parties to said agreement.

NOW, THEREFORE, BE IT RESOLVED that the Forest Preserve District of Kane County, Kane County, Illinois, Board of Commissioners, that the agreement attached hereto and made a part hereof as Exhibit A be, and hereby is approved, and the President and Secretary of the Forest Preserve District of Kane County are hereby authorized and directed to execute said agreement, on behalf of said District, in accordance with its' terms.

APPROVED AND PASSED on this 12th day of November 2024.

Christopher Kious
President, Kane Forest Preserve
Kane County, Illinois

Myrna Molina
Secretary, Kane Forest Preserve
Kane County, Illinois