

Agenda Item # 20

Distribution:
County Board
County Administrator
County Administrator OMB (2)
Regional Office of Education
Central Services

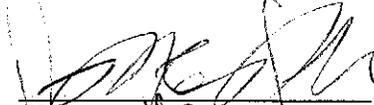
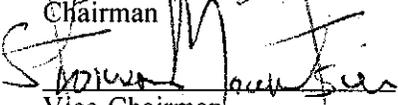
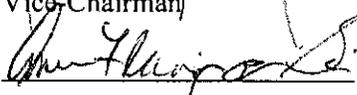
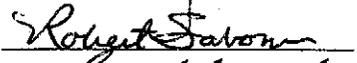
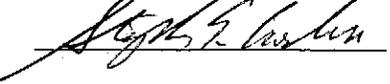
STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D., 2005 SESSION
JANUARY 10, A.D., 2006

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial & Administrative Committee presents herewith a Resolution authorizing continuation of payment to the State of Illinois for leased space for the Regional Office of Education on the grounds of the College of Lake County; and requests its adoption.

Respectfully submitted,

	Aye	Nay
Chairman	X	—
	X	—
Vice-Chairman		
	✓	—
	0	—
	✓	—
	—	—
Financial & Administrative Committee		

RESOLUTION

WHEREAS, the Regional Office of Education has been located in space leased from the State of Illinois located on the College of Lake County campus; and

WHEREAS, the original lease expired in 2004; and

WHEREAS, the Regional Office of Education has continued to use the same space under the same terms and conditions since that time; and

WHEREAS, County staff has been in contact with the appropriate authorities within the State regarding this situation, but to date the State has not submitted a new lease to the County for authorization; and

WHEREAS, notwithstanding the lack of a new lease from the State, Central Services and the Office of Management and Budget recommend that the County Board authorize the continuation of the monthly lease payments to the State of Illinois according to the terms and conditions of the expired lease agreement.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois that lease payments for office space for the Regional Office of Education in space provided by the State of Illinois on the grounds of the College of Lake County are hereby authorized under the terms and conditions of the expired lease agreement; and

BE IT FURTHER RESOLVED, that said payments are authorized on a month-to-month basis until such time as the State of Illinois submits a new lease agreement to the County and the Superintendent of Schools for consideration.

DATED, at Waukegan, Lake County, Illinois on this 10th day of January, A.D., 2006.