

RESOLUTION 771

A RESOLUTION EXTENDING THE AGREEMENT TO PROVIDE RECREATIONAL PROGRAMMING SERVICES BETWEEN GLENCOE PARK DISTRICT AND HELEN'S ULTIMATE WORKOUT CENTER, INC.

WHEREAS, the Illinois Park District Code authorizes park districts to contract in furtherance of any of their corporate purposes; and

WHEREAS, the Glencoe Park District entered into an Agreement to Provide Recreational Programming Services ("Agreement") with Helen's Ultimate Workout Center, Inc. dated July 20, 2010; and

WHEREAS, said Agreement was scheduled to terminate on August 31, 2011 in accordance with Article 4 of that Agreement; and

WHEREAS, the Board of Commissioners of the Glencoe Park District and the corporate authorities of Helen's Ultimate Workout Center, Inc. desire to continue to operate under the terms and conditions set forth in the Agreement.

THEREFORE BE IT RESOLVED THAT:

1. Article 4. "Term" is hereby amended so that the Agreement shall remain in effect continuously and without interruption until August 26, 2012 which time the Agreement shall terminate.
2. All other terms, conditions, rights and duties established by and set forth in the Agreement shall remain in effect.
3. For the convenience of the parties, this Resolution may be executed in counterparts, each of which shall constitute a complete original of this Agreement which may be introduced into evidence or used for any other purposes without the production of any other counterparts.
4. IN WITNESS WHEREOF, the Parties are hereby authorized and directed to execute this Resolution.

APPROVED:

AYES: Lee, Lerman, Kimble, Cornell

NAYS: None

ABSENT: Retsky

Glencoe Park District

By: _____
Trent P. Cornell
Board President

Date: April 17, 2012

Attest: _____
Donald P. Van Arsdale
Board Secretary

Date: April 17, 2012

Helen's Ultimate Workout Center, Inc.

By: _____

Name: _____

Title: _____

Attest: _____

Name: _____

Title: _____