

**RESOLUTION 757**

**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 for a period of one month while the terms of a subsequent Agreement are negotiated;

**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 November 30, 2011.
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:**

<b>AYES:</b>	Lee, Lerman, Kimble, Retsky, Cornell
<b>NAYS:</b>	None
<b>ABSENT:</b>	None

Glencoe Park District

By: \_\_\_\_\_  
Trent P. Cornell  
Board President

Date: September 20, 2011

Attest: \_\_\_\_\_  
Donald P. Van Arsdale  
Board Secretary

Date: September 20, 2011

Helen's Ultimate Workout Center, Inc.

By: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_

Attest: \_\_\_\_\_

Name: \_\_\_\_\_

Title: \_\_\_\_\_