

VILLAGE OF LONG GROVE

RESOLUTION NO. 2023-R-___

**RESOLUTION APPROVING AN EXTENSION OF THE LEASE AGREEMENT
BETWEEN THE VILLAGE AND ELA SOCCER CLUB**

WHEREAS, the Village of Long Grove (the “**Village**”) is the owner of certain property located generally in the vicinity of Old Hicks Road and Checker Road and east of the Menard’s development (the “**Soccer Field Property**”); and

WHEREAS, in 2014, the President and Board of Trustees of the Village (the “**Village Board**”) determined that that the Soccer Field Property was surplus property of the Village until at least 2026 (the “**Determination**”); and

WHEREAS, based on the Determination, the Village entered into the “Long Grove Soccer Park Lease” (the “**Lease**”) with Ela Soccer Club (“**Lessee**”) as of August 26, 2014, which Lease was for a 12-year term; and

WHEREAS, Lessee has requested an extension of the Lease for an additional 12 years, so that the Lease (as extended) would continue until August 26, 2038; and

WHEREAS, the Village Board has considered the Determination and finds that the circumstances on which the Determination was based remain in effect; and

WHEREAS, the Village Board has also considered the request of Lessee to extend the lease for an additional 12 years, and the Village Board has determined that the best interest of the Village and its residents will be served by so extending the Lease;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LONG GROVE, COUNTY OF LAKE, STATE OF ILLINOIS,
as follows:

Section One: Recitals. The foregoing recitals are hereby incorporated into and made a part of this Ordinance as if fully set forth.

Section Two: Approval of Lease Extension. The President and Board of Trustees, pursuant to an affirmative vote of at least three-fourths of the Trustees holding office, hereby: (i) approve the extension of the Lease to Lessee pursuant to a lease amendment (“***Amendment***”) in substantially the form attached hereto as Exhibit A; and (ii) authorize the Village President and Village Clerk to execute and attest such Amendment, provided that the Village President and Village Clerk first receive an executed Amendment from Lessee within 60 days after the passage of this Resolution.

Section Three: Effective Date. This Resolution shall be in full force and effect from and after its passage by a three-fourths vote of the Village Board, and its approval as provided by law.

PASSED THIS ___TH DAY OF SEPTEMBER, 2023.

AYES: ()

NAYS: ()

ABSENT: ()

APPROVED THIS ___TH DAY OF SEPTEMBER, 2023.

Bill Jacob, Village President

ATTEST:

Michele Schmitke, Village Clerk

EXHIBIT A

Lease Amendment

**FIRST AMENDMENT TO
LONG GROVE SOCCER PARK LEASE**

THIS FIRST AMENDMENT TO LEASE is entered into this ____ day of _____, 2023, by and between the **VILLAGE OF LONG GROVE**, an Illinois municipal corporation organized and existing under the Illinois Municipal Code, 65 ILCS 5 (the "**Village**"), and **ELA SOCCER CLUB**, an Illinois not-for-profit corporation ("**LESSEE**") (collectively, the Village and the LESSEE shall hereinafter be referred to as the "**Parties**").

Section 1: Recitals; Purpose.

A. The Parties have previously entered into a certain "Long Grove Soccer Park Lease" (the "**Lease**") as of August 26, 2014 (the "**Commencement Date**"), which Lease has a term concluding on August 26, 2026 (the "**Original Termination Date**").

B. The Parties desire to extend the term of the Lease for an additional 12 years, or until August 26, 2038 (the "**Extended Termination Date**").

C. Modifying the Lease so that it continues until the Extended Termination Date will serve the best interests of the Parties.

Section 2: Amendment to Section 2(a) of the Lease. Subsection (a) of the Lease, entitled "Lease Term," of Section 2 of the Lease, entitled "Lease Term; Rent," is and shall be amended, so that such Subsection 2(a) of the lease shall hereafter be and read as follows:

The term of this lease is for a period of ~~twelve years~~ beginning on August 26, 2014 (the "**Effective Date**") and extending to **August 26, 2038** ~~the twelfth anniversary of the Effective Date~~ (the "**Term**").

Section 3: Continued Effect. Except as expressly provided in this Amendment, the terms and provisions of the lease shall remain in full force and effect.

Section 4: Effective Date. This Amendment shall become effective upon its execution by the Village and LESSEE as indicated by the dates following their signatures.

[Signature page to follow.]

IN WITNESS WHEREOF, the Village and LESSEE have caused their duly authorized representatives to execute this Amendment as of the dates set forth next to their respective signatures.

VILLAGE OF LONG GROVE

ELA SOCCER CLUB

By: _____
Village President

By: _____
President

ATTEST:

ATTEST:

Village Clerk

Secretary

Date: _____

Date: _____

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