

**RESOLUTION R 45-24**

**A RESOLUTION AUTHORIZING THE EXECUTION OF THE SECOND AMENDMENT TO MEMORANDUM OF UNDERSTANDING BETWEEN THE VILLAGE OF LOMBARD AND THE HELEN PLUM LIBRARY, RELATIVE TO COMMUTER PARKING LOT**

WHEREAS, the Intergovernmental Cooperation provisions of the Illinois Constitution and the Illinois Intergovernmental Cooperation Act (SILCS 220/1 et seq.) authorize Intergovernmental Agreements by and between units of Illinois Government; and

WHEREAS, the corporate authorities of the Village of Lombard, DuPage County and the Helen Plum Library deem it reasonable and appropriate to execute a Third Amendment to the Memorandum of Understanding relative to the use of parking spaces located in the Elmhurst Memorial Hospital Lot; and

WHEREAS, both parties agree to the terms, conditions and pricing set forth in the Intergovernmental Agreement between the Village of Lombard and the Helen Plum Library for the use of the parking spaces as set forth herein as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS as follows:

**SECTION 1:** That the Agreement attached hereto as Exhibit "A" is hereby approved.

**SECTION 2:** That the Village President and the Village Clerk be and hereby are authorized and directed to execute the Agreement attached hereto as Exhibit "A", as well as any and all other documents necessary to carry out the provisions of said Agreement.

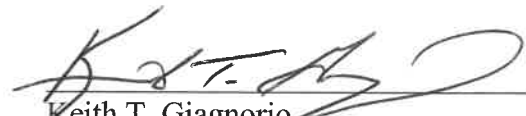
Adopted this 5th day of September 2024, pursuant to a roll call vote as follows:

Ayes: Trustee LaVaque, Puccio, Dudek, Honig, Militello and Bachner

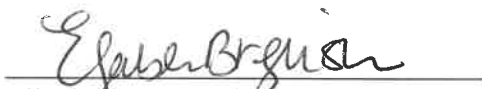
Nays: None

Absent: None

Approved by me this 5th day of September 2024.

  
Keith T. Giagnorio  
Village President

ATTEST:

  
Elizabeth Brezinski  
Village Clerk

**Exhibit A**

**Third Amendment to the Memorandum of Understanding  
Between the Village of Lombard and the Helen Plum Library**

(attached)

**THIRD ADDENDUM TO MEMORANDUM OF UNDERSTANDING  
FOR USE OF PORTION OF PARKING LOT FOR COMMUTER PARKING SPACES  
(Elmhurst Memorial Hospital Lot)**

**THIS THIRD ADDENDUM**, entered into this \_\_\_ day of August, 2024, by and between the Village of Lombard, an Illinois non-home rule municipal corporation (the "Village"), the Helen M. Plum Memorial Library District (the "Library"), an Illinois library district, and Elmhurst Memorial Healthcare (the "Hospital"), an Illinois not-for-profit corporation, is made to a "Memorandum of Understanding for a Temporary License for Use of a Portion of Parking Lot for Commuter Parking Spaces that was entered into by the Parties with an effective date of August \_\_, 2024, (hereinafter the "License Agreement"). This Third Addendum modifies the License Agreement as follows:

**1. AMENDMENT OF SECTION 3 (Term).** Section 3 of the License Agreement is amended by adding a second paragraph to said Section to read in its entirety as follows:

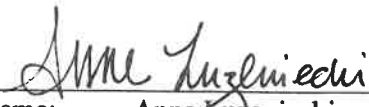
Pursuant to the Third Addendum to this Agreement, the Term of this Agreement shall be extended to the earlier of October 31, 2024, or the date that the property commonly known as 110 W. Maple, Lombard, Illinois is conveyed by the Licensor to the Lombard Park District.

**2. MISCELLANEOUS.**

- A. This Third Addendum is meant to supplement the terms of the License Agreement. In all respects, except as specifically amended by this Third Addendum, the License Agreement shall remain in full force and effect. In the event of any conflict or inconsistency between the terms of the License Agreement and this Third Addendum, the terms of this Third Addendum shall supersede and control.
- B. This Third Addendum constitutes the entire understanding between and among the Parties with respect to the subject matter contained herein and supersedes any and all prior understandings and/or agreements between the Parties, whether written, oral or otherwise.
- C. This Third Addendum shall be effective on the date that the last signatory executes this Third Addendum (the "Effective Date"), which date shall be inserted on page 1 hereof.

**IN WITNESS WHEREOF**, the Parties have caused this Third Addendum to be executed by their duly authorized officers, with the foregoing Agreement being effective as of the date of the last signatory below, which date shall be entered on page 1 hereof.

**HELEN M. PLUM MEMORIAL LIBRARY DISTRICT**

By:   
Name: Anne Luzeniecki  
Title: Executive Director

Date: August 19, 2024.

**VILLAGE OF LOMBARD:**

By: \_\_\_\_\_  
Name:  
Title:

Date: \_\_\_\_\_, 2024.

**ELMHURST MEMORIAL HEALTHCARE:**

By: \_\_\_\_\_  
Name  
Title:

Date: \_\_\_\_\_, 2024.