

MEMORANDUM

TO: David A. Hulseberg, Village Manager

FROM: William J. Heniff, AICP
Director of Community Development

DATE: June 8, 2010

**SUBJECT: Intergovernmental Agreement (IGA) with Lombard Park District
Paradise Bay Water Park**

BACKGROUND:

The Board of Trustees approved Ordinance 5937 (PC 06-24) on October 19, 2007 which granted conditional use approval for a recreational facility (water park) for the property at 437 E. St. Charles Road. Subsequent to that approval, the Lombard Park District has built and opened its new state-of-the-art water park facility known as Paradise Bay Water Park.

The Lombard Park District approached the Village relative to significant water consumption and sewer use and operational costs associated with the operation of this facility. As this facility is being used for public benefit, the Village recognized that an alternate method for addressing these costs would be of mutual benefit; hence, an Intergovernmental Agreement was drafted to address these issues. The IGA was reviewed by Village counsel and recently approved by the Lombard Park District Board at their last meeting. The Agreement follows the processes initiated in 2009 and is intended to memorialize the understanding between the parties.

The salient points of this agreement are as follows:

- Hotel/Motel tax revenues shall be used to reimburse the Park District for the sewer charge component of the water bill
- The Village would use hotel/motel funds to reimburse the Park District for the sewer charge component of their bill
- Free admission passes will be provided to guests staying at any hotel within the Corporate limits of the Village

RECOMMENDATION:

Staff recommends that the Village Board of Trustees approve a resolution authorizing the signatures of Village President and Clerk on an Intergovernmental Agreement with the Lombard Park District relative to water payment costs associated with Paradise Bay Water Park.

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