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Eugene "Gene" Moore
Cook County Recorder of Deeds
Date: 11/20/2009 09:48 AM Pg: 1 of 7

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TERMINATION OF LEASE AGREEMENT

BY AND BETWEEN

METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO,
a municipal corporation organized and existing under the laws of the State of Illinois

and

VILLAGE OF LINCOLNWOOD,
a body corporate and politic organized and existing under the laws of the State of Illinois

PINS: 10-35-202-001 (affects this property and other property)
10-35-405-009 (affects this property and other property)

THIS DOCUMENT PREPARED BY:

Peter Friedman
Holland & Knight LLP
131 South Dearborn Street, 30th Floor
Chicago, Illinois 60603

AFTER RECORDING RETURN TO:

Peter Friedman
Holland & Knight LLP
131 South Dearborn Street, 30th Floor
Chicago, Illinois 60603
Lock Box 266

UNOFFICIAL COPY**BOC:jvs
10-26-09****TERMINATION OF LEASE AGREEMENT**

THIS AGREEMENT is made this 9th day of July, 2009, by and between the METROPOLITAN WATER RECLAMATION DISTRICT OF GREATER CHICAGO, a municipal corporation organized and existing under the laws of the State of Illinois, with principal offices at 100 East Erie Street in Chicago, Illinois 60611 (hereinafter "Lessor"), and the VILLAGE OF LINCOLNWOOD, a body corporate and politic organized and existing under the laws of the State of Illinois, with principal offices at 6900 North Lincoln Avenue, Lincolnwood, Illinois 60712 (hereinafter "Lessee").

WITNESSETH

WHEREAS, the Lessor and Lessee entered into a Lease Agreement dated August 3, 1989 (the "Old Lease Agreement"), pursuant to which the Lessor leased to Lessee 17.30 acres of land commonly known as the Channel Runne Park, located along the west side of the North Shore Channel between Devon Avenue and Touhy Avenue in the Village of Lincolnwood, Cook County, Illinois and legally described on Exhibit A attached hereto (the "Leasehold Premises"), for the period commencing September 1, 1989, and ending August 31, 2014; and

WHEREAS, the Lessee desires to simultaneously (i) surrender and terminate the Old Lease Agreement as of November 1, 2009, and (ii) enter into a new 39-year lease for the Leasehold Premises also as of November 1, 2009 (the "New Lease Agreement"); and

WHEREAS, at its meeting on July 9, 2009, the Lessor's Board of Commissioners authorized (i) the early surrender and termination of the Old Lease Agreement, and (ii) issuance of the New Lease Agreement;

NOW THEREFORE, for and in consideration of TEN AND NO/100 DOLLARS (\$10.00) in hand paid by Lessee to the Lessor and for other good and valuable consideration, the receipt of which is hereby acknowledged, the Lessor and Lessee hereby agree as follows:

1. The Old Lease Agreement is hereby surrendered and terminated as of November 1, 2009.
2. Simultaneous with surrender and termination of the Old Lease Agreement, the Lessor and Lessee will enter into the New Lease Agreement to allow the Lessee continued use and occupancy of the Leasehold Premises throughout the 39-year term of the New Lease Agreement.

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IN WITNESS WHEREOF, on the day and year first written above, the parties hereto have caused this Termination of Lease Agreement to be executed in triplicate by their duly authorized officers, duly attested, and their corporate seals to be hereunder affixed.

METROPOLITAN WATER RECLAMATION
DISTRICT OF GREATER CHICAGO

By: 

Gloria Alitto Majewski
Chairman, Committee on Finance

ATTESTED:

By: 

Jacqueline Torres, Clerk

VILLAGE OF LINCOLNWOOD

By: 

Timothy C. Wiberg
Village Administrator, Village of Lincolnwood

ATTESTED:

By: 

Beryl Herman
Village Clerk, Village of Lincolnwood

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08-4-11

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[illegible]

The undersigned, a Notary Public in and for said County, in the State aforesaid, DOES
HEREBY CERTIFY that Timothy C. Wiberg, personally known

(Name)

to me to be the Village Administrator of the Village of Lincolnwood, a
(Title) (Village/Town/City)

municipal corporation, and Beryl Herman, personally known to me to be the
(Name)

(Name)

Village Clerk of said municipal corporation and personally known to
(Title)

to me to be same persons whose names are subscribed to the foregoing instrument, appeared before me this day in person and severally acknowledged that as such Village Administrator
(Title)

(Title)

and Village Clerk of said municipal corporation, duly executed said
(Title)

instrument in behalf of said municipal corporation and caused its corporate seal to be affixed thereto pursuant to authority given by the corporate authority of said municipal corporation, as its free and voluntary act and as the free and voluntary act and deed of said municipal corporation, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 29th day of OCTOBER, A.D. 2009.

Karen Orlich

Notary Public

My Commission expires:

3-05-2013



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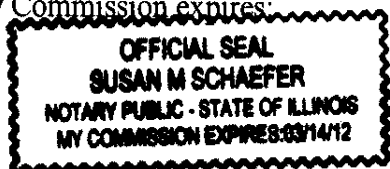
STATE OF ILLINOIS)
) SS.
 SS. COUNTY OF COOK)

I, SUSAN M. SCHAEFER Notary Public in and for said County, in the State aforesaid, DO HEREBY CERTIFY that Gloria Alitto Majewski personally known to me to be the Chairman of the Committee on Finance of the Board of Commissioners of the Metropolitan Water Reclamation District of Greater Chicago, a municipal corporation, and Jacqueline Torres, personally known to me to be the Clerk of said municipal corporation, and personally known to me to be the same persons whose names are subscribed to the foregoing instrument appeared before me this day in person and severally acknowledged that as such Chairman of the Committee on Finance and such Clerk, they signed and delivered the said instrument as Chairman of the Committee on Finance of the Board of Commissioners and Clerk of said municipal corporation, and caused the corporate seal of said municipal corporation to be affixed thereto, pursuant to authority given by the Board of Commissioners of said municipal corporation, as their free and voluntary act and as the free and voluntary act and deed of said municipal corporation, for the uses and purposes therein set forth.

GIVEN under my hand and Notarial Seal this 13TH day of NOVEMBER, A.D. 2009.

Susan M. Schaefer
 Notary Public

My Commission expires:



1344

03-14-12

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APPROVED AS TO FORM AND LEGALITY:

Carl Hanfowz
Head Assistant Attorney

gm

Fredrick M. Feldman
General Counsel

APPROVED:

Richard Lanyon
Executive Director

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LEGAL DESCRIPTION

THAT PART OF THE EAST HALF OF SECTION 35, TOWNSHIP 41 NORTH, RANGE 13 EAST OF THE THIRD PRINCIPAL MERIDIAN, IN COOK COUNTY, ILLINOIS LYING SOUTH OF THE SOUTH LINE OF TOUHY AVENUE, EAST OF THE EAST LINE OF McCORMICK BOULEVARD, NORTH OF THE NORTH LINE OF DEVON AVENUE, AND WEST OF THE WESTERN EDGE OF WATER AND THE WRD (FORMERLY MSD) NORTH SHORE CHANNEL, (EXCEPT THE WEST 105.0 FEET OF THE SOUTH 533.0 FEET THEREOF).

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