



## Village of Itasca

550 W. Irving Park Rd.

Itasca, IL 60143

630.773-0835 • www.itasca.com

### MEMORANDUM

**TO:** Village Board

**FROM:** Dan Corcoran, IT / Communications Director, Village of Itasca

**DATE:** February 20, 2019

**SUBJECT:** Amendment to the Memorandum of Understanding between the Illinois Saint Andrew Society and the Village of Itasca (Scottish Festival and Highland Games)

---

#### **Introduction**

The Illinois Saint Andrew Society would like to extend the Memorandum signed January 12, 2015 for an additional year, 2019, and amend the agreement for three categories.

#### **Discussion**

The current Memorandum of Understanding between the Illinois Saint Andrew Society and the Village of Itasca expired in 2018, and the Society is seeking approval to extend their agreement for at least one more year. The Scottish Festival and Highland Games has been a good partnership between the Village and Saint Andrew Society and they wish to continue hosting the games in Itasca.

#### **Recommendation**

Village staff recommends that the Village Board accepts the Illinois Saint Andrew Society Amendment to the Memorandum of Understanding at the Village Board Meeting on March 19, 2019 for consideration an approval.

AMENDMENT TO MEMORANDUM OF UNDERSTANDING DATED JANUARY 12, 2015

This AMENDMENT made as of **February 21, 2019**, adjusts certain terms and conditions of the MEMORANDUM made as of **January 12, 2015** between **The Illinois Saint Andrew Society**, an Illinois not-for-profit corporation ("Society") and **The Village of Itasca**, a municipal corporation ("Itasca").

ONLY the terms and conditions specified herein are changed ALL other terms and conditions remain in full force and effect.

WITNESSETH:

**Whereas the Village and the Society wish to extend the MEMORANDUM between them for a further year and:**

In consideration of the mutual covenants and agreements contained in the Memorandum dated January 12, 2015, as amended herein; it is hereby agreed by the parties as follows:

**Hours**

**In 2019 the dates of the festival shall be Friday June 14 and Saturday June 15. The festival shall be held between the hours of 1:00pm and 10:00pm on the Friday and between 7:00am and 9:00pm on the Saturday. The Society will begin setup on the preceding Monday continuing through teardown on the following Monday.**

**Discount**

**The second sentence of the paragraph headed Discounts shall be deleted and replaced by the following:**

**No less than two weeks before the event Itasca will provide the Society a list of individuals (Village Officials and Special Guests) it wishes to be provided with VIP passes (not to exceed 20 passes). In addition requests for regular admission tickets and parking passes will not be unreasonably withheld**

**Notices**

**Notices to the Village will be addressed to Carie Anne Ergo, Village Administrator**

IN WITNESS WHEREOF, the parties hereto have hereunto set forth their hands and affixed their respective seals, the day and year first above written.

**The Illinois Saint Andrew Society**  
A not for profit corporation

By: *GUS NOBLE*  
*[Signature]*  
President  
*Feb 22 2019*

**Village of Itasca**  
A municipal corporation

By:  
  
Village President  
  
By:  
  
Village Clerk

**RESOLUTION NO. 1104-19**

**A RESOLUTION AUTHORIZING EXECUTION OF AN AMENDMENT TO  
THE MEMORANDUM OF UNDERSTANDING BETWEEN THE  
ILLINOIS SAINT ANDREW SOCIETY AND THE VILLAGE OF ITASCA  
(Scottish Festival and Highland Games)**

WHEREAS, the Village of Itasca (hereinafter "Village") and the Illinois Saint Andrew Society entered into a Memorandum of Understanding dated January 12, 2015, and authorized by Resolution 759-15, regarding the Scottish Festival and Highland Games in the Village in June 2015, 2016, 2017, and 2018; and,

WHEREAS, the Village and the Illinois Saint Andrew Society wish to extend the Memorandum of Understanding with amendments for the 2019 Scottish Festival and Highland Games in the Village of Itasca.

NOW, THEREFORE, BE IT RESOLVED by the President and the Board of Trustees of the Village of Itasca, DuPage County, Illinois, as follows:

SECTION ONE: The corporate authorities of the Village of Itasca hereby approve the 2019 Amendment to Memorandum of Understanding Dated January 12, 2015, between the Village and the Illinois Saint Andrew Society, which is attached as Exhibit A and incorporated herein by reference.

SECTION TWO: The Village President is hereby authorized to sign and execute the 2019 Amendment to Memorandum of Understanding Dated January 12, 2015, between the Village and the Illinois Saint Andrew Society, Exhibit A, and the Village Clerk is directed to attest the signature of the Village President.

SECTION THREE: SEVERABILITY. If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, or provision shall not affect any of the remaining provisions of this Resolution.

SECTION FOUR: REPEAL OF PRIOR RESOLUTIONS. All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

SECTION FIVE: EFFECTIVE DATE. This Resolution shall be in effect immediately from and after its passage and approval.

AYES: \_\_\_\_\_

NAYES: \_\_\_\_\_

ABSENT: \_\_\_\_\_

ABSTAIN: \_\_\_\_\_

APPROVED and ADOPTED by the Village President and Board of Trustees of the Village of Itasca this \_\_\_\_\_ day of March, 2019.

APPROVED:

---

Village President Jeffery J. Pruyn

ATTEST:

---

Village Clerk Jody Conidi