

**BOARD OF TRUSTEES OF COMMUNITY COLLEGE DISTRICT NO. 508
COUNTY OF COOK AND STATE OF ILLINOIS**

RESOLUTION

**TO AUTHORIZE LEASE AGREEMENT WITH CALUMET INDUSTRIAL CHICAGO, LLC
FOR AVIATION TRAINING PROGRAM
OFFICE OF ADMINISTRATIVE AND PROCUREMENT SERVICES
OLIVE-HARVEY COLLEGE**

WHEREAS, pursuant to the provisions of the Public Community College Act of the State of Illinois, as amended (the “Community College Act”), the City of Chicago (the “City”) constitutes one community college district (the “District”), which is a body politic and corporate by the name of “Community College District Number 508, County of Cook and State of Illinois” and which is governed by its Board of Trustees (the “Board”); and

WHEREAS, the Illinois Public Community College Act, as amended (110 ILCS 805/3-38), provides that the powers of the Board of Community College districts in the State of Illinois include:

“To lease for a period of not to exceed 20 years such rooms, buildings or land, or any one or more of such items as may be required when authorized by the affirmative vote of more than 2/3 of members of the Board.”

WHEREAS, the District intends to launch a continuing education training program at Olive-Harvey College to develop the aeronautical, aerospace, and aviation technology workforce and prepare students for an Aviation Technology Apprenticeship with an industry partner; and

WHEREAS, the District requires additional space that is able to accommodate aircraft and the sheet metal equipment used in the aviation industry and that additional space shall be configured specifically for these training programs; and

WHEREAS, pursuant to Board Report #33538, realtor Jones Lang LaSalle conducted a market survey of available space and assessed multiple sites to determine that the location provides the best value to the District, while meeting educational needs; and

WHEREAS, the Office of Administrative and Procurement Services upon review has determined that the lease costs are reasonable and within industry standards for space rental in the area; and

WHEREAS, the space identified is comprised of approximately 12,000 square feet at 1400 E. 95th Street, Chicago, Illinois 60619 and the lease shall include build out of classrooms, faculty office space, and shop areas to conduct hands-on aviation training.

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of Community College District No. 508, Cook County and State of Illinois, hereby authorizes the Chair to execute a lease agreement, upon final approval of the General Counsel of the legal form of such agreement, with Calumet Industrial Chicago, LLC for space to support an Olive-Harvey College aviation training program for up to a seven-year period starting no sooner than January 1, 2019 or upon such date that the space is ready for occupancy at a total cost not to exceed \$1,150,000.