ITEM

VILLAGE OF DOWNERS GROVE REPORT FOR THE VILLAGE COUNCIL WORKSHOP JANUARY 13, 2009 AGENDA

SUBJECT:	TYPE:		SUBMITTED BY:
	✓	Resolution	
		Ordinance	
Heritage Festival Agreement –		Motion	Mary Scalzetti, Director Community
Parking Garage Assistants		Discussion Only	Events

SYNOPSIS

A resolution has been prepared approving an agreement with the J. Kyle Braid Leadership Program to serve as Parking Garage Assistants for the 2009 Heritage Festival.

STRATEGIC PLAN ALIGNMENT

The Village Mission Statement identified *Partner with Others* and states that this means *Working with Community Organizations and Institutions to Achieve Vision, Goals and Mission.* Our Village Goals 2013 identifies an *Authentic downtown – The Heart of Our Community* with the objective of *more people attracted to Downtown: destination for residents and non-residents.*

FISCAL IMPACT

The FY 2009 General Fund Budget includes funds for the Heritage Festival Street Fair with \$455,150 in projected expenses (HF \$422,150; July 4th \$33,000) and \$444,150 projected in revenues (HF \$435,650; July 4th \$8,500).

RECOMMENDATION

Approval on the January 20, 2009 Consent Agenda.

BACKGROUND

A Request for Proposal was sent out in November of 2008, for a Parking Garage Vendor at the 2009 Heritage Festival. One proposal was received. The Community Events Commission at their meeting on December 18, 2009 unanimously recommended utilizing the J. Kyle Braid Leadership Program as the Parking Garage Assistant vendor for the 2009 Heritage Festival.

The J. Kyle Braid Youth Group has agreed to all Specifications within the agreement including the following:

- 1. Revenue sharing between the Village and J. Kyle Braid Leadership Program of 60% (Village) and 40% (J. Kyle Braid).
- 2. A parking fee of \$3.00 will be charged on Friday, June 26, 2009.
- 3. A parking fee of \$5.00 will be charged on Saturday, June 27, 2009 and on Sunday, June 28, 2009.

ATTACHMENTS

Resolution Bid Contract Form Campaign Disclosure Form

RESOLUTION NO. ____

A RESOLUTION AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE VILLAGE OF DOWNERS GROVE AND J. KYLE BRAID LEADERSHIP PROGRAM

BE IT RESOLVED by the Village Council of the Village of Downers Grove, DuPage County, Illinois, as follows:

- 1. That the form and substance of a certain Agreement (the "Agreement"), between the Village of Downers Grove (the "Lessee") and the J. Kyle Braid Leadership Program (the "Leadership Program"), to serve as Parking Garage assistants for the 2009 Heritage Festival, as set forth in the form of the Agreement submitted to this meeting with the recommendation of the Village Manager, is hereby approved.
- 2. That the Village Manager and Village Clerk are hereby respectively authorized and directed for and on behalf of the Village to execute, attest, seal and deliver the Agreement, substantially in the form approved in the foregoing paragraph of this Resolution, together with such changes as the Manager shall deem necessary.
- 3. That the proper officials, agents and employees of the Village are hereby authorized and directed to take such further action as they may deem necessary or appropriate to perform all obligations and commitments of the Village in accordance with the provisions of the Agreement.
- 4. That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.
- 5. That this Resolution shall be in full force and effect from and after its passage as provided by law.

		Mayor
Passed: Attest:		
Attest:	Village Clerk	

IV. PROPOSAL/CONTRACT FORM

***THIS PROPOSAL, WHEN ACCEPTED AND SIGNED BY AN AUTHORIZED SIGNATORY OF THE VILLAGE OF DOWNERS GROVE, SHALL BECOME A CONTRACT BINDING UPON BOTH PARTIES.

Entire Block Must Be Completed When A Subi	mitted Bid Is To Be Considered For Award
PROPOSER: J. Kyle Braid Leadership Program Company Name 1436 Norfolk Street Street Address of Company Downers Grove. IL 60516 City, State, Zip 630.795.7193 Fax ATTEST: If a Corporation	Date: 12-01-08 Tassens@csd99.org Email Address Todd Cassens Contact Name (Print) 630-461-7239 cell 24-Hour Telephone Signature of Officer, Partner or Sole Proprietor Todd Cassens, Athletic Director Print Name & Title
Signature of Corporation Secretary	
VILLAGE OF DOWNERS GROVE:	
Authorized Signature	ATTEST:
Title	Signature of Village Clerk
Date	Date

In compliance with the specifications, the above-signed offers and agrees, if this Proposal is accepted within 90 calendar days from the date of opening, to furnish any or all of the services upon which prices are quoted, at the price set opposite each item, delivered at the designated point within the time specified above.

Campaign Disclosure Certificate

Any contractor, proposer, bidder or vendor who responds by submitting a bid or proposal to the Village of Downers Grove shall be required to submit with its bid submission, an executed Campaign Disclosure Certificate, attached hereto.

The Campaign Disclosure Certificate is required pursuant to the Village of Downers Grove Council Policy on Ethical Standards and is applicable to those campaign contributions made to any member of the Village Council.

Said Campaign Disclosure Certificate requires any individual or entity bidding to disclose campaign contributions, as defined in Section 9-1.4 of the Election Code (10 ILCS 5/9-1.4), made to current members of the Village Council within the five (5) year period preceding the date of the bid or proposal release.

By signing the bid documents, contractor/proposer/bidder/vendor agrees to refrain from making any campaign contributions as defined in Section 9-1.4 of the Election Code (10 ILCS 5/9-1.4) to any Village Council member and any challengers seeking to serve as a member of the Downers Grove Village Council.

Bidder/vendor has not con	tributed to any elected Village position wi
the last five (5) years.	Todd Cassens
Signature	Print Name
☐ Bidder/vendor has contrib	ited a campaign contribution to a current
member of the Village Council w	
member of the Village Council w	
member of the Village Council w	
member of the Village Council w	(company or individual)

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