



Metropolitan Water Reclamation District of Greater Chicago

100 East Erie Street
Chicago, IL 60611

Legislation Details (With Text)

File #: 18-0459 **Version:** 1
Type: Agenda Item **Status:** Adopted
File created: 5/4/2018 **In control:** Maintenance & Operations Committee
On agenda: 5/17/2018 **Final action:** 5/17/2018
Title: Authorization to Amend Board Order of April 19, 2018, for Authority to issue specific leases to tenant farmers under the farm management program administrated by the District's consultant, Heartland Bank and Trust Company, for land parcels of various acreages located at the Prairie Plan Operations in Fulton County, Illinois, for a one year period, pursuant to 17-RFP-31, Farm Management Support Services. Consideration shall be a sum total initial annual rent for all leases of \$669,677.38, Agenda Item No. 27, File No. 18-0392

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
5/17/2018	1	Board of Commissioners	Approved	Pass
5/17/2018	1	Committee of the Whole	Recommended	Pass

TRANSMITTAL LETTER FOR THE BOARD MEETING OF MAY 17, 2018

COMMITTEE ON MAINTENANCE AND OPERATIONS

Mr. David St. Pierre, Executive Director

Authorization to Amend Board Order of April 19, 2018, for Authority to issue specific leases to tenant farmers under the farm management program administrated by the District's consultant, Heartland Bank and Trust Company, for land parcels of various acreages located at the Prairie Plan Operations in Fulton County, Illinois, for a one year period, pursuant to 17-RFP-31, Farm Management Support Services. Consideration shall be a sum total initial annual rent for all leases of \$669,677.38, Agenda Item No. 27, File No. 18-0392

Dear Sir:

At the Board Meeting of April 19, 2018, the Board of Commissioners duly authorized the above stated action, Agenda Item No. 27, File No. 18-0392.

A textual error in the second line of the agenda summary; in the third line of the second paragraph of the body of the letter; and the third line of the fourth paragraphs of the body of the letter indicated, "...Heartland Bank & Trust Company..." Same should have read, "...Heartland Bancorp, Inc..."

All other information provided in the transmittal is correct.

Therefore, it is requested that the aforesaid Board Order of April 19, 2018, be amended to effect the change set forth above, otherwise to remain in force and effect as heretofore enacted.

Requested, John P. Murray, Director of Maintenance and Operations, BAP:SO'C:MAG

Respectfully Submitted, Frank Avila, Chairman Committee on Maintenance and Operations
Disposition of this agenda item will be documented in the official Regular Board Meeting Minutes of the Board of Commissioners for May 17, 2018