



Naperville

December 8, 2009

Brad Wilson
Director of Recreation
Naperville Park District
320 West Jackson Avenue
Naperville, IL 60540

RE: Renewal of Agreement Among the City of Naperville, the Millennium Carillon Foundation and the Naperville Park District Regarding Ownership, Operation, Maintenance, Financial Responsibility and Naming Rights Related to the Millennium Carillon and Moser Tower Facility and the Park District Owned Visitor's Center

Dear Mr. Wilson:

Enclosed are the original and two duplicate originals of the above mentioned agreement. The Naperville City Council approved the agreement on December 1, 2009 by Resolution No. 09-052.

Please return the signed original and two duplicate originals to my attention and I will obtain the signatures from the Millennium Carillon Foundation and return a duplicate original to you.

Thank you for your attention to our request.

Sincerely,

Sarah Coleman
Senior Records Specialist
City Clerk's Office
City of Naperville
400 S. Eagle Street
Naperville, IL 60540

RESOLUTION NO. 09 - 052

A RESOLUTION AUTHORIZING A RENEWAL AGREEMENT
AMONG THE CITY OF NAPERVILLE, THE MILLENNIUM
CARILLON FOUNDATION AND THE NAPERVILLE PARK
DISTRICT FOR THE MILLENNIUM CARILLON
AND MOSER TOWER FACILITY AND THE
PARK DISTRICT OWNED VISITOR CENTER

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF NAPERVILLE,
DUPAGE AND WILL COUNTIES, ILLINOIS, in exercise of its home rule authority, as
follows:

SECTION 1: The Renewal Agreement Among the City of Naperville, the Millennium
Carillon Foundation and the Naperville Park District Regarding Ownership, Operation,
Maintenance, Financial Responsibility and Naming Rights Related to the Millennium Carillon
and Moser Tower Facility and the Park District Owned Visitor Center, attached to this
Resolution as Exhibit A.

SECTION 2: The Mayor and City Clerk are directed to execute the Agreement on behalf
of the City.

SECTION 3: This Resolution shall be in full force and effect upon its passage and
approval.

ADOPTED this 1st day of December, 2009.


AYES: BRODHEAD, FIESELER, FURSTENAU, HINTERLONG, KRAUSE,
MILLER, WEHRLI, PRADEL, BOYAJIAN

NAYS: NONE

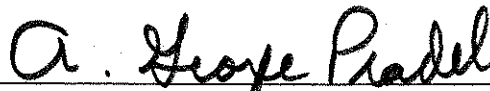
ABSENT: NONE

APPROVED this 2nd day of December, 2009.

ATTEST:


Pam LaFeber, Ph.D.
City Clerk




A. George Pradel
Mayor

**RENEWAL OF AGREEMENT AMONG THE CITY OF NAPERVILLE,
THE MILLENNIUM CARILLON FOUNDATION AND
THE NAPERVILLE PARK DISTRICT REGARDING OWNERSHIP,
OPERATION, MAINTENANCE, FINANCIAL RESPONSIBILITY
AND NAMING RIGHTS RELATED TO THE MILLENNIUM
CARILLON AND MOSER TOWER FACILITY AND THE PARK
DISTRICT OWNED VISITOR'S CENTER**

THIS AGREEMENT is entered into this ____ day of _____ 2009, among the City of Naperville, an Illinois Municipal Corporation, with offices located at 400 South Eagle Street, Naperville, Illinois 60566-7020 [the "City"], the Millennium Carillon Foundation, an Illinois not-for-profit 501(c)(3) tax exempt corporation with the office of its registered agent at 222 South Mill Street, Suite 200, Naperville, Illinois 60540 [the "Foundation"] and the Naperville Park District, an Illinois unit of local government with offices at 320 West Jackson Avenue, Naperville, Illinois 60540 [the "Park District"] regarding ownership, operation, maintenance, financial responsibility and naming rights related to the Millennium Carillon and Moser Tower (the "Facility") and the Park District owned Visitors Center, formerly known as the Netzley House.

WHEREAS, Article VII, Section 10 of the 1970 Constitution of the State of Illinois encourages and provides for units of local government to contract and otherwise associate with each other to exercise, combine or transfer any power or function in any manner not prohibited by law or by ordinance; and

WHEREAS, Article VII, Section 10 of the 1970 Constitution of the State of Illinois also authorizes units of local government to contract and otherwise associate with individuals, associations and corporations in any manner not prohibited by law or by ordinance; and

WHEREAS, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1, provides that "Any power or powers, privileges or authority exercised or which may be exercised by a public agency of this State may be exercised and enjoyed jointly with any other public agency of this State"; and

WHEREAS, the Foundation was organized for the purpose of designing, constructing, operating and supporting the Facility, which was to be dedicated to the City as a monument for the education, entertainment and artistic appreciation of the Naperville community; and

WHEREAS, since 1979, the City, the Park District, citizens and community organizations have been involved in the beautification of the west branch of the DuPage River which passes through the downtown area of the City, resulting in a park-like improvement known as the Naperville Riverwalk (the "Riverwalk"); and

WHEREAS, on May 17, 1982, the City Council passed Ordinance 82-50 establishing the Naperville Riverwalk Commission (the "Commission"), which now consists of thirteen (13) members, the purpose of which is to promote, encourage and guide the development of the Riverwalk; and

WHEREAS, the Park District and the Foundation entered into a License Agreement dated December 8, 1998, as amended by the First Amendment thereto dated May 12, 1999 and effective as of April 1, 1999, and the Second Amendment thereto dated December 31, 1999 (the "License Agreement"), providing, among other things, for construction of the Facility on Park District property and on City property leased to the Park District as required by the October 18, 1982 Intergovernmental Agreement and Lease between the City and the Park District; and

WHEREAS, there was a Third Amendment to the License Agreement to be effective as of December 5, 2000 which was signed by the Foundation and acknowledged by the City, but not signed by the Park District; and

WHEREAS, the City and the Foundation entered into a certain Intergovernmental Agreement Between the City of Naperville and The Millennium Carillon Foundation to provide a \$1,500,000 Line of Credit dated April 20, 1999, as amended by the First Amendment thereto dated April 4, 2000, the Second Amendment thereto dated December 5, 2000 and the Third Amendment thereto dated August 24, 2002, the principal and interest of which are due on or before December 31, 2011 (the "Line of Credit"), providing, among other things, for a line of credit by the City to the Foundation up to \$1,500,000 in order to provide additional funds for the completion of the Facility, with a balance due as of December 31, 2007 in the amount of \$1,736,712.77; and

WHEREAS, on January 7, 2003, City of Naperville Resolution 03-02 was adopted approving a new Intergovernmental Agreement and Lease between the City and Park District for the Naperville Riverwalk (which also terminated the predecessor Intergovernmental Agreement and Lease that the City had approved on October 18, 1982), ("the 2003 Intergovernmental Agreement and Lease") and the Park District approved the Intergovernmental Agreement and Lease on January 9, 2003; and

WHEREAS, on December 7, 2004, the City of Naperville adopted Resolution 04-54 approving the First Amendment to the Alternative Payment Agreement and Release of Lien ("the Alternative Payment Agreement") between the City and the Foundation that was first entered into on November 9, 1999 for the Foundation to pay the City the Electric Infrastructure Availability Charge for the Facility, with a balance due for this obligation as of January 1, 2006 in the amount of \$23,102.29; and

WHEREAS, on September 20, 2005, the City of Naperville passed Ordinance 05-184 which provided for, among other things, the City's acceptance of the conveyance of ownership of the Facility from the Foundation; the assignment from the Foundation to the City of cellular telephone Sub-License Agreements including certain revenues therefrom with Cook Inlet/Voice Stream Operating Company, L.L.C., and with Chicago SMSA Limited Partnership d/b/a Verizon Wireless; and the City's assumption of an existing Promissory Note of the Foundation due Harris Bank Naperville in the amount of \$195,735.70; and

WHEREAS, on November 15, 2005, the City of Naperville adopted Resolution 05-062 which approved an Intergovernmental Agreement between the City and the Park District for

construction of modifications and improvements to the Park District owned Visitors Center Property, and the Park District approved this Agreement on November 10, 2005; and

WHEREAS, on August 6, 2007, City Council adopted Resolution No. 07-50 (i) approving the revocation of Resolution No 04-54, (ii) forgiving and closing out the remaining outstanding balance due and owing pursuant to the First Amendment to the Alternative Payment Agreement between the City of Naperville and the Millennium Carillon Foundation; and

WHEREAS, the parties agree that the Facility should be part of the Riverwalk and subject to the authority of the Commission; and

WHEREAS, ownership and maintenance of the Facility was transferred from the Foundation to the City on September 20, 2005 upon passage of Ordinance 05-184; and

WHEREAS, the completion of construction, continued maintenance and success of the Facility is in the best interests of the parties, the citizens and the community; and

WHEREAS, the Park District recognizes the contribution and expertise of the Millennium Carillon Foundation and the Guild of Carillonneurs of North America and wishes to continue their relationship; and

WHEREAS, the parties acknowledge and agree, that the Park District will operate and maintain the Facility, as well as the Visitors Center for related activities, the Foundation will provide fundraising, artistic and cultural input and other support to the City and the Park District, and the Facility will be added to the defined 'Riverwalk' in accordance with the procedures outlined in the 2003 Intergovernmental Agreement and Lease authorized by Resolution 03-02;

NOW THEREFORE, in consideration of the mutual promises, considerations and covenants contained herein, the parties agree that:

1.0 RECITALS INCORPORATED.

1.1 The foregoing recitals are incorporated herein as though fully set forth.

2.0 DEFINITIONS.

2.1 When used in this Agreement, the following terms shall have the meaning provided in this section:

a. Facility shall mean the Millennium Carillon and Moser Tower.

3.0 TERM OF THIS AGREEMENT.

3.1 This Agreement is renewed effective as of January 1, 2010, upon execution of this Agreement by the last of the parties and run through and including December 31, 2010. The Agreement may be renewed for two (2) additional one-year extensions commencing on

January 1, 2011, upon the parties' mutual agreement for extension, upon the same terms and conditions, or upon such modified terms and conditions as the parties may establish.

4.0 FACILITY ADDED TO THE 2003 INTERGOVERNMENTAL AGREEMENT AND LEASE FOR THE RIVERWALK AS AN EXPANSION.

4.1 Each party hereto agrees that the Facility is incorporated into the Riverwalk as an Expansion in accordance with "Section 7.0 Riverwalk Expansion," of the 2003 Intergovernmental Agreement and Lease for the Riverwalk. The Park District shall annually prepare, for review and approval by the City, the budget for the City's contribution to the Park District's O & M expenses associated with the Facility, including a pro-rata share for the Visitors Center. The City's pro-rata share of the O & M expenses for the Visitors Center shall be based on those expenses of the Visitors Center that are directly attributable to the operation of the Facility and the practice clavier.

5.0 CITY OBLIGATIONS UNDER THIS AGREEMENT.

5.1. The city shall reimburse the Park District for its actual reasonable costs for its operational care, custody, control and maintenance of the Facility except as provided for in Section 5.2.4 subject to review and approval by the City as shown in Exhibit 1.

5.2. Throughout the term of this Agreement, the City will fulfill the following obligations:

5.2.1 The City may apply the rental income revenue received from the cellular telephone carriers located in the Facility to defray operating and/or capital expenditures related to the Facility in support of the City's obligations under Sections 5.2 and 6.3 of the 2003 Intergovernmental Agreement and Lease for the Riverwalk.

5.2.2 The Riverwalk Commission shall have the right to review and recommend signage around the Facility in order to ensure appropriate coordination with the Riverwalk.

5.2.3 On or before June 30, 2012, the City shall secure a Reserve Study, as defined in Section 2.14 of the 2003 Intergovernmental Agreement and Lease for the Riverwalk, for the Facility.

5.2.4 The City shall be responsible for the maintenance and repair of the precast concrete outer shell of the Facility with the exception of graffiti removal, which shall be the responsibility of the Park District.

6.0 PARK DISTRICT OBLIGATIONS UNDER THIS AGREEMENT.

6.1 Throughout the term of this Agreement the Park District will fulfill the following obligations:

- 6.1.1 Subject to Sections 5.2.4 of this Agreement, the Park District shall accept the care, custody and control of the Facility.
- 6.1.2 In accordance with the 2003 Intergovernmental Agreement and Lease, the Park District shall: (i) assume responsibility for primary security of the Facility, (ii) Subject to Section 5.2.4 above, determine what may or may not be placed in, on or around the Facility, and (iii) provide routine housekeeping and repair, maintenance of security lighting, snow removal, landscaping and lawn and irrigation system maintenance.
- 6.1.3 The Park District shall assume responsibility for the fire alarm systems and the operation of the fire protection panels, maintain the password and provide service access for fire alarm maintenance and for all safety/risk management inspections.
- 6.1.4 The Park District shall prepare the Annual O & M budget for the Facility, including the City's pro-rata O & M costs for the Visitor Center, as set forth in Section 4.1 above, with the assistance of the Foundation, if requested and submit said budget to the City for approval. Any requests from the City for clarification or additional information regarding the O & M budget shall be submitted to Park District within a reasonable amount of time. City shall approve O & M costs, including the City's pro-rata O & M costs for the Visitor Center, within a reasonable amount of time following of the receipt of the Annual O & M budget.
- 6.1.5 The Park District shall promulgate, publish and enforce rules and regulations for access and use of the Facility in accordance with all applicable codes, ordinances and reasonable risk management recommendations, including occupancy limits, times of operation, required supervision and weather related restrictions.
- 6.1.6 The Park District shall collect revenues related to the Facility in the same manner as other program fees, and such revenues shall be reported to the City consistent with Section 5.3 of the 2003 Intergovernmental Agreement and Lease for the Riverwalk.
- 6.1.7 The Park District shall follow Park District ordinances and procedures for the expenditure of public funds for the Facility and the Visitors Center in accordance with applicable law.
- 6.1.8 The Park District shall include the Carillon and practice clavier in its cycle for scheduled programming.

- 6.1.9 The Park District shall perform all O & M tasks as stipulated in the Riverwalk Agreement, including, but not limited to, inspections related to Carillon-specific maintenance, such as the auto-play system.
- 6.1.10 The Park District shall engage such employee(s) or independent contractor(s) as deemed necessary or appropriate in the sole discretion of the Park District to perform such other operation and maintenance duties as they may arise or are assigned, as part of the Park District's Annual O & M budget for the Facility.
- 6.1.11 The Park District shall manage and conduct tours of the Facility and the Visitors Center.
- 6.1.12 The Park District shall schedule and coordinate with other Park District programs, and publicize events via Park District resources such as the web site, Program Guide, etc.
- 6.1.13 The Park District shall establish and determine hours of operation after consultation with the City and the Foundation and evidenced through execution of necessary documentation.
- 6.1.14 All costs shall be part of the O & M Budget incurred by the Park District to perform its obligations under Section 6 shall be treated as part of its O & M expenses to be reimbursed by the City under the 2003 Intergovernmental Agreement and Lease.
- 6.1.15 The Park district shall provide logistical support for recitals and special events as needed, provided that they are properly scheduled in accordance with Section 6.1.5 above.
- 6.1.16 The Park District shall use good faith reasonable efforts to engage and continuously maintain a Carillonneur Member of the Guild of Carillonneurs of North America as the City Carillonneur in order to assist with concerts, instruction and all other artistic aspects of the carillon.

7.0 FOUNDATION OBLIGATIONS UNDER THIS AGREEMENT.

- 7.1. Throughout the term of this Agreement, the Foundation will fulfill the following obligations:
 - 7.1.1 The Foundation shall conduct and diligently pursue private fundraising activities in order to repay the balance due the City on the Line-Of-Credit, and to provide monies for future capital improvements and enhancements to the Facility. The Foundation shall also diligently

pursue alternative fundraising activities, such as requests for grants from other governmental and non-governmental entities.

- 7.1.2 As long as there is a balance due the City under the Line of Credit, the Foundation shall provide an annual written report to the City describing the Foundation's fundraising activities, financial position and Directors in December of each year.
- 7.1.3 The Foundation shall identify and raise funds for enhancements and improvements of the Facility. All such enhancements and improvements elements must be reviewed and approved by the Riverwalk Commission and recommended as an Expansion of the Riverwalk prior to being submitted to the City Council and the Park District Board for approval in accordance with the 2003 Intergovernmental Agreement and Lease.
- 7.1.4 The Foundation shall have the right of ingress and egress to the Facility and those portions of the Visitors Center dedicated to the Carillon's operation in accordance with Park District policies and procedures.
- 7.1.5 The Foundation shall collaborate with the City and the Park District on management, operations and other matters of mutual interest.
- 7.1.6 The Foundation shall maintain the kiosks in the Visitors Center. If Foundation does not maintain kiosks in satisfactory condition, the Park District shall notify Foundation of the need for maintenance. Foundation shall have seven days to remedy the condition after which Park District may perform any work necessary to improve the condition of the kiosks. Any costs incurred by Park District to improve the kiosks after such notice and opportunity to remedy will be reimbursed by the Foundation.

8.0 SHARED RESPONSIBILITIES.

8.1 Throughout the term of the Agreement, the parties will share the following responsibilities:

- 8.1.1 The Park District and the Foundation will develop policies related to special requests, such as fees for Carilloneurs and donations for specially requested Facility services for events.

9.0 NAMING RIGHTS.

9.1 It is understood and agreed that nothing contained in this section entitled "Naming Rights" shall be construed as a restriction on Section 5.2.2. herein or as a limitation on otherwise applicable regulations, laws and ordinances related to signage.

9.2 The Foundation and the City acknowledge and agree that the Foundation owes the City \$1,736,712.77 as of December 31, 2007, pursuant to the Line of Credit.

9.3 The Foundation, the City and the Park District acknowledge and agree that (i) the Facility tower housing the Millennium Carillon has been irrevocably named "Moser Tower" pursuant to a contract with the donor, (ii) the large room in the Visitors Center has been irrevocably named the "Marquette Room" pursuant to a contract with the donor.

9.4 The Foundation intends to raise funds to pay off the Line of Credit to the City by, among other things, selling (i) a re-naming opportunity for the Millennium Carillon, (ii) additional naming opportunities for all and/or parts of the Visitors Center, and (iii) naming opportunities for major parts of the Facility, such as the carillonneur's cabin, gallery, observation deck, stairs, and elevator, as well as the claviers in the Facility and in the Visitors Center. The Foundation shall be responsible for meeting any obligations relative to donor recognition which shall be appropriately and tastefully displayed between the Facility and the Visitors Center.

9.5 The City, the Foundation and the Park District acknowledge and agree that the Foundation shall have exclusive naming rights and the rights to receive the funds related thereto on the following terms and conditions: All naming rights funds referenced herein are net of recognition costs.

9.5.1 The re-naming of the Millennium Carillon by the Foundation is subject to (i) the written approval of the City and the Foundation, and (ii) ninety percent (90%) of the prospective funds received by the Foundation for such naming being paid to the City and applied in the following order: (I) against the balance of the Line of Credit, if any; then (II) against the contribution towards the Improvements; and then (III) against its investment in the Facility; with the balance being retained by the Foundation.

9.5.2 The naming of all and/or any parts of the Visitors Center by the Foundation is subject to (i) the written approval of the City, the Foundation and the Park District, and (ii) ninety percent (90%) of the prospective funds received by the Foundation for such naming applied in the following order: (I) to the Park District against its investment in the Visitors Center; then (II) to the City against the balance of the Line of Credit, if any; then (III) to the City against the contribution towards the Improvements, with the balance being retained by the Foundation.

9.5.3 The naming of any parts of the Facility, other than those parts described in sections 9.5.1 and 9.5.2 above, by the Foundation is subject to ninety percent (90%) of the prospective funds received by the Foundation for such naming being paid to the City and applied in the following order: (I) against the balance of the Line of Credit, if any; then (II) against the contribution towards the Improvements; and then (III) against its

investment in the Facility; with the balance being retained by the Foundation.

- 9.5.4 The Foundation's naming rights under this article are subject to, and may be limited by any and all limitations, restrictions or covenants contained in any agreement between the Park District and any third-party and may restrict certain names from use. Prior to exercising its naming rights, the Foundation must provide the Park District notice of the intended name. Should the chosen name conflict with or violate any agreement between the Park District and a third party, the Foundation, if notified by the Park District within thirty (30) days, may not use its chosen name. The Park District will use reasonable efforts to exclude naming rights at the Facility in future agreements with third parties.

9.6 The Foundation shall have the right to recommend desired additions, enhancements and improvements to the Facility and the surrounding landscape, and to provide naming for the funding of such additions, enhancements and/or improvements provided (i) that all such additions, enhancements and/or improvements are approved by the Riverwalk Commission, the City and the Park District in accordance with the 2003 Intergovernmental Agreement and Lease; (ii) that the Foundation demonstrates that it has the necessary funds available before such additions, enhancements and/or improvements proceed to bid; (iii) that such design and construction is performed by the City, the Park District or their contractors; and (iv) that the Foundation provides the necessary funds to the City or Park District prior to contract signing.

10.0 NO WAIVER OF RIGHTS.

10.1 Any failure on the part of any party to exercise any right under this Agreement or otherwise shall not be construed as a waiver of the right to exercise the same or any other right at any other time.

11.0 HOLD HARMLESS.

11.1 During the term of this Agreement, each party shall hold the others harmless, waiving any right to challenge or sue the other, including their officers, employees and agents from any and all claims arising out of this Agreement, except as specifically provided for in the Bill of Sale from the Foundation to the City, attached to City Ordinance 05-184 as Exhibit "C".

12.0 INDEMNIFICATION.

12.1 During the term of this Agreement, each party shall indemnify the others, including their officers, employees and agents from any and all claims, suits, regulatory fines, actions, costs and fees, including reasonable attorneys' fees, of every nature or description for the party's actions, omissions, negligence or other conduct.

13.0 INSURANCE.

13.1 The City and the Park District shall secure and maintain liability insurance covering such party's activities, personnel and such other obligations set forth herein at all times during the term of this Agreement, which insurance shall provide a minimum of \$5,000,000 coverage. The City and the Park District shall name each other as additional insureds on all policies of insurance coverage required hereunder and related to the Facility and the Visitors Center. The City's obligation to provide insurance coverage required hereunder may be satisfied by self-insurance, and the Park District's coverage hereunder may be satisfied by self-insurance and/or an insurance risk pool.

14.0 NON-ASSIGNMENT.

14.1 This Agreement is not assignable by any party hereto.

15.0 ENTIRE AGREEMENT.

15.1 This Agreement, along with all other agreements referenced herein that remain in full force and effect following execution of this Agreement, represent the entire Agreement among the Parties.

16.0 MODIFICATION AND AMENDMENT.

16.1 This Agreement may only be amended or modified in writing if executed by all parties hereto.

17.0 REQUIRED NOTICE OR REPORTS.

17.1 Any notices or reports required by the terms of this Agreement shall be sent by first class mail addressed to the parties at:

CITY OF NAPERVILLE:

City Manager
City of Naperville
400 South Eagle Street
Post Office Box 3020
Naperville, Illinois 60566-7020

**MILLENNIUM CARILLON
FOUNDATION:**

Chairman of the Board
% Brien J. Nagle, General Counsel
Millennium Carillon Foundation
222 South Mill Street, Suite 200
Naperville, Illinois 60540

PARK DISTRICT:

Executive Director
Naperville Park District
320 West Jackson Avenue
Naperville, Illinois 60540

18.0 GOVERNING LAW.

18.1 The terms of this Agreement shall in all respects be governed by the laws of the State of Illinois. Venue will be in the Eighteenth Judicial Circuit, DuPage County, Illinois.

19.0 COUNTERPARTS.

19.1 For convenience, this Agreement may be executed in any number of counterparts, each of which shall be deemed to be an original and all of such counterparts when taken together shall constitute but one and the same document that shall be sufficiently evidenced by any such counterpart.

20.0 SEVERABILITY.

20.1 If any of the provisions of this Agreement are determined by a court of competent jurisdiction to be invalid, such provision(s) shall be deemed to be stricken, and such adjudication shall not affect the validity of the remainder of the terms of this Agreement as a whole or of any section, subsection, sentence or clause not adjudged to be invalid.

21.0 ENFORCEABILITY.

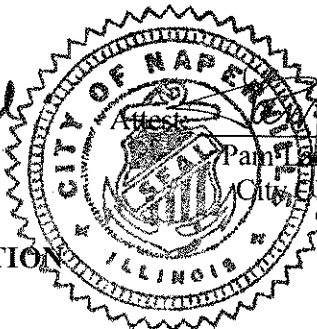
21.1 This Agreement shall be enforceable by any of the parties hereto by any appropriate action at law or in equity to secure the performance of the covenants and the terms of this Agreement.

IN WITNESS WHEREOF, the parties have executed this Agreement as of the date first written above and by their signatures acknowledge they have authority to sign this agreement and intend to be bound by its terms.

CITY OF NAPERVILLE

By: _____

A. George Pradel
A. George Pradel
Mayor



Pam LaReber
Attest: Pam LaReber
City Clerk

MILLENNIUM CARILLON FOUNDATION

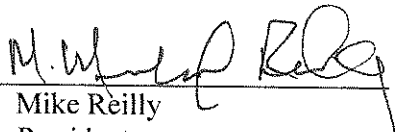
By: _____

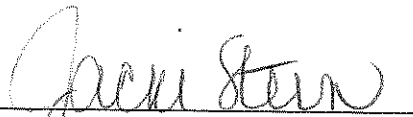
John Colucci
Chairman

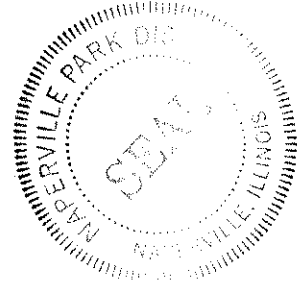
Attest: _____

Tim Sleep
Secretary

NAPERVILLE PARK DISTRICT

By: 
Mike Reilly
President

Attest: 
Jacki Stern
Secretary



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