



Executive Summary Facilities Committee Meeting

DATE: July 19, 2022

TOPIC: Lincolnwood Baseball & Softball Association Batting Cage Usage in Gymnasium

PREPARED BY: Courtney Whited

Recommended for:

- Action
- Discussion
- Information

Purpose/Background:

District Legal Counsel prepared the shared use agreement for Lincolnwood Baseball & Softball Association (LBSA). It is set up for an initial term followed by automatic renewal terms on the fiscal year. The fee for the initial term is waived, but the District retains discretion to impose a fee at any renewal term. The existing policies on facility use and physical fitness centers (i.e. AEDs) are incorporated into the agreement in the miscellaneous provisions at the end. The addition of the LBSA's batting cages is also referenced.

It is dated August 4 so that it can be presented to the Board of Education at that meeting. It is written for the Superintendent's signature, because policy 8:20 designates the Superintendent for approval of these. Board action is not necessarily required, but could be requested by the Committee or the Board President upon reviewing the agenda and packet (Dr. Russo would still sign after Board approval).

Fiscal Impact:

N/A

Recommendation:

The Facilities Committee concurs with the Administration to recommend to the Board of Education to approve this Shared Agreement with Lincolnwood Baseball & Softball Association.