

The above permit is hereby accepted on conditions therein specified.

Chicago, June, A. D. 1922.

Grantee.

SECTION 7

Your Committee has considered the following form of contract, as submitted by the Law Department, with reference to Walter R. Wheeler, operating bus line between Desplaines River and Dam No. 2, and recommends that same be approved.

FOREST PRESERVE DISTRICT OF COOK COUNTY

Application No. 1450. Permit No.

To WALTER R. WHEELER.

PERMISSION is hereby given to operate a bus lines between Desplaines River and Dam No. 2 for the season of 1922.

Grantee may charge Twenty-five Cents each way for adults and Ten Cents each way for children, for the trip.

Grantee may use place to be designated by Chief Forester for bus stand.

Grantee will indemnify and keep harmless the Forest Preserve District of Cook County, the Board of Forest Preserve Commissioners of Cook County and the Members of the Forest Preserve Commission of Cook County for any and all claims that may be made against them, or against any of them, for damages growing out in any way from the operation of this bus line, or in connection with, or by reason of the permit herein granted.

This permit may be cancelled at any time by the Board of Forest Preserve Commissioners upon recommendation of the Chief Forester or the Law Department for failure to observe all rules and regulations in force in the Forest Preserve District, or the direction of the Chief Forester or his representative.

Chicago, June, A. D. 1922.

President.

The above permit is herewith accepted on conditions therein specified.

Chicago, June, A. D. 1922.

Grantee.

SECTION 8

Your Committee has considered the bids for water pipe system at Glencoe Golf Course, and recommends that same be awarded to E. E.

Farmer for the sum of \$5,034.36, this being the lowest and best bid.

SECTION 9

Your Committee has considered the memorandum of agreement made between the Glencoe Golf Club, a Corporation; and the Forest Preserve District of Cook County, and recommends its adoption.

AGREEMENT

MEMORANDUM OF AGREEMENT, Made this day of A. D. 1922, by and between the GLENCOE GOLF CLUB, a corporation, not for profit, organized and existing under the laws of the State of Illinois, hereinafter designated first party, and the FOREST PRESERVE DISTRICT of Cook County, Illinois, organized under an Act of the Legislature, hereinafter designated second party; WITNESSETH, That

WHEREAS, The second party is the owner of certain land lying North and West of Glencoe in New Trier Township, Cook County, Illinois, which is contiguous to thirty-one acres of land owned by the Village of Glencoe; and

WHEREAS, The first party is composed of citizens of the Village of Glencoe in New Trier Township, Cook County, Illinois, who have associated themselves together for the purpose of raising funds and constructing and maintaining an eighteen hole golf course on the aforesaid property of the second party and of said Village of Glencoe; and

WHEREAS, Said first party has practically completed the construction of nine holes and the fairways and appurtenances for said golf course and expects to maintain the same in first class condition, and to construct the remaining nine holes and appurtenances of said golf course as soon as the land is available therefor; and

WHEREAS, There will be certain permanent improvements constructed on the aforesaid property and certain tools, apparatus, equipment and appliances purchased and used by said first party on said golf course; and

WHEREAS, Under the plan of operation and maintenance of said golf course the parties of said first part are to pay an annual fee and said course is to be open for the use of all citizens of Cook County, Illinois, on the same terms and for membership dues and a playing fee to be charged therefor; and

WHEREAS, Said golf course is to be maintained and all expenses of labor, material and equipment and maintenance are to be paid out of said membership dues and playing fees charged for the right to play on said course which may be more than enough to provide for the same.

NOW, THEREFORE, It is agreed by and between the parties hereto as follows:

First: That all improvements of any nature or description made on said premises shall belong

to said second party, if on its land, or to said Village of Glencoe if on its land, and that said first party shall have no vested right, title or interest therein or thereto.

Second: That all tools, apparatus, equipment and appliances purchased by said party shall be and remain its property at all times.

Third: That all membership dues, playing fees and other proceeds derived from or in connection with the use of said golf course shall be applied—first, toward the improvement, upkeep and maintenance of said eighteen hole golf course and the club house and other buildings and structures, if any, thereon, including salary and wages of superintendent and all necessary employees, it being understood that it is the intention of said first party to complete said eighteen hole course as soon as practicable; after providing for all the foregoing the net profits, if any, in excess thereof shall be turned over to said second party.

Fourth: That it is expressly understood by said first party that at no time shall it or any of its members receive any profit whatsoever from the operation of said golf course, but that all proceeds derived therefrom shall be expended on or in connection with said golf course, and that the net profits, if any, shall belong and go to said second party.

Fifth: That an accounting shall be made by said first party to said second party on or before December 31st of each year hereafter or oftener if requested by said second party.

IN WITNESS WHEREOF, The parties hereto have hereunto caused this instrument to be executed by their duly authorized officers and agents and their corporate seals to be attached the day and year first above mentioned.

GLENCOE GOLF CLUB

ATTEST: By
President.

Secretary.

**FOREST PRESERVE DISTRICT
of Cook County, Illinois.**

By

By

SECTION 10

Your Committee has authorized the Forestry Clerk to issue orders for the following requisitions immediately upon their approval by this Board, and asks your concurrence therein, namely:

- Forestry Department, Office.
- Forestry Department, LaGrange.
- Forestry Department, Thatcher Woods.
- Forestry Department, Schiller Park.
- Forestry Department, Palos Park, Requisition No. 50.
- Forestry Department, Glencoe, Requisition No. 71.
- Forestry Department, Office, Requisition No. 72.
- Forestry Department, Engineering, Requisition No. 73.
- Forestry Department, Elk Grove, Requisition No. 74.
- Forestry Department, Palos Park, Requisition No. 47.
- Forestry Department, Requisition No. 36.
- Forestry Department, Requisition No. 35.
- Forestry Department, Palos Park, Requisition No. 48.
- Forestry Department, Engineering, Requisition No. 74.
- Forestry Department, Clerical, Requisition No. 21.

Respectfully submitted,

FRANK J. WILSON,
Chairman Public Service Committee,
Pro Tem.

Commissioner Wilson moved that the report of the Public Service Committee be adopted.

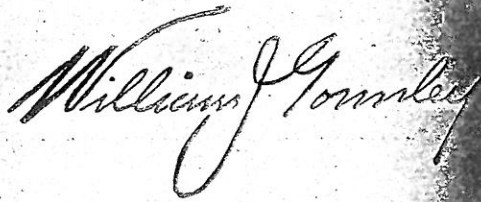
Which motion was duly seconded and decided in the affirmative by a vote of Yeas and Nays, as follows:

Yeas: Commissioner Fitzgerald, Miller, Murray, Nowak, Pierson, Whealan, Wilson, Mrs. Bemis, President Ryan)9.

Nays: None.

Commissioner Wilson moved that the Board do now adjourn to meet Monday, June 12, 1922, at 3:00 P. M.

Which motion prevailed and the Board adjourned.



Secretary

OFFICIAL R

BOARD OF FORE

FOR THE FO
COOK COUNT

PUBLISH

Monday,

The Board met pursuant to a
President Ryan in the chair.

ROLL CALL

Present: Commissioners Burg, Goodnow, Maclean, McKinlay, lan, Wilson, Mrs. Bemis, President

Commissioner Burg moved the
of Monday, May 20th, and Tuesday
1922, be approved, and the res
with, which motion prevailed.

COMMUNICATION

No. 1466—From President Ryan
communication from Mr. E. A.
Chicago Tenants' Protective League
mission for the campers at Ed
struct a floor for general comm

Referred to the Public Service

No. 1467—From President Ryan
communication from Fred N. Ba