

Resolution No. 26-23

Approval of Limited Utilities Easement to Use University Property

WHEREAS, The Board of Trustees of Governors State University (the “Board” and “University,” respectively) was created on January 1, 1996, by Public Act 89-4 to operate, manage, control, and maintain Governors State University in accordance with the rights, powers, and duties vested by law in the Board;

WHEREAS, The Board is comprised of eight members, seven of whom are appointed by the Governor of Illinois with the advice and consent of the Senate, and one of whom is a Governors State University student selected by student peers;

WHEREAS, In accordance with Section V, Subsection C.1.b of the Board Regulations, the University may not make encumber real property without Board approval;

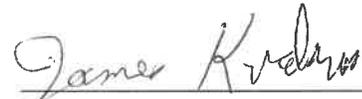
WHEREAS, The President recommends approval of a limited utilities easement for Aqua Illinois, which will enable the delivery of water to the campus and which shall involve construction by Aqua Illinois at no cost to the University; and

WHEREAS, The Board believes it is in the University’s best interest to approve the easement.

Now, therefore, it is:

Resolved, that the Board approves a limited easement to Aqua Illinois to construct, lay, maintain, relocate, remove, repair, replace, and renew public utility facilities for the transmission of water provided that any related construction and/or site remediation shall be done exclusively at the expense of Aqua Illinois and provided that the written instrument evidencing such easement shall be subject to final approval by the Board Chair.

Approved this 5th day of December 2025


James Kvedaras, Chair


Karen Nunn, Secretary