

**RESOLUTION 2016-060**

**A RESOLUTION AUTHORIZING SIGNATURES FOR THE VILLAGE'S  
MB FINANCIAL BANK ACCOUNT**

**WHEREAS**, on September 9, 2014 the Village entered into an agreement with MB Financial Bank (MB Financial) for the provision of credit services by the Bank to the Village ("Agreement"); and

**WHEREAS**, as part of this Agreement, the Village is required to maintain a bank account with MB Financial to process monthly payments for credit card charges; and

**WHEREAS**, to make the monthly payments the Village must make deposits into this bank account; and

**WHEREAS**, MB Financial requires that the Village Board adopt a resolution to designate those persons who are authorized signatories for the periodic disbursement of funds deemed payable by the Village ("Authorized Signatories"); and

**WHEREAS**, due to the recent personnel changes, an update is required to the Authorized Signatories.

**NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES  
OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:**

**THAT**, the following Village personnel are deemed Authorized Signatories for the periodic disbursement of funds deemed payable by the Village from MB Financial Bank:

Roger L. Byrne, Village President  
John Kalmar, Village Manager/Village Clerk  
Joseph Carey, Assistant Village Manager  
Nicole Larson, Finance Director/Treasurer  
Brian Bourdeau, Assistant to the Finance Director/Treasurer

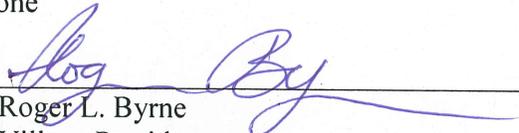
Dated the 19th of April, 2016

Adopted by roll call votes as follows:

AYES: 6 – Grieb, Williams, Hebda, Schultz, Marquardt, Koch

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

  
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Roger L. Byrne  
Village President

PASSED: 4/19/2016

APPROVED: 4/19/2016

ATTEST: 4/20/2016

  
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John M. Kalmar  
Village Clerk

