

RESOLUTION 2010 - 094

A RESOLUTION AUTHORIZING THE FUNDING OF THE SUMMER CELEBRATION IMPRESSED ACCOUNT AT A LEVEL NOT TO EXCEED \$13,600

WHEREAS, resolution 2004-91, which specifies internal controls for the Summer Celebration, requires that the Summer Celebration Event Treasurer submit a written request for a funding amount for the Summer Celebration impressed account, including an itemization of expenditures from the impressed account including purposes and approximate amounts; and

WHEREAS, Resolution 2004-91 requires Board approval of the funding request, prior to the Finance Director funding the account in the amount of the request plus \$100; and

WHEREAS, A memorandum from the Treasurer of the Summer Celebration to the Finance Director of the Village dated June 23, 2010 requested the following:

Purpose	Amount
Hawthorn Suites-production staff rooms	\$2,500
Miscellaneous entertainment riders	\$2,000
VIP party-miscellaneous supplies	\$500
Food for securities	\$500
Children's Entertainment	\$2,000
City Beverage	\$5,000
Miscellaneous	\$1,000

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

That the Finance Director is authorized to fund the Summer Celebration Impressed Account in an amount not to exceed \$13,600.

Dated this 6th day of July, 2010.

Adopted by roll call vote as follows:

AYES: 6 - Schwartz, Williams, Hebda, Koch, Marquardt, Schultz

NAYS: 0 - None

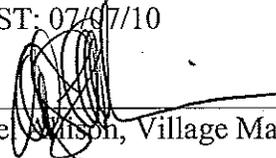
ABSENT AND NOT VOTING: 0 None


Roger L. Byrne, Village President

PASSED: 07/06/10

APPROVED: 07/06/10

ATTEST: 07/07/10


Michael Wilson, Village Manager/Clerk

