

RESOLUTION 2009 - 132

**A RESOLUTION AUTHORIZING THE FUNDING OF THE SUMMER CELEBRATION
IMPRESSED ACCOUNT AT A LEVEL NOT TO EXCEED \$14,100**

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 29, 2009 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	\$4,500
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 \$16,000.

Dated the 7th day of July 2009.

Adopted by roll call vote as follows:

AYES: 5-Williams, Hebda, Koch, Schultz, Schwartz

NAYS: 0-None

ABSTAIN: 1- Marquardt

ABSENT AND NOT VOTING: 0-None

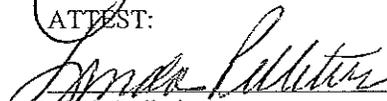


Roger Byrne
Village President

PASSED: 7/07/2009

APPROVED: 7/07/2009

ATTEST:



Linda Pelletier
Village Clerk

