

RESOLUTION 2013-012

**A RESOLUTION AUTHORIZING THE PAYMENT OF \$37,500.00 TO KEMPER
SPORTS MANAGEMENT FOR THE 2012 MANAGEMENT FEE
FOR THE VERNON HILLS MUNICIPAL GOLF COURSE**

WHEREAS, the Village's agreement with Kemper Sports Management (KSM), for the management of the Vernon Hills Municipal Golf Course stipulates that for Calendar Year 2012 KSM shall receive \$37,500 for the management fee unless profits exceed \$152,500; and

WHEREAS, the operating profits for the Vernon Hills Municipal Golf Course for Calendar Year 2012 did not exceed \$152,500; and

WHEREAS, the calendar year 2012 KSM management fee is \$37,500.00.

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

THAT, the Finance Department is authorized to make a payment to KSM in the amount of \$37,500.00, prior to the payment appearing on the Invoice Approval Report.

Dated the 5th of February 2013

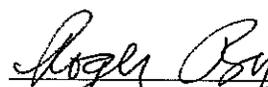
Adopted by roll call vote as follows:

AYES: 5 – Marquardt, Schultz, Schwartz, Hebda, Koch

NAYS: 0 - None

ABSTAIN: 1 - Schwartz

ABSENT AND NOT VOTING: 1 – Williams,

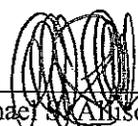


Roger L. Byrne, Village President

PASSED: 02/05/2013

APPROVED: 02/05/2013

ATTEST: 02/06/2013



Michael S. Carlson, Village Clerk

