

RESOLUTION 2013-160

**A RESOLUTION REPEALING AND RESCINDING RESOLUTION 2013-122 AND
AUTHORIZING THE SIGNING OF AN AGREEMENT FOR OPERATING CONCESSIONS AT
THE VERNON HILLS ATHLETIC COMPLEX (VHAC)
BY THE VERNON HILLS COUGARS YOUTH ATHLETIC ASSOCIATION (VHCYAA)**

WHEREAS, Resolution No. 2013-122 authorized the signing of an Agreement for Operating Concessions at the Vernon Hills Athletic Complex (VHAC); and

WHEREAS, only the Village executed the Agreement; and

WHEREAS, the Vernon Hills Cougars Youth Athletic Association (VHCYAA) requested revisions to the Agreement subsequent to the Village approval of the Agreement; and

WHEREAS, the United States National Park Service, an entity with review and approval rights over all agreements regarding the VHAC; and

WHEREAS, the Village has agreed to the revised terms suggested by VHCYAA and the United States National Park Service; and

WHEREAS, as a result of the revised agreement, the Village rescinds the prior Agreement for Operating Concessions and authorizes execution of a revised agreement.

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

That Resolution Number 2013-122 is hereby rescinded and repealed.

That the Village Manager is authorized to sign the revised and approved agreement with VHCYAA for the operation of concessions as hereinafter described in the agreement with VHCYAA.

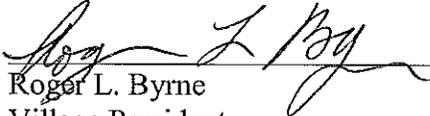
Dated the 15th day of October, 2013

Adopted by roll call vote as follows:

AYES: 5 - Koch, Byrne, Schwartz, Marquardt, Hebda

NAYS: 1 - Schultz

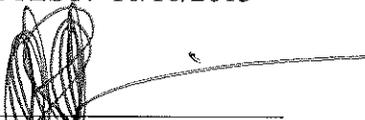
ABSENT AND NOT VOTING: 1 - Williams


Roger L. Byrne
Village President

PASSED: 10/15/2013

APPROVED: 10/15/2013

ATTEST: 10/16/2013



Michael S. Allison
Village Clerk