

RESOLUTION 2014-004

**A RESOLUTION AUTHORIZING SIGNING OF NON- DISCLOSURE AGREEMENT
WITH KEMPER SPORTS MANAGEMENT**

WHEREAS, the Village is reviewing the operations of White Deer Run Golf Course in regard to the contract with that organization; and

WHEREAS, the Village has contracted with a third party to perform an operations analysis; and

WHEREAS, White Deer Run Golf Course desires to maintain the confidentiality of proprietary information.

NOW, THEREFORE, BE IT RESOLVED by the Village President and Board of Trustees of the Village of Vernon Hills, Lake County, Illinois:

That the Village Manager is authorized to sign the Mutual Non-Disclosure Agreement with Kemper Sports Management in regard to White Deer Run Golf Course.

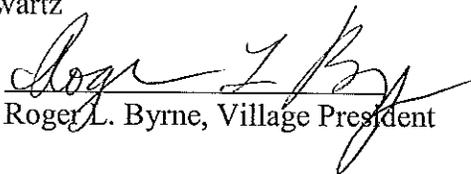
Dated the 8th day of January 2014

Adopted by roll call vote as follows:

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

NAYS: 0 - None

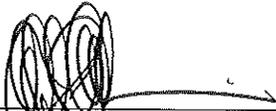
ABSENT AND NOT VOTING: 2 – Williams, Schwartz


Roger L. Byrne, Village President

PASSED: 01/08/2014

APPROVED: 01/08/2014

ATTEST: 01/09/2014


Michael S. Allison, Village Clerk