

RESOLUTION 2015-002

**A RESOLUTION AUTHORIZING SIGNATURES FOR THE ILLINOIS
METROPOLITAN INVESTMENT FUND**

WHEREAS, the Village requires two signatures on all Village checks; and

WHEREAS, an update is required to the signatories on the account held with the Illinois Metropolitan Investment Fund; and

WHEREAS, financial institutions require that the Village Board adopt a resolution to designate those persons who are authorized signatories for the periodic disbursement of funds deemed payable by the Village; and

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

THAT, one of the following five signatures will be required on all disbursements from the Illinois Metropolitan Investment Fund Account:

Roger L. Byrne, Village President
John Kalmar, Village Manager/Village Clerk
Joseph Carey, Assistant Village Manager
Laurence M. Nakrin, Finance Director/Treasurer
Nicole Larson, Assistant Finance Director/Assistant Treasurer

Dated the 6th of January, 2015

Adopted by roll call votes as follows:

AYES: 4 – Marquardt, Schwartz, Koch, Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 3 – Williams, Schultz, Hebda

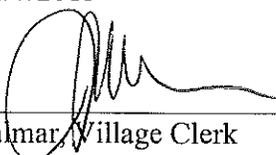


Roger Byrne, Village President

PASSED: 1/6/2015

APPROVED: 1/6/2015

ATTEST: 1/7/2015



John M. Kalmar, Village Clerk