

RESOLUTION 2015-170

A RESOLUTION AUTHORIZING THE PURCHASE OF EXERCISE EQUIPMENT FROM DIRECT FITNESS SOLUTIONS IN AN AMOUNT NOT TO EXCEED \$21,300

WHEREAS, the Village desires to have all of their employees stay physically fit and participate in a wellness program; and

WHEREAS, the current fitness equipment in the Police Department has become broken, obsolete and unsafe; and

WHEREAS, Direct Fitness Solutions is providing this equipment at a substantial discount, below market value; and

WHEREAS, the Police Department maintains a Drug Asset and Forfeiture account in the amount of \$43,000; and

WHEREAS, the purchase of this fitness equipment is an authorized use of these funds; and

WHEREAS, all purchases over \$20,000 require Board of Trustee approval.

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 Board declares Direct Fitness Solutions a Preferred Provider and waives the competitive bidding process for this purchase only and authorizes the Village Manager to execute contracts with Direct Fitness Solutions in an amount not to exceed \$21,300 for the purchase and installation of the specified fitness equipment.

Dated the 17th of November 2015

Adopted by roll call vote as follows:

AYES: 5 Hebda, Schultz, Marquardt, Koch, Grieb

NAYS: 0 - None

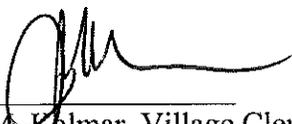
ABSENT AND NOT VOTING: 1 - Williams


Roger Byrne, Village President

PASSED: 11/17/2015

APPROVED: 11/17/2015

ATTEST: 11/18/2015


John M. Kalmar, Village Clerk

