

**RESOLUTION 2017-014**

**A RESOLUTION AUTHORIZING THE PAYMENT OF \$40,000 TO  
KEMPER SPORTS MANAGEMENT FOR THE 2016 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 2016 KSM shall receive \$40,000 for the management fee unless profits exceed \$160,000; and

**WHEREAS**, the operating profits for the Vernon Hills Municipal Golf Course for Calendar Year 2016 did not exceed \$160,000; and

**WHEREAS**, the calendar year 2016 KSM management fee to be paid to KSM is \$40,000.

**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 \$40,000 prior to the payment appearing on the Invoice Approval Report.

Dated the 7th day of February, 2017

Adopted by roll call vote as follows:

AYES: 6 – Koch, Grieb, Marquardt, Schultz, Williams, Hebda

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

  
Roger L. Byrne, Village President

PASSED: 02/07/2017

APPROVED: 02/07/2017

ATTEST: 02/08/2017

  
John Kalmar, Village Clerk