

**VILLAGE OF VERNON HILLS  
RESOLUTION NO. 2018-014**

**A RESOLUTION AUTHORIZING SIGNATURES FOR THE VILLAGE OF VERNON HILLS  
BANK ACCOUNTS**

**WHEREAS**, the Village of Vernon Hills, County of Lake, State of Illinois (*"the Village"*) is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code; and

**WHEREAS**, First American Bank, Illinois National Bank, US Bank, US Bancorp, Illinois Metropolitan Investment Fund, MB Financial Bank and Bank of America, have all been previously authorized by the President and Village Board of Trustees (*"Village Board"*) as approved depositories for the Village; and

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

**WHEREAS**, the Village Board now desires to update authorized signatories to include the following individuals:

Roger Byrne, Village President  
Mark Fleischhauer, Village Manager  
Joseph Carey, Assistant Village Manager / Community Development Director  
Nicole Larson, Finance Director / Treasurer  
Brian Bourdeau, Assistant to the Finance Director  
Greg Roberts, Golf Course General Manager\*  
*\*Signatory on Golf Course Account Only*

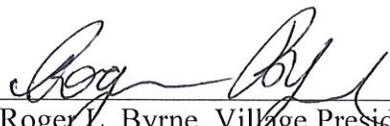
**NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS**, as follows:

**SECTION 1: AUTHORIZATION OF UPDATES TO SIGNATORIES.** The signatories listed above are hereby approved and the Finance Director is hereby authorized to execute all required documents to update records at authorized depositories.

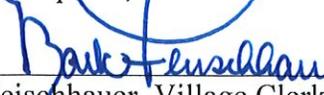
**SECTION 2: EFFECTIVE DATE.** This Resolution shall be in full force and effect upon its passage and approval by a majority of the members of the Village Board.

**SECTION 3: RESOLUTION NUMBER:** This Resolution shall be known as Resolution Number 2018-014.

Dated the 3rd of April, 2018  
Adopted by roll call vote:  
AYES: 5 – Koch, Takaoka, Hebda, Schultz, Marquardt  
NAYS: 0 - None  
ABSENT AND NOT VOTING: 1 - Oppenheim

  
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Roger L. Byrne, Village President

PASSED: April 3, 2018  
APPROVED: April 3, 2018  
ATTEST: April 4, 2018

  
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Mark Fleischhauer, Village Clerk