

RESOLUTION NO. 2019-005

**A RESOLUTION AUTHORIZING SIGNATORIES 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 fund, or periodic disbursement of funds deemed payable by the Village; and

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

Roger Byrne, Village President
Mark Fleischhauer, Village Manager
Jonathan Petrillo, Assistant Village Manager
Michael Atkinson, Building Commissioner
Nathan Gaskill, Finance Manager
Anne Fairbairn, Finance Director
Kathy Zerillo*
***Signatory on Summer Celebration 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 effective February 5, 2019.

SECTION 3: RESOLUTION NUMBER: This Resolution shall be known as Resolution Number 2019-005.

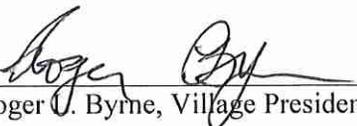
Dated the 5th of February, 2019

Adopted by roll call votes as follows:

AYES: 6 – Koch, Marquardt, Oppenheim, Takaoka, Schultz, Brown

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

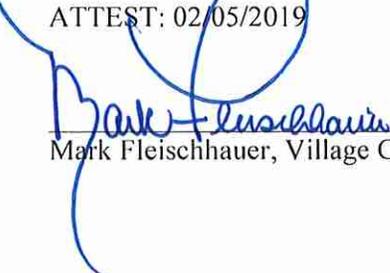


Roger U. Byrne, Village President

PASSED: 02/05/2019

APPROVED: 02/05/2019

ATTEST: 02/05/2019



Mark Fleischhauer, Village Clerk