

RESOLUTION 2019-014

**A RESOLUTION AUTHORIZING SIGNATURES FOR THE VILLAGE'S
MB FINANCIAL BANK ACCOUNT**

WHEREAS, on September 9, 2014 the Village entered into an agreement with MB Financial Bank (MB Financial) for the provision of credit services by the Bank to the Village ("Agreement"); and

WHEREAS, as part of this Agreement, the Village is required to maintain a bank account with MB Financial to process monthly payments for credit card charges; and

WHEREAS, to make the monthly payments the Village must make deposits into this bank account; and

WHEREAS, MB Financial requires 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 ("Authorized Signatories"); and

WHEREAS, due to the recent personnel changes, an update is required to the Authorized Signatories.

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

THAT, the following Village personnel are deemed Authorized Signatories for the periodic disbursement of funds deemed payable by the Village from MB Financial Bank:

Mark Fleischhauer, Village Manager/Village Clerk
Jonathan Petrillo, Assistant Village Manager
Anne Fairbairn, Finance Director/Treasurer

Dated the 3rd of April, 2019

Adopted by roll call votes as follows:

AYES: 7 – Brown, Schultz, Marquardt, Koch, Oppenheim, Byrne

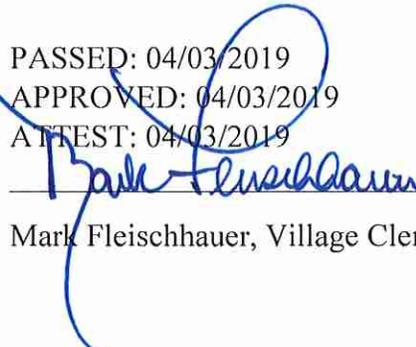
NAYS: 0 - None

ABSENT AND NOT VOTING: 0 – None



Roger L. Byrne, Village President

PASSED: 04/03/2019
APPROVED: 04/03/2019
ATTEST: 04/03/2019



Mark Fleischhauer, Village Clerk