

VILLAGE OF VERNON HILLS

ORDINANCE NO. 2019-075

AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO KEMPER SPORTS MANAGEMENT FOR PAYMENT OF THE 2018 MANAGEMENT FEE FOR THE VERNON HILLS MUNICIPAL GOLF COURSE IN AN AMOUNT NOT TO EXCEED \$45,000

THE 7TH DAY OF MAY 2019

Published in pamphlet form by the Authority of the President and Board of Trustees of the Village of Vernon Hills, Lake County, Illinois, this 7th Day of May 2019

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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, the Village's agreement with Kemper Sports Management (*"KSM"*) for the management of the Vernon Hills Municipal Golf Course stipulates that for calendar year 2018 KSM shall receive \$45,000 for the management fee unless profits exceed \$170,000; and

WHEREAS, the operating profits for the Vernon Hills Municipal Golf Course for calendar year 2018 did not exceed \$170,000; and

WHEREAS, the calendar year 2018 KSM management fee to be paid to KSM is \$45,000; and

WHEREAS, expenditures over \$25,000 require Board of Trustee approval.

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

SECTION 1: AUTHORIZATION & RELEASE OF PAYMENT: The Finance Director is hereby authorized to make payment to Kemper Sports Management in an amount not to exceed \$45,000 for the calendar year 2018 management fee and is further authorized to immediately release payment to Kemper Sports Management for the management fee prior to appearing on the invoice approval list.

SECTION 2: EFFECTIVE DATE: This Ordinance shall be in full force and effect from its passage and approval.

SECTION 3: ORDINANCE NUMBER: This Ordinance shall be known as Ordinance Number 2019-075.

Dated the 7th of May, 2019

Adopted by roll call votes as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

PASSED: 05/07/2019
APPROVED: 05/07/2019
ATTEST: 05/07/2019


Mark Fleischhauer, Village Clerk




Robert Byrne, Village President

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

CERTIFICATE

I, MARK FLEISCHHAUER, CERTIFY THAT I AM THE DULY APPOINTED AND ACTING VILLAGE CLERK OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS. I FURTHER CERTIFY THAT ON MAY 7, 2019, THE CORPORATE AUTHORITIES OF SUCH MUNICIPALITY PASSED AND APPROVED ORDINANCE NO. 2019-075 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO KEMPER SPORTS MANAGEMENT FOR PAYMENT OF THE 2018 MANAGEMENT FEE FOR THE VERNON HILLS MUNICIPAL GOLF COURSE IN AN AMOUNT NOT TO EXCEED \$45,000

THE PAMPHLET FOR ORDINANCE NO. 2019-075 INCLUDING THE ORDINANCE AND A COVER SHEET THEREOF, WAS PREPARED, AND A COPY DATED MAY 7, 2019 AND CONTINUING FOR AT LEAST TEN DAYS THEREAFTER. COPIES OF SUCH ORDINANCE WERE ALSO AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST IN THE OFFICE OF THE VILLAGE CLERK.

DATED IN VERNON HILLS, ILLINOIS, THIS 7TH DAY OF MAY 2019



Mark Fleischhauer
Village Clerk

SEAL



AFFIDAVIT OF SERVICE

STATE OF ILLINOIS)
)
COUNTY OF LAKE)

I, MARK FLEISCHHAUER, BEING FIRST DULY APPOINTED, DEPOSES AND SAYS ON OATH THAT AS VILLAGE CLERK OF THE VILLAGE OF VERNON HILLS, HE DID CAUSE THE FOREGOING CERTIFICATE FOR ORDINANCE NO. 2019-075 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO KEMPER SPORTS MANAGEMENT FOR PAYMENT OF THE 2018 MANAGEMENT FEE FOR THE VERNON HILLS MUNICIPAL GOLF COURSE IN AN AMOUNT NOT TO EXCEED \$45,000 TO BE POSTED IN THE VILLAGE HALL AS REQUIRED BY LAW FROM MAY 7 TO MAY 21, 2019.



Mark Fleischhauer
Village Clerk

SUBSCRIBED AND SWORN TO BEFORE
THIS 7TH DAY OF MAY 2019



Notary Public

