

RESOLUTION 2019-048

A RESOLUTION AUTHORIZING THE VILLAGE PRESIDENT AND VILLAGE CLERK TO EXECUTE A LICENSE AGREEMENT WITH THE VERNON HILLS PARK DISTRICT, SMP DEVELOPMENT LLC, AND THE VERNON HILLS SOCCER CLUB

WHEREAS, the Village of Vernon Hills, County of Lake, State of Illinois is a home rule unit of local government pursuant to Article VII, Section 6 of the Illinois Constitution and is acting pursuant to its Home Rule authority as well as pursuant to the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*);

WHEREAS the Vernon Hills Athletic Complex (“VHAC”) is comprised of multiple fields, with multiple parties engaged in Federal lease agreements related to the parcels including Community High School District 128, Stevenson High School District 125, Lincolnshire Prairie View School District 103 and the Village; and

WHEREAS, the Village is in control of fields 10, 11 and 12, in addition to other fields at VHAC; and

WHEREAS, SMP Development LLC (“SMP”), Vernon Hills Soccer Club (“VHSC”), and the Vernon Hills Park District (“Park District”) (collectively sometimes referred to as “Licensees”) currently use fields 10, 11 and 12 for practice, programs, competitive games and for tournaments; and

WHEREAS, Licensees have requested that the Village install synthetic turf on fields 10, 11, and 12 (the “Turf Fields”) which fields are currently being used by Licensees ; and

WHEREAS, the cost to install the Turf Fields is estimated to be \$1,766,736.00 ; and

WHEREAS, the Village finds it beneficial to improve the Turf Fields by installing synthetic athletic turf and making the Turf Fields available to SMP, VHSC, and the Park District for their use according to the terms of this License Agreement.

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

The President and Board of Trustees of the Village Vernon Hills authorize the execution of the LICENSEE AGREEMENT, attached hereto as EXHIBIT A and made a part hereof. The Board of Trustees further authorizes and directs the Village President and the Village Clerk, or their designees, and/or the Village Manager, or his/her designee, to execute and deliver the final version of the attached License Agreement, which may contain certain non-substantive and non-financial modifications that are approved by the Village Manager, and all other instruments and documents that are necessary to fulfill the Village’s obligations under the Agreement.

Dated this 10th day of December, 2019

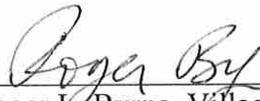
Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 – None

Adopted this 10th day of December 2019, by the President and Board of Trustees of the Village of Vernon Hills, Illinois.



Roger L. Byrne, Village President

PASSED: 12/10/2019

APPROVED: 12/10/2019

ATTEST: 12/10/2019



Mark Fleischhauer, Village Clerk

EXHIBIT A
**LICENSE AGREEMENT WITH THE VERNON HILLS PARK DISTRICT, SMP
DEVELOPMENT LLC, AND THE VERNON HILLS SOCCER CLUB (pending)**