

VILLAGE OF VERNON HILLS

ORDINANCE NO. 2020-009

AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO KEMPER
SPORTS MANAGEMENT FOR PAYMENT OF THE 2019 MANAGEMENT FEE FOR THE
VERNON HILLS MUNICIPAL GOLF COURSE IN AN AMOUNT NOT TO EXCEED
\$45,000

THE 21st DAY OF JANUARY 2020

Published in pamphlet form by the Authority of the
President and Board of Trustees of the Village of
Vernon Hills, Lake County, Illinois, this
21st Day of January 2020

**VILLAGE OF VERNON HILLS
ORDINANCE 2020-009**

AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO KEMPER SPORTS MANAGEMENT FOR PAYMENT OF THE 2019 MANAGEMENT FEE FOR THE VERNON HILLS MUNICIPAL GOLF COURSE IN AN AMOUNT NOT TO EXCEED \$45,000

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 2019 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 2019 did not exceed \$170,000; and

WHEREAS, the calendar year 2019 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 2019 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 2020-009.

Dated the 21st of January, 2020

Adopted by roll call votes as follows:

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

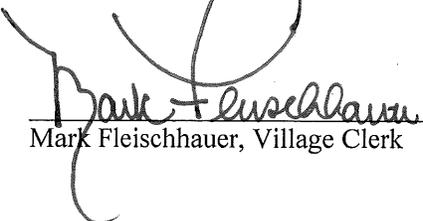
NAYS: 0 - None

ABSENT AND NOT VOTING: 1 – Schultz



Roger L. Byrne, Village President

PASSED: 01/21/2020
APPROVED: 01/21/2020
ATTEST: 01/21/2020



Mark Fleischhauer, Village Clerk

AFFIDAVIT OF SERVICE

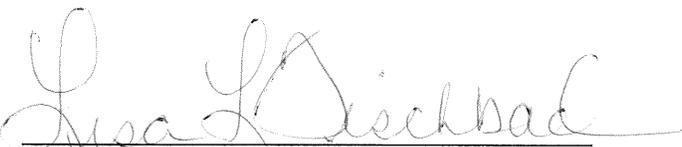
STATE OF ILLINOIS)
)
COUNTY OF LAKE)

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. 2020-009 - AN ORDINANCE AUTHORIZING APPROVAL OF EXPENDITURES TO KEMPER SPORTS MANAGEMENT FOR PAYMENT OF THE 2019 MANAGEMENT FEE FOR THE VERNON HILLS MUNICIPAL GOLF COURSE IN AN AMOUNT NOT TO EXCEED \$45,000.



Mark Fleischhauer
Village Clerk

SUBSCRIBED AND SWORN TO BEFORE
THIS 4TH DAY OF FEBRUARY 2020



Notary Public

