

**RESOLUTION 2011-045**

**A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT BETWEEN THE VILLAGE OF VERNON HILLS AND THE VERNON HILLS COUGAR YOUTH ATHLETIC ASSOCIATION TO CLARIFY MAINTENANCE RESPONSIBILITIES AT THE VERNON HILLS ATHLETIC COMPLEX**

WHEREAS, the Vernon Hills Cougar Youth Athletic Association (VHCYAA) operates a full program of sports activities at the Vernon Hills Athletic Complex (VHAC) each season; and

WHEREAS, the Village of Vernon Hills has agreed to allow the VHCYAA to perform infield maintenance services on VHAC fields 1 through 6 inclusive as specified in detail within the agreement; and

WHEREAS, the term of the agreement shall commence on April 1, 2011 and terminate on March 31, 2012, but shall automatically renew for an additional one (1) year term commencing April 1<sup>st</sup> unless one Party provides the other Party with written notice not to renew by October 1<sup>st</sup> of the current term; and

WHEREAS, the Village will be invoiced monthly by the VHCYAA for their maintenance services as deemed appropriate by the Director of Public Works; with a total payment per term not to exceed \$7,500; and

WHEREAS, Village staff has determined that having the VHCYAA perform the infield maintenance will be both cost-effective and beneficial for the Village.

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

THAT, the Village Manager is authorized to sign the agreement to commit the Village to make payments to Vernon Hills Cougar Youth Athletic Association for the infield maintenance responsibilities of fields 1 through 6 at the Vernon Hills Athletic Complex; and

THAT, the Finance Director is authorized to make payments.

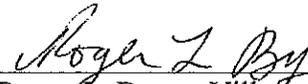
Dated the 6<sup>th</sup> day of April 2011.

Adopted by roll call vote as follows:

AYES: 5 - Hebda, Koch, Marquardt, Schultz, Schwartz

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Williams

  
Roger L. Byrne, Village President

PASSED: 4/6/2011  
APPROVED: 4/6/2011  
ATTEST: 4/7/2011

  
Michael A. Johnson, Village Clerk

