

RESOLUTION NO. 2018-037

**A RESOLUTION AUTHORIZING THE FUNDING OF THE SUMMER CELEBRATION
IMPRESSED ACCOUNT FOR FISCAL YEAR 2018 – 2019
FOR AN AMOUNT NOT TO EXCEED \$7,600**

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 Board approved Resolution 2004-91 on June 1, 2004, which established certain internal control procedures for the Summer Celebration Impressed Account (*“Impressed Account”*); and

WHEREAS, Resolution 2004-91 requires the Summer Celebration Committee Treasurer to submit a written request for funding the Impressed Account, based on a list of itemized expenditures; and

WHEREAS, Resolution 2004-91 requires the approval of the Village Board to fund this request, prior to the Finance Director releasing the funding for the account in the amount of the request, plus an additional \$100; and

WHEREAS, the Village has received written correspondence from the Summer Celebration Committee Treasurer dated June 7, 2018, requesting that the following expenditure items be funded:

<u>Purpose</u>	<u>Amount</u>
Miscellaneous Entertainment Expenses (riders)	\$ 2,000
Miscellaneous Supplies - VIP Party	500
Food for Security	500
Children's Entertainment and Supplies	2,500
Miscellaneous	2,000
Total Amount Requested	<u>\$ 7,500</u>
Plus Additional Amount per Resolution 2004-91	100
<u>Total Amount of Funding</u>	<u>\$ 7,600</u>

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

SECTION 1: ACCOUNT FUNDING. The Finance Director is authorized to fund the Summer Celebration Impressed Account in an amount not to exceed \$7,600.

SECTION 2: EFFECTIVE DATE. This Resolution shall be in full force and effect upon its passage and approval by a majority of the members of the Village Board.

SECTION 3: RESOLUTION NUMBER: This Resolution shall be known as Resolution Number 2018-037.

Dated the 19th of June 2018

Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Takaoka

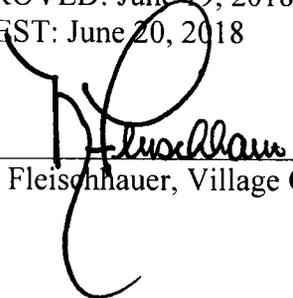
PASSED: June 19, 2018

APPROVED: June 19, 2018

ATTEST: June 20, 2018



Roger L. Byrne, Village President



Mark Fleischhauer, Village Clerk