

RESOLUTION 2007-01

A RESOLUTION AUTHORIZING THE AMENDMENT VERNON HILLS MUNICIPAL GOLF COURSE MANAGEMENT AGREEMENT WITH KEMPER SPORTS MANAGEMENT, INC.

WHEREAS, the existing terms to contract with Kemper Sports Management, Inc. and the Village of Vernon Hills is being amended for the new terms for the contact period of January 1, 2007 through December 31, 2010; and

WHEREAS, the base management fees have been increased from \$30,000 to \$37,550; and

WHEREAS, Other changes have been made to the contract to formalize existing practices.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS: THAT the Village President is authorized to sign the First Amendment to the Management Agreement between Kemper Sports Management, Inc. and the Village of Vernon Hills .

Dated the 16th of January, 2007

Adopted by roll call votes as follows:

AYES: 5-Williams, Hebda, Koch, Schultz, Byrne

NAYS: 0-None

ABSENT AND NOT VOTING: 1-Marquardt

ABSTAIN: 1-Schwartz

Roger L. Byrne, Village President

PASSED: 1/16/2007

APPROVED: 1/16/2007

ATTEST:

Linda Pelletier, Village Clerk