

RESOLUTION 2007-20

A RESOLUTION AUTHORIZING SIGNATURES FOR THE SIGNING OF CHECKS DRAWN ON THE FLEXIBLE BENEFITS IMPRESSED ACCOUNTS, WHICH ARE ADMINISTERED BY CCMSI MIDLAND LLC.

WHEREAS, CCMSI Midland LLC is the Village's administrator for its Flexible Benefits program; and

WHEREAS, CCMSI Midland LLC issues Flexible Benefit checks on Behalf of the Village; and

WHEREAS, Cameron Brown and Brian Croegaert are CCMSI Midland LLC's authorized signatories through facsimile signature for its Flexible Benefit Impressed account; and

WHEREAS, the Village President, the Village Manager, the Assistant Village Manager, the Clerk, the Finance Director/Treasurer and the Purchasing Agent are authorized signatories for all Village accounts; and

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

THAT, two of the following seven signatures will be required on all Village checks drawn on the Health Insurance Impressed Account of the Flexible Benefit Impressed Account:

Roger L. Byrne, Village President
Michael Allison, Village Manager
John Kalmar, Assistant Village Manager
Linda Pelletier, Village Clerk
Laurence M. Nakrin, Finance Director/Treasurer
Peggy Koperski, Purchasing Agent/Accountant

BE IT FURTHER RESOVED THAT alternatively the single facsimile signature of either Brian Croegaert or Sharon Elliot shall be required on all Village checks drawn on the Flexible Benefit Impressed Account; and

Dated the 22nd of January 2007

Adopted by roll call vote as follows:

AYES: 5-Marquardt, Schwartz, Williams, Hebda, Byrne

NAYS: 0-None

ABSENT AND NOT VOTING: 2-Koch, Schultz

PASSED: 1/22/2007

APPROVED: 1/22/2007

Roger L. Byrne, Village President

ATTEST:

Linda Pelletier, Village Clerk