

RESOLUTION 2011 - 112
A RESOLUTION AUTHORIZING THE FUNDING OF THE SUMMER CELEBRATION
IMPRESSED ACCOUNT AT A LEVEL NOT TO EXCEED \$13,600

WHEREAS, resolution 2004-91, which specifies internal controls for the Summer Celebration, requires that the Summer Celebration Event Treasurer submit a written request for a funding amount for the Summer Celebration impressed account, including an itemization of expenditures from the impressed account including purposes and approximate amounts; and

WHEREAS, Resolution 2004-91 requires Board approval of the funding request, prior to the Finance Director funding the account in the amount of the request plus \$100; and

WHEREAS, an exchange of e-mails between the Treasurer of the Summer Celebration and the Finance Director of the Village dated July 1, 2011 established that the Summer Celebration Committee requested the following items and amounts be funded:

Purpose	Amount
Hawthorn Suites-production staff rooms	\$2,500
Miscellaneous entertainment riders	\$2,000
VIP party-miscellaneous supplies	\$500
Food for securities	\$500
Children's Entertainment	\$2,000
City Beverage	\$5,000
Miscellaneous	\$1,000

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

That the Finance Director is authorized to fund the Summer Celebration Impressed Account in an amount not to exceed \$13,600.

Dated this 6th day of July, 2011

Adopted by roll call vote as follows:

AYES: 6 – Schultz, Koch, Marquardt, Hebda, Williams, Schwartz

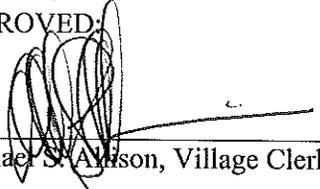
NAYS: - 0 - None

ABSENT AND NOT VOTING: 0 - None


Roger L. Byrne, Village President

PASSED:

APPROVED:


Michael S. Atkinson, Village Clerk

