

RESOLUTION 2016-002

**A RESOLUTION AUTHORIZING SIGNATURES FOR THE VILLAGE
GENERAL, PAYROLL, AND GOLF COURSE ACCOUNTS**

WHEREAS, the Village requires two signatures on all Village checks; and

WHEREAS, the Village Finance Director/Treasurer is required as a signatory on all Village Accounts; and

WHEREAS, as a result of the upcoming retirement of the Finance Director recent appointment of the Assistant to the Finance Director, an update is required to the signatories; and

WHEREAS, on November 3, 2015, the Village Board approved the appointment of Nicole Larson to serve as the Finance Director effective January 7, 2016;

WHEREAS, financial institutions require that the Village Board adopt a resolution to designate those persons who are authorized signatories for the periodic disbursement of funds deemed payable by the Village; 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 eight signatures will be required on all Village checks drawn on the Village General, Payroll and Golf Course Accounts, effective January 7, 2016:

Roger L. Byrne, Village President
John Kalmar, Village Manager/Village Clerk
Joseph Carey, Assistant Village Manager
Michael Atkinson, Building Commissioner
Nicole Larson, Finance Director/Treasurer
Brian Bourdeau, Assistant to the Finance Director/Treasurer
Kyle Carter, Municipal Golf Course Manager*
Elizabeth Long, Interim Banquet Manager*

**Signatory on Golf Account Only*

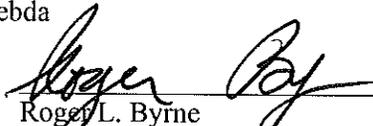
Dated this 19th day of January 2016

Adopted by roll call vote as follows:

AYES: 5 – Koch, Marquardt, Grieb, Williams, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Hebda

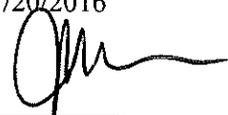


Roger L. Byrne
Village President

PASSED: 1/19/2016

APPROVED: 1/19/2016

ATTEST: 1/20/2016



John M. Kalmar
Village Clerk