

**RESOLUTION 2016-020**

**A RESOLUTION AUTHORIZING THE PAYMENT OF \$40,800 TO  
KEMPER SPORTS MANAGEMENT FOR THE 2015 MANAGEMENT FEE  
FOR THE VERNON HILLS MUNICIPAL GOLF COURSE**

**WHEREAS**, the Village's agreement with Kemper Sports Management ("**KSM**") for the management of the Vernon Hills Municipal Golf Course stipulates that for Calendar Year 2015 KSM shall receive \$40,800 for the management fee unless profits exceed \$160,000; and

**WHEREAS**, the operating profits for the Vernon Hills Municipal Golf Course for Calendar Year 2015 did not exceed \$160,000; and

**WHEREAS**, the calendar year 2015 KSM management fee to be paid to KSM is \$40,800.

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

**THAT**, the Finance Department is authorized to make a payment to KSM in the amount of \$40,800 prior to the payment appearing on the Invoice Approval Report.

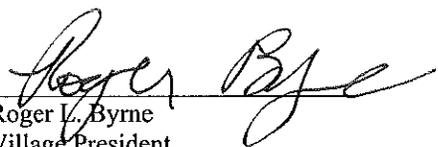
Dated the 2nd of February 2016

Adopted by roll call vote as follows:

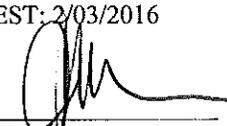
AYES: 5 – Koch, Marquardt, Grieb, Hebda, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Williams

  
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Roger L. Byrne  
Village President

PASSED: 2/02/2016  
APPROVED: 2/02/2016  
ATTEST: 2/03/2016

  
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John Kalmár  
Village Clerk