

**RESOLUTION 2016-090**  
**A RESOLUTION AUTHORIZING THE PAYMENT TO**  
**THE VERNON HILLS PARK DISTRICT**  
**IN THE AMOUNT OF \$94,500 FOR THE KIDS CASTLE PROJECT**

**WHEREAS**, the Village of Vernon Hills ("*Village*") recognizes the Vernon Hills Park District's ("*Park District*") role in operating and maintaining open park space within the Village; and

**WHEREAS**, the Park District has determined that the Kids Castle Playground ("*Kids Castle*") in Deerpath Park, is in need of reconstruction; and

**WHEREAS**, the total reconstruction cost of Kids Castle is estimated to be \$600,000; and

**WHEREAS**, the Village agreed to donate \$100,000 to the Park District to offset a portion of the reconstruction costs; and

**WHEREAS**, the Village also agreed to assist with the fundraising efforts in so far as any funds raised would be used to lower the Village's total donation on a dollar for dollar basis; and

**WHEREAS**, to date the Village has raised \$5,500, which the Board can use to reduce the Village's donation to \$94,500; and

**WHEREAS**, all expenditures over \$20,000 require Board of Trustee approval; and

**WHEREAS**, Budget Resolution 2016-064 provided the budgetary authority for the contribution of funds for reconstruction of the Kids Castle Program; and

**WHEREAS**, the Village Board of Trustees has determined that the donation of these funds is in the best interest of the community.

**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 Department is authorized to pay the Vernon Hills Park District for this contribution for reconstruction costs from the Capital Sub-Fund Remodeling/Renovation Account, (0209109-550040) for with an amount not to exceed \$94,500; and

**THAT**, the Finance Department is authorized to release the \$94,500 payment to Park District prior to the payment appearing on the Invoice Approval Report.

Dated this 17th day of May, 2016

Adopted by roll call votes as follows:

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


NAYS: 1 - Williams

ABSENT AND NOT VOTING: 0 - None

PASSED: 05/17/2016

APPROVED: 05/17/2016

ATTEST: 05/18/2016

  
Roger Byrne, Village President

  
John Kalmar, Village Manager/Clerk