

**VILLAGE OF VERNON HILLS  
RESOLUTION NO. 2018-033**

**A RESOLUTION AUTHORIZING PNC BANK AS AN AUTHORIZED DEPOSITORY OF  
VILLAGE FUNDS AND AUTHORIZING SIGNATURES FOR THE VILLAGE OF VERNON HILLS**

**WHEREAS**, the Village of Vernon Hills, County of Lake, State of Illinois ("*the Village*") is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code; and

**WHEREAS**, the Village provides for a Senior Center as part of its annual budget; and

**WHEREAS**, the Senior Center maintains a bank account for the collection of dues and payment of incidental expenses reimbursable by the Village; and

**WHEREAS**, the Senior Center has recently appointed a new Treasurer; and

**WHEREAS**, Federal Banking regulations require the passage of a Corporate Resolution identifying such changes and naming signatories; and

**WHEREAS**, the Village Board now desires to update the authorized signatories at PNC Bank ("*PNC*") to include the following individuals:

Grace Mikell, Senior Center President  
Efren Catalla, Senior Center Treasurer  
Joseph Carey, Assistant Village Manager / Community Development Director  
Brian Bourdeau, Assistant to the Finance Director  
Mark Fleischhauer, Village Manager

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

**SECTION 1: AUTHORIZATION OF DEPOSITORY AND SIGNATORIES.** PNC Bank is hereby approved as a depository of Village funds and the Assistant to the Finance Director is hereby authorized to execute all required documents to update signatory records at PNC.

**SECTION 2: EFFECTIVE DATE.** This Resolution shall be in full force and effect upon its passage and approval by a majority of the members of the Village Board.

**SECTION 3: RESOLUTION NUMBER:** This Resolution shall be known as Resolution Number 2018-033.

Dated the 5<sup>th</sup> of June, 2018

Adopted by roll call votes as follows:

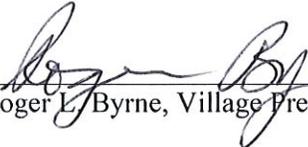
AYES: 6 – Oppenheim, Hebda, Schultz, Marquardt, Koch, Takaoka

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

ATTEST:

  
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Mark Fleischhauer, Village Clerk

  
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Roger L. Byrne, Village President