

**VILLAGE OF VERNON HILLS
RESOLUTION NO. 2018-021**

**A RESOLUTION AUTHORIZING SIGNATURES FOR THE VILLAGE OF VERNON HILLS
SUMMER CELEBRATION BANK ACCOUNTS**

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, First American Bank has been previously authorized by the President and Village Board of Trustees (*"Village Board"*) as approved depositories for the Village; and

WHEREAS, financial institutions require that the Village Board adopt a resolution to designate those persons who are authorized signatures for the deposit of Village funds, or periodic disbursement of funds deemed payable by the Village; and

WHEREAS, the Village Board now desires to update authorized signatories to include the following individuals:

Roger Byrne, Village President
Mark Fleischhauer, Village Manager
Joseph Carey, Assistant Village Manager /Community Development Director
Nicole Larson, Finance Director / Treasurer
Brian Bourdeau, Assistant to the Finance Director
Kathy Zerillo, Summer Celebration Treasurer*
**Signatory on Summer Celebration Account Only*

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 UPDATES TO SIGNATORIES. The signatories listed above are hereby approved and the Finance Director is hereby authorized to execute all required documents to update records at First American Bank.

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 2018-021.

Dated this 17th day of April, 2018

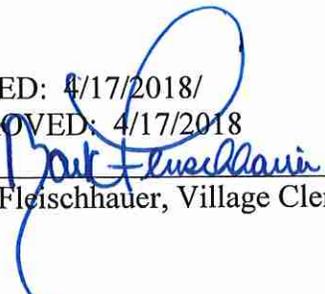
Adopted by roll call vote as follows:

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

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Takaoka

PASSED: 4/17/2018/
APPROVED: 4/17/2018


Mark Fleischhauer, Village Clerk


Roger L. Byrne, Village President