

**VILLAGE OF VERNON HILLS
RESOLUTION 2020-004**

**A RESOLUTION ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL
REPORT AND MANAGEMENT LETTER FOR FISCAL YEAR ENDED APRIL 30, 2019**

WHEREAS, the Village of Vernon Hills, Lake County, Illinois is a home rule unit of local government pursuant to Article VII, Section 6 of the Constitution of the State of Illinois; and

WHEREAS, Illinois law requires that every local governmental unit publish after the close of each fiscal year, a complete set of audited financial statements including a Management Letter; and

WHEREAS the Corporate Authorities of the Village of Vernon Hills find that it is in the best interests of the Village to accept the Comprehensive Annual Financial Report and Management Letter for Fiscal Year Ending 4/30/2019, both attached hereto as EXHIBIT A.

NOW, THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE VERNON HILLS, LAKE COUNTY, ILLINOIS, that the Comprehensive Annual Financial Report and Management Letter for Fiscal Year Ending 4/30/2019 attached hereto as EXHIBIT A is accepted and placed of record.

ADOPTED this 18th day of February, 2020, pursuant to a roll call vote as follows:

AYES: 7 – Brown, Oppenheim, Takaoka, Marquardt, Koch, Schultz, Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 -None

APPROVED this 18th day of February, 2020, by the Village President of the Village of Vernon Hills, and attested by the Village Clerk on the same day.



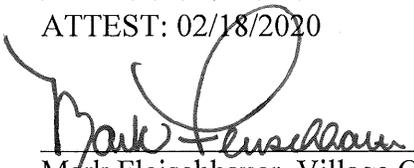
Roger Byrne, Village President



PASSED: 02/18/2020

APPROVED: 02/18/2020

ATTEST: 02/18/2020



Mark Fleischhauer, Village Clerk

Resolution 2020-004

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Exhibit "A"

**COMPREHENSIVE ANNUAL FINANCIAL REPORT AND MANAGEMENT LETTER
FOR FISCAL YEAR ENDED APRIL 30, 2019**

(Attached hereto)

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

CLERK'S CERTIFICATE

I, Mark Fleischhauer, Clerk of the Village of Vernon Hills, in the County of Lake and State of Illinois, certify that the attached document is a true and correct copy of that certain Resolution now on file in my Office, entitled:

RESOLUTION NO. 2020-004

A RESOLUTION ACCEPTING THE COMPREHENSIVE ANNUAL FINANCIAL REPORT AND MANAGEMENT LETTER FOR FISCAL YEAR ENDED APRIL 30, 2019

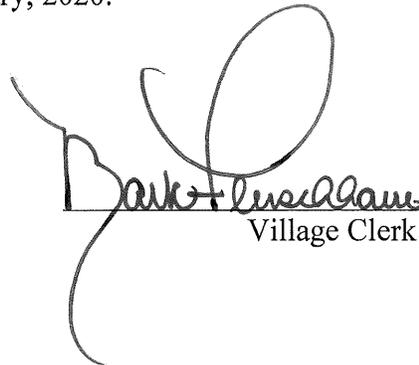
which Resolution was passed by the Board of Trustees of the Village of Vernon Hills at a Regular Village Board Meeting on the 18th day of February, 2020, at which meeting a quorum was present, and approved by the President of the Village of Vernon Hills on the 18th day of February, 2020.

I further certify that the vote on the question of the passage of said Resolution by the Board of Trustees of the Village of Vernon Hills was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Vernon Hills, and that the result of said vote was as follows, to-wit:

- AYES:**
- NAYS:**
- ABSENT:**

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Vernon Hills, this 18th day of February, 2020.



Village Clerk