

RESOLUTION 2012-077

A RESOLUTION AUTHORIZING THE TRANSFER OF FUNDS IN THE AMOUNT OF \$28,000 FOR THE DUGOUT IMPROVEMENTS AT THE VERNON HILLS ATHLETIC COMPLEX

WHEREAS, the existing dugouts on Fields 5 and 6 at the Vernon Hills Athletic Complex (VHAC) do not have a protective roof to provide screening for athletes; and

WHEREAS, to provide added protection from the sun and rain, and to match the pinwheel field improvements, the Village Board has authorized the Public Works Department to make modifications to the existing dugouts; and

WHEREAS, the Vernon Hills Athletic Association has also requested that locking gates be installed at the entrances of each dugout on Fields 1-4 to prevent usage of the fields when the fields are not being used for scheduled games; and

WHEREAS, the material costs for these improvements is approximately \$28,000; which includes prominently lumber, steel and concrete; and

WHEREAS, a transfer of funds is necessary in the FY2011-2012 VHAC Building & Grounds Maintenance Supplies account 0115110-530070 as a result of the improvements being made; and

WHEREAS, there is \$28,000 available for this transfer from the FY2011-2012 VHAC Building & Grounds Maintenance Services account 0115110-520600; and

WHEREAS, all budget transfers exceeding \$10,000 require Village Board approval.

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

THAT, the Finance Director is authorized to transfer \$28,000 from the FY2011-2012 VHAC Building and Grounds Maintenance Services account 0115110-520600 to the FY2011-2012 VHAC Building and Grounds Maintenance Supplies account 0115110-530070.

Dated the 1st day of May 2012

Adopted by roll call vote as follows:

AYES: 6 - Koch, Williams, Schultz, Marquardt, Schwartz, Hebda

NAYS: 0 - None

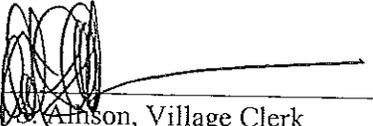
ABSENT AND NOT VOTING: 0 - None


Roger L. Byrne
Village President

PASSED:

APPROVED:

ATTEST:


Michael A. Amson, Village Clerk

