

RESOLUTION 2012 - 122

**A RESOLUTION AUTHORIZING THE FUNDING OF
THE SUMMER CELEBRATION IMPRESSED ACCOUNT
AT A LEVEL NOT TO EXCEED \$7,600**

WHEREAS, Resolution 2004-91, which specifies internal controls for the Summer Celebration, requires that the Summer Celebration Event Treasurer submit a written request for a funding amount for the Summer Celebration impressed account, including an itemization of expenditures from the impressed account including purposes and approximate amounts; and

WHEREAS, Resolution 2004-91 requires Board approval of the funding request, prior to the Finance Director funding the account in the amount of the request plus \$100; and

WHEREAS, an exchange of e-mails between the Treasurer of the Summer Celebration and the Finance Director of the Village dated June 21, 2012 established that the Summer Celebration Committee requested the following items and amounts be funded:

Purpose	Amount
Miscellaneous entertainment riders	\$2,000
VIP party-miscellaneous supplies	\$500
Food for securities	\$500
Children's Entertainment	\$2,500
Miscellaneous	\$2,000

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 Director is authorized to fund the Summer Celebration Impressed Account in an amount not to exceed \$7,600.

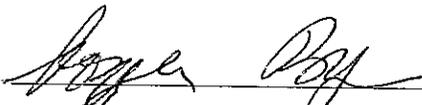
Dated the 10th day of July 2012

Adopted by roll call vote as follows:

AYES: 4 – Koch, Marquardt, Williams, Byrne

NAYS: 0 - None

ABSENT AND NOT VOTING: 3 – Hebda, Schultz, Schwartz



Roger L. Byrne, Village President

PASSED: 7/10/2012
APPROVED: 7/10/2012
ATTEST: 7/10/2012



Michael S. Hanson, Village Clerk

