

RESOLUTION 2011-018

A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO SECURE, APPROVE AND AUTHORIZE THE VERNON HILLS GOLF COURSE TO PARTICIPATE IN THE PURCHASE OF PRODUCTS USING THE MASTER DISTRIBUTION AGREEMENT BETWEEN SYSCO FOODS/ENTEGR A AND KEMPER SPORTS MANAGEMENT

WHEREAS, the Vernon Hills Golf Course is managed by Kemper Sports Management Company; and

WHEREAS, Kemper Sports Management Company has entered into Master Distribution Agreement(MDA) with Sysco Foods/Entegra for the purchase of various products; and

WHEREAS, the Vernon Hills Golf Course, being under the management of Kemper, is allowed to participate in the purchase of products under the MDA with Sysco Foods/Entegra; and

WHEREAS, the MDA will allow the Vernon Hills Golf Course access to the identical pricing and delivery terms established for Kemper Sports Management; and

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

That the Village Manager is authorized to secure and execute the MDA Participation Agreement to commit the Village to make payments to Sysco Foods/Entegra for the Vernon Hills Golf Course.

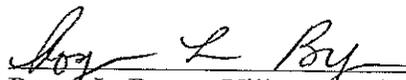
Dated the 15th of February, 2011

Adopted by roll call votes as follows:

AYES: 4 – Schwartz, Marquardt, Koch, Hebda

NAYS: ABSENT AND NOT VOTING: 2 – Williams, Schultz

ABSTAIN: 0 - None



Roger L. Byrne, Village President

PASSED:
APPROVED:
ATTEST:



Michael Allison, Village Clerk

