

RESOLUTION 2016-111

A RESOLUTION AUTHORIZING THE FUNDING OF THE SUMMER CELEBRATION IMPRESSED ACCOUNT FOR FISCAL YEAR 2016 – 2017 FOR AN AMOUNT NOT TO EXCEED \$7,600

WHEREAS, the Village Board approved Resolution 2004-91 on June 1, 2004, which established certain internal control procedures for the Summer Celebration Impressed Account (*"Impressed Account"*); and

WHEREAS, Resolution 2004-91 requires the Summer Celebration Committee Treasurer to submit a written request for funding the Impressed Account, based on a list of itemized expenditures; and

WHEREAS, Resolution 2004-91 requires the approval of the Village Board to fund this request, prior to the Finance Director releasing the funding for the account in the amount of the request, plus an additional \$100; and

WHEREAS, the Village has received written correspondence from the Summer Celebration Committee Treasurer dated June 27, 2016, requesting that the following expenditure items be funded:

<u>Purpose</u>	<u>Amount</u>
Miscellaneous Entertainment Expenses (riders)	\$ 2,000
Miscellaneous Supplies - VIP Party	500
Food for Security	500
Children's Entertainment and Supplies	2,500
Miscellaneous	2,000
Total Amount Requested =	<u>\$ 7,500</u>
Plus Additional Amount per Resolution 2004-91	100
<u>Total Amount of Funding =</u>	<u>\$ 7,600</u>

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 this 6th day of July, 2016

Adopted by roll call vote as follows:

AYES: 4 – Koch, Grieb, Hebda, Williams

NAYS: 0 - None

ABSENT AND NOT VOTING: 2 – Marquardt, Williams

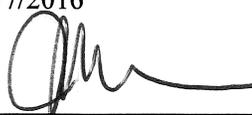


Roger L. Byrne
Village President

PASSED: 7/6/2016

APPROVED: 7/6/2016

ATTEST: 7/7/2016



John M. Kalmar
Village Clerk