

**VILLAGE OF LILY LAKE**

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**RESOLUTION NO. 2014-10**

**A Resolution Approving an Amendment to the Contract  
with Mark Lindborg for the Construction of the Pavilion at  
the Simon Anderson Park**

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• The Board of Trustees believes it to be in the best interest of the Village to execute an amendment to the contract with Mark Lindborg for the construction of the pavilion and associated improvements at the Simon Anderson Park.

Now, therefore, be it resolved by the president and the board of trustees of the Village of Lily Lake, Kane County, Illinois that:

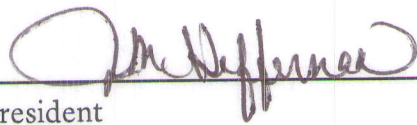
1. The proposed amendment to the contract with Mark Lindborg for the construction of the pavilion and associated improvements at the Simon Anderson Park is approved and the president and clerk are authorized and directed to sign the amendment and take such other actions as they deem reasonably necessary to carry out the contract and complete the project

Adopted by roll call vote on May 29, 2014.

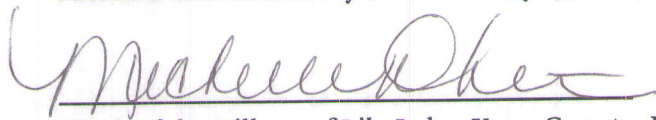
[Signature page follows.]

Trustee	Yes	No	Absent	Abstain
Damisch	✓			
Ivancic, R.	✓			
Ivancic, W.	✓			
Marlovits			✓	
Ovestreet	✓			
Wise	✓			
Heffernen				
Totals	5		1	

Approved May 29, 2014.

  
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 President

Attested and filed in my office on May 29, 2014.

  
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 Clerk of the Village of Lily Lake, Kane County, Illinois

