RESOLUTION 25-04

A RESOLUTION TO APPROVE THE PURCHASE OF A PAVILION KIT

BE IT RESOLVED by the President and Board of Trustees of the Village of Manteno, Kankakee County, Illinois, as follows:

Section 1

Approve the Purchase of a Pavilion Kit for the Square on Second from NUTOYS not to exceed \$158,333.00

Section 2

This resolution shall be in full force and effect from and after its adoption and approval as provided by law.

This resolution was adopted and filed in the office of the Village Clerk of the Village of Manteno this 18th day of August, 2025.

| RECORD OF THE VOTE | Yes | No | Abstain | Absent |
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| President Annette LaMore | | | I I I I I I I I I I I I I I I I I I I | |
| Trustee Mike Barry | | | 1 | <u> </u> |
| Trustee CJ Boudreau | | | | |
| Trustee Peggy Vaughn | | | i | |
| Trustee Todd Crockett | | | Ĭ | |
| Trustee Joel Gesky | | | | • · · · · · · · · · · · · · · · · · · · |
| Trustee Annette Zimbelman | | P | 1 | |
| TOTAL VOTES or | | | | |
| BY OMNIBUS VOTE | | | | |

| Annett | e LaMo | re, Presid | lent |
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| Kerri P | olniak V | Village C | lerk |