

**VILLAGE OF GLENCOE
RESOLUTION NO. R-XX-XXXX**

**A RESOLUTION AUTHORIZING THE VILLAGE MANAGER TO EXECUTE
AN INTERIM CONCESSION AGREEMENT WITH CLUBHOUSE GROUP INC., FOR FOOD
AND BEVERAGE SERVICES AT THE GLENCOE GOLF CLUB**

WHEREAS, the Village of Glencoe is constructing a new clubhouse facility for the Glencoe Golf Club ("**Project**"); and

WHEREAS, the Village issued a request for proposals for the provision of year-round food service for the new clubhouse; and

WHEREAS, Clubhouse Group Inc., ("**Vendor**"), submitted a comprehensive proposal and demonstrated exceptional qualifications and extensive industry experience during the evaluation process; and

WHEREAS, the 2026 golf season is expected to begin on April 1, 2026, which is prior to the estimated completion of the new clubhouse in late summer 2026; and

WHEREAS, the Village and the Vendor desire to enter into an interim agreement for the Vendor to provide limited food and beverage services via a mobile food trailer and beverage cart to meet immediate operational needs while a long-term agreement is finalized ("**Interim Agreement**"); and

WHEREAS, the President and Board of Trustees have reviewed the Interim Agreement and find that entering into the Interim Agreement with the Vendor is in the best interests of the Village and its residents to ensure economic vitality;

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GLENCOE, COUNTY OF COOK, STATE OF ILLINOIS, as follows:

SECTION ONE: RECITALS. The foregoing recitals are incorporated in, and made a part of, this Resolution by this reference as findings of the Village Board of Trustees of the Village of Glencoe.

SECTION TWO: APPROVAL. The Interim Agreement is hereby approved in a form acceptable to the Village Attorney and the Village Manager.

SECTION THREE: AUTHORIZATION. The Village Manager and Village Clerk are hereby authorized and directed to execute and seal, on behalf of the Village, any documents required to enter into the Interim Agreement with the Vendor, all in a format acceptable to the Village Manager and Village Attorney, only after receipt by the Village Clerk of at least three original copies executed by the Vendor; provided, however, that if such executed copies are not received by the Village Clerk within 60 days after the date of adoption of this Resolution, then this authority to execute and seal will, at the option of the Village President and Board of Trustees, be null and void.

SECTION FOUR: EFFECTIVE DATE. This Resolution shall be in full force and effect from and after its passage and approval in the manner provided by law.

[SIGNATURE PAGE FOLLOWS]

PASSED THIS 19th DAY OF MARCH, 2026.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED THIS 19th DAY OF MARCH, 2026.

Howard J. Roin, Village President

ATTEST:

Philip A. Kiraly, Village Clerk