

**VILLAGE OF GLENCOE
RESOLUTION NO. R-XX-2026**

**A RESOLUTION AUTHORIZING
THE PURCHASE OF TWO TRACKMAN iO COMMERCIAL LAUNCH MONITORS FROM
TRACKMAN INC.**

WHEREAS, the Village of Glencoe is a home rule municipal corporation pursuant to Article VII, Section 6(a) of the Constitution of the State of Illinois of 1970 ("*Illinois Constitution*"); and

WHEREAS, Article VII, Section 10 of the Illinois Constitution authorizes the Village to contract with individuals, associations, and corporations in any manner not prohibited by law or ordinance; and

WHEREAS, the Village is currently undertaking the Glencoe Golf Club Clubhouse Project which includes the installation of two multi-sport Trackman iO Commercial launch monitors and related proprietary technology ("*Equipment*"); and

WHEREAS, Trackman Inc. of Phoenix, Arizona ("*Trackman*") is the sole source provider of the Equipment; and

WHEREAS, Village staff determined that competitive bidding is not practical or advantageous because the Equipment is available only through Trackman as the sole source manufacturer and supplier and the Equipment is the only option available in the market that satisfies the Village's specifications; and

WHEREAS, sole source purchases are a defined exception from the Village's competitive bidding requirements as set forth in Section 5.D.3 of the Village's Purchasing Policy; and

WHEREAS, Trackman submitted a proposal to provide the Equipment, including a complimentary subscription for hardware maintenance and software updates and a \$7,500 trade-in credit for existing launch monitors, for a total cost not to exceed \$39,490; and

WHEREAS, the Village's Calendar Year 2026 Budget includes funding for the Equipment within Golf Fund Account No. 130-500-000-80105; and

WHEREAS, the President and Board of Trustees have considered the purchase of the Equipment from Trackman and have determined that it is in the best interests of the Village and its residents to approve the purchase.

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

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

SECTION TWO: APPROVAL. The procurement of the Equipment from Trackman is hereby approved in an amount not-to-exceed \$39,490.

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 complete the procurement of the Equipment from Trackman, all in a format acceptable to the Village Manager and Village Attorney,

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.

PASSED THIS 18th DAY OF JUNE, 2026.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED THIS 18th DAY OF JUNE, 2026.

Howard J. Roin, Village President

ATTEST:

Philip A. Kiraly, Village Clerk