

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

**A RESOLUTION AUTHORIZING THE PROCUREMENT OF A SHORT GAME PRACTICE
AREA AND CROQUET COURT CONSTRUCTION FROM HOLLEMBEAK
CONSTRUCTION, 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 Glencoe Golf Club has progressed significantly with clubhouse construction site grading work, providing the opportunity to begin planned enhancements on the 126-acre site, including the procurement of regulation-sized croquet court and a short game practice area ("*Equipment*"); and

WHEREAS, Village staff competitively bid the Project through a Request for Proposals process and received responses; and

WHEREAS, Village staff determined that Hollembeak Construction, Inc., of Big Rock, Illinois ("*Vendor*") submitted the lowest responsive and responsible bid for the Equipment, for a base bid amount of \$244,398, with a contingency of \$11,000, for a total amount not to exceed \$255,398; and

WHEREAS, based on these factors, Village staff recommends procuring the Equipment from the Vendor in the total not-to-exceed amount of \$255,398; and; and

WHEREAS, the Village's Calendar Year 2026 Budget provides funds for this procurement in Fund Golf Account 130-500-000-80105, which contains a budgeted amount of \$300,000; and

WHEREAS, the President and the Board of Trustees have considered the purchase of the Equipment from the Vendor and determined that it is in the best interests of the Village and the public to approve this expenditure.

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 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 procurement of the Equipment from the Vendor is hereby approved in an amount not-to-exceed \$255,398.

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 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 will be in full force and effect from and after its passage and approval in the manner provided by law.

{SIGNATURE PAGE FOLLOWS}

PASSED THIS 18th DAY OF JUNE 2026.

AYES:

NAYS:

ABSENT:

ABSTAIN:

APPROVED THIS 18th DAY OF JUNE 2026.

Howard Roin, Village President

ATTEST: _____

Philip A. Kiraly, Village Clerk