

Resolution No. 1711-26

A Resolution Accepting a Donation to be used towards the Purchase and Installation of an Electronic Scoreboard and Improvements to the Concession Stand and Announcer Box at the Island Lake Village Hall Campus Ballfield

WHEREAS, the Village of Island Lake (the “Village”) owns and operates a public ballfield located on the Village Hall campus at 3720 Greenleaf Avenue, Island Lake, Illinois (the “Ballfield:);

WHEREAS, the Village Board desires to adopt this Resolution as a form of a Gift Acceptance and Procurement Policy for Park Improvements establishing standards for acceptance of monetary donations intended to partially fund Ballfield improvements;

WHEREAS, Schnoll and Company, Inc. (the “Donor”) has made substantial private investment within the Village during calendar year 2025, including the reopening of the Village’s local grocery store and building improvements within the Village exceeding One Hundred Thousand Dollars (\$100,000.00), thereby contributing to economic development, community vitality, and public welfare;

WHEREAS, in furtherance of its investment and community involvement, the Donor has offered to make a lump-sum monetary donation in the amount of Ten Thousand Dollars (\$10,000.00) to the Village to partially fund costs associated with the purchase and installation of an electronic scoreboard for use at the Ballfield and improvements to the concession stand and the announcer box (the “Project”);

WHEREAS, the Donor has represented that the donation is made voluntarily, without any requirement that the Village select or retain any particular contractor, vendor, manufacturer, or installer, and without requiring the Village to deviate from applicable procurement laws, prevailing wage requirements, or Village policies;

WHEREAS, the Village Board finds that the Project serves a valid public purpose by enhancing recreational opportunities for Village residents and Ballfield users;

WHEREAS, the Village Board further finds that acceptance of the donation, together with the granting of limited-term naming recognition, will not impair Village ownership, control, or long-term authority over the Ballfield or the Project;

WHEREAS, the Village Board finds that granting time-limited naming recognition is appropriate in consideration of the Donor’s monetary contribution to the Project and the Donor’s broader investment in the Village during 2025, and that such recognition serves the public interest by encouraging civic and economic investment within the Village;

WHEREAS, the Village Board further finds that acceptance of the donation will not compromise Village ownership, control, or long-term authority over the Ballfield or the Project, and that all procurement and installation activities will remain subject to Village oversight and applicable law; and

WHEREAS, the Village Board desires to formally accept the donation and authorize the expenditure of donated funds in accordance with Village procurement requirements.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Island Lake, McHenry County, Illinois, as follows:

SECTION 1: The foregoing recitals are incorporated into this Resolution as findings of the Village Board as if fully set forth herein.

SECTION 2: The Village Board hereby accepts a lump-sum monetary donation in the amount of \$10,000.00 from Schnoll and Company, Inc. to be used for the purchase and installation of an electronic scoreboard for use at the Ballfield located at 3720 Greenleaf Avenue, Island Lake, Illinois.

SECTION 3: The donated funds shall be used solely for the Project unless otherwise authorized by the Village Board and agreed to by the Donor.

SECTION 4: The funds may be deposited into a designated Village account or fund to ensure proper tracking and transparency.

SECTION 5: All purchasing, contracting, and installation related to the Project shall comply with applicable Illinois law and the Village's purchasing and procurement policies, including competitive bidding and prevailing wage requirements where applicable.

SECTION 6: The Donor shall have no role in the selection of vendors, contractors, designers, manufacturers, or installers.

SECTION 7: The Mayor or his designee is authorized to execute the attached Donation and Limited-Term Naming Agreement and take all administrative actions necessary to implement the Project consistent with this Resolution.

SECTION 8: Upon installation, the electronic scoreboard shall be and remain the sole property of the Village. The Village shall retain full discretion over its operation, scheduling, use, repair, replacement, and maintenance.

SECTION 9: In consideration of the Donor's monetary contribution to the Project and its 2025 investment within the Village, the Village Board hereby authorizes limited-term naming recognition for the Ballfield as follows:

- a. The Ballfield may be identified on a plaque or sign as "Schnollco Field."
- b. The naming recognition authorized by this Section shall be for a term of five (5) years commencing on the date the scoreboard is installed.
- c. The naming recognition does not convey ownership, leasehold, advertising rights, sponsorship rights, or exclusive use rights to the Donor.

d. Upon expiration of the five-year term, the Village shall have no further obligation to maintain the naming recognition unless expressly authorized by subsequent action of the Village Board.

e. The Village retains the right to remove, modify, or replace the plaque or sign if reasonably necessary for maintenance, safety, or public purposes, provided that the naming recognition is otherwise honored during the term.

f. Notwithstanding any other provision of this Agreement, the Village Board may terminate the naming recognition prior to expiration of the five (5) year term upon a finding, made by resolution, that continued association with the Donor's name is no longer in the public interest due to material breach, reputational harm, or circumstances inconsistent with Village policy. No refund shall be required if funds have been committed to the Project.

This Resolution shall be in full force and effect from and after its adoption.

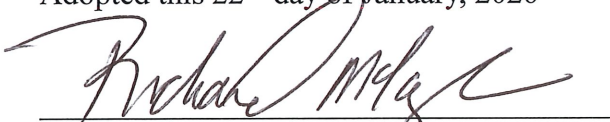
Ayes: Trustees Brittany Alers, Chuck Cermak, Steve Deasey, Thadd Lewis, Wendy Mills
and Will Ziegler

Nays: none

Abstain: none

Absent: none

Adopted this 22nd day of January, 2026


Richard McLaughlin, Mayor

ATTEST:


Georgine Cooper, Village Clerk