

VILLAGE OF LONG GROVE

RESOLUTION NO. 2023-R-_____

A RESOLUTION APPROVING INTERIM VILLAGE MANAGER AGREEMENT

WHEREAS, Gregory Jackson, the Village Manager of the Village of Long Grove (the “**Village**”), has notified the Board of Trustees of the Village (the “**Village Board**”) of his resignation as Village Manager; and

WHEREAS, while the Village Board pursues efforts to find a new Village Manager, it is of utmost urgency that the Village has an experienced individual to function as Interim Village Manager; and

WHEREAS, the Village Board has determined that it is in the best interest of the Village and its residents to appoint Art Osten, Jr. to serve as Interim Village Manager pursuant to the terms substantially set forth in the letter agreement attached hereto as Exhibit A (the “**Agreement**”);

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE VILLAGE OF LONG GROVE, LAKE COUNTY, ILLINOIS, THAT:

Section 1: Recitals. The recitals set forth above are incorporated as a part of this Resolution by this reference.

Section 2: Interim Village Manager Appointment and Approval of Agreement. The Village Board hereby appoints Art Osten, Jr. to serve as Interim Village Manager pursuant to the terms substantially set forth in the attached Agreement, which Agreement is hereby approved. The Village President is hereby authorized to present the Agreement to Art Osten, Jr. for acceptance.

Section 3: 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 _____ day of _____, 2023.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2023.

Village President

ATTEST:

Village Clerk

EXHIBIT A

Interim Manager Letter Agreement