## A RESOLUTION ACCEPTING A PROPOSAL WITH GOV HR USA/MGT TO ASSIST THE VILLAGE IN THE RECRUITMENT AND HIRING PROCESS FOR THE CHIEF OF POLICE

WHEREAS, the Village of Barrington Hills (the "Village") is a home-rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

WHEREAS, the Village has been notified that the current Chief of Police intends to retire in the summer of 2024; and

**WHEREAS**, the Village desires to retain a consultant to assist with the recruitment of a Chief of Police for the Village; and

WHEREAS, GovHR USA/MGT has submitted a proposal to provide the recruitment and hiring services to the Village; and

WHEREAS, the Village President and staff has determined that the proposal from GovHR USA/MGT is best suited to meet the needs of the Village; and

WHEREAS, the Village President and staff recommends that the Village accept the proposal from GovHR to provide services to assist in the recruitment and hiring of a Chief of Police for the Village in an amount not to exceed \$25,000.00; and

**WHEREAS**, the President and Board of Trustees have determined that it is in the best interest of the Village and the public to approve the Agreement with GovHR USA/MGT.

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Barrington Hills, located in the Counties of Cook, Kane, Lake and McHenry, Illinois, as follows:

**SECTION ONE:** The recitals set forth above are incorporated herein and made a part hereof.

**SECTION TWO:** The Director of Administration is authorized to approve the proposal for assistance in recruiting and hiring the Village's next Chief of Police.

**SECTION THREE:** This Resolution shall take effect immediately upon its passage and approval as provided by law.

Ayes: 5 (Clarke, Hoffmann, Hills, Strauss, Ekstrom)

Nays: o

Absent: 1 (Riff)

**PASSED AND APPROVED** by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 18th day of March, 2024.

APPROVED:

Village President

ATTEST:

Village Clerk