

RESOLUTION APPROVING THE EXECUTION OF AN EMPLOYEE LEASING AGREEMENT WITH MGT IMPACT SOLUTIONS, LLC

WHEREAS, the Village of Barrington Hills (hereinafter the “Village”) is an Illinois home rule municipality pursuant to Article VII, Section 6, of the Illinois Constitution and is empowered by the Illinois Constitution to enact all constitutional ordinances and to exercise any power and perform any function pertaining to the Village’s local government and affairs, subject to any express limitation provided by the Illinois General Assembly in the manner provided in Article VII, Section 6 of the Illinois Constitution; and

WHEREAS, accordingly, the Village is authorized and empowered to execute contracts and leases for the provision of temporary professional services; and

WHEREAS, the Director of Administration anticipates commencing a temporary leave from official duties beginning on a date to be determined as conditions require; and

WHEREAS, the Village is in need of a professional to serve as its Temporary Director of Administration during the Director of Administration’s temporary absence; and

WHEREAS, for such purposes, the Village is in receipt of an Employee Leasing Agreement from MGT Solutions, LLC, 790 Frontage Road, Suite 2123, Northfield, IL 60093 (having acquired GovHR) for purposes of temporarily leasing a qualified professional to perform all duties and functions of the Director of Administration for the Village; and

WHEREAS, the term of service of the Temporary Director of Administration shall commence on April 28, 2025, and is scheduled to cease on or before September 30, 2025, and is subject to the terms as set forth in the Employee Leasing Agreement, attached hereto and incorporated herein by reference as Exhibit A; and

WHEREAS, in review of the recommendation of the President, and the Agreement submitted for said purposes, the President and Board of Trustees of the Village hereby determine that the Village’s execution of the Agreement attached hereto as Exhibit A is in furtherance of the best interests, health and safety of the residents of the Village.

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 President and Board of Trustees of the Village hereby approve of the execution of the Employee Leasing Agreement in the form attached hereto as Exhibit A.

SECTION THREE: The Director of Administration is authorized to execute, on behalf of the Village, the Employee Leasing Agreement, as attached hereto as Exhibit A, by affixing her signature thereto.

SECTION FOUR: Upon execution of the Employee Leasing Agreement, the President, staff and Village attorney are authorized to take all actions requisite for the Village’s compliance with its obligations set forth in Exhibit A.

SECTION FIVE: Upon commencement of the Director of Administration’s temporary leave and absence and until her return to service, the Temporary Director of Administration shall perform all

applicable duties and functions of the Director of Administration, as authorized under law including but not limited to the duties and functions provided in section 1-6-3 of the Village Code.

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


Ayes: 4 (Hoffmann, Strauss, Ekstrom, Riff)
Nays: 0
Absent: 2 (Clarke, Hills)

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 28th day of April, 2025.

APPROVED: 


Village President

ATTEST: 


Village Clerk