

**RESOLUTION NUMBER: 2026-22**

**A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS  
AUTHORIZING AND APPROVING A MENARDS REBATE POLICY**

**WHEREAS**, the Village of Poplar Grove, Illinois (“Village”) purchases necessary Village supplies from Menards; and

**WHEREAS**, Menards offers an 11% rebate program on some purchases; and

**WHEREAS**, utilization of the rebate program offered by Menards will allow for the opportunity for the Village to take advantage of rebate certificates which could be used and directed towards future purchases of Village supplies; and

**WHEREAS**, the Village has created a Menards Rebate Policy (“Policy”) outlining the requirements for the rebate program, which is attached hereto as Exhibit A and incorporated herein; and

**WHEREAS**, the Village has created the Policy to provide direction and a detailed procedure to Village employees for the expected use of the rebate program; and

**WHEREAS**, the Village has created the Policy to also prevent any misuse of the rebate program certificates by any Village employees; and

**WHEREAS**, the Village has determined it is in the best interest of the Village and its citizens to authorize and approve the Policy.

NOW THEREFORE, BE IT RESOLVED by the Village Board of Trustees of the Village of Poplar Grove, Illinois as follows:

1. The above recitals are incorporated herein and made a part hereof.
2. The Village hereby accepts and approves the Policy attached hereto as Exhibit A, or one in substantially similar form.

PASSED UPON MOTION BY \_\_\_\_\_

SECONDED BY \_\_\_\_\_

BY ROLL CALL VOTE THIS \_\_\_\_\_ DAY OF \_\_\_\_\_, 2026

AS FOLLOWS:

VOTING “AYE”: \_\_\_\_\_

\_\_\_\_\_

VOTING "NAY": \_\_\_\_\_  
\_\_\_\_\_

ABSENT, ABSTAIN, OTHER \_\_\_\_\_  
\_\_\_\_\_

APPROVED \_\_\_\_\_, 2026

\_\_\_\_\_  
VILLAGE PRESIDENT

ATTEST:

\_\_\_\_\_  
VILLAGE CLERK

**EXHIBIT A- MENARDS REBATE POLICY**