

RESOLUTION NUMBER 34 -06

RESOLUTION DESIGNATING FINANCE MANAGER, NICHOLAS CINQUEGRANI, AS AUTHORIZED AGENT FOR THE ILLINOIS MUNICIPAL EMPLOYEES RETIREMENT FUND (IMRF)

WHEREAS, the corporate authorities of the Village of East Dundee have determined that it is advisable, necessary and in the public interest that the Village designate Finance Manager, Nicholas Cinquegrani, as Illinois Municipal Retirement Fund (IMRF) agent.

NOW THEREFORE BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF EAST DUNDEE, COOK AND KANE COUNTIES, ILLINOIS, AS FOLLOWS:

Section One. That Finance Manager, Nicholas Cinquegrani, is hereby designated as the Village's authorized representative to the Illinois Municipal Retirement Fund (IMRF) to act on behalf of the Village with the following powers:

1. To file on behalf of the Village petitions for nomination of the Executive Trustee of the IMRF; and
2. To cast ballots on behalf of the Village in any election held for an Executive Trustee of IMRF.

Section Two. That Finance Manager, Nicholas Cinquegrani, is hereby authorized and directed to complete the Notice of Appointment of Authorized Agent to the Illinois Municipal Retirement Fund in the form attached hereto and designated IMRF Form 2.20. Further, the Clerk of the Village is hereby authorized to certify said Notice of Appointment.

Section Three. Severability. If any section, paragraph or provision of this resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this resolution.

Section Four. Repeal. All ordinances, resolutions, motions or parts thereof in conflict

