

RESOLUTION NUMBER 59 -15

RESOLUTION DESIGNATING FINANCE DIRECTOR, ZAIDA TORRES, 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 Director, Zaida Torres, 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 Director, Zaida Torres, 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 Director, Zaida Torres, 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

herewith shall be and the same are hereby repealed.

Section Five. Publication. This resolution shall be in full force and effect forthwith upon its adoption, approval and publication in pamphlet form as provided by law.

Adopted this 19th day of October, 2015, pursuant to a roll call vote as follows:

AYES: Trustees Gorman, Skillicorn, Lynam, Selep, Wood and Hall

NAYES: Ø

ABSENT: Ø

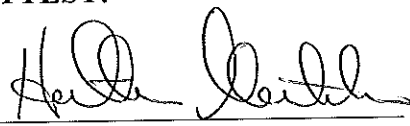
Approved by me this 19th day of October, 2015.



LAEL MILLER, President

Published in pamphlet form this 20th day of October, 2015, under the authority of the President and Board of Trustees.

ATTEST:



Heather Maieritsch, Village Clerk

Recorded in the Village Records on October 20, 2015.