

RESOLUTION 2015 – 165

**A RESOLUTION APPOINTING NICOLE LARSON TO SERVE AS THE
AUTHORIZED AGENT FOR THE VILLAGE'S ILLINOIS MUNICIPAL
RETIREMENT FUND PLAN**

WHEREAS, the Village's Finance Director Position will be vacated effective January 6, 2016; and

WHEREAS, the Finance Director currently serves as the Authorized Agent for the Village's Illinois Municipal Retirement Fund (IMRF) plan; and

WHEREAS, on November 3, 2015, the Village Board approved the appointment of Nicole Larson to serve as the Finance Director effective January 7, 2016;

WHEREAS, the Village Board has determined that appointing Nicole Larson to serve as the Authorized Agent to avoid any gaps in the position will serve and be in the best interest of the Village; and

WHEREAS, as the Authorized Agent, Nicole Larson shall receive reports, notices, etc. from IMRF, may cast a ballot for election of an executive trustee of IMRF, may file a petition for nomination of an executive trustee of IMRF, and execute all necessary agreements or documents with the IMRF incidental to the administration of the plan;

NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:

SECTION ONE: RECITALS. The foregoing recitals are incorporated into, and made a part of, this Resolution as findings of the Village Board.

SECTION TWO: APPROVAL OF APPOINTMENT. The appointment of Nicole Larson as the Authorized Agent of the Village's IMRF Plan shall be, and is hereby, approved.

SECTION THREE: EXECUTION OF AGREEMENT. The Village Manager and the Village Clerk shall be, and they are hereby, authorized and directed to execute and attest, on behalf of the Village, the necessary forms required by IMRF to certify the appointment of Nicole Larson as the Authorized Agent.

SECTION FOUR: EFFECTIVE DATE: This Resolution shall be in full force and effect upon its passage and approval by a majority of the members of the Village Board.

[SIGNATURE PAGE FOLLOWS]

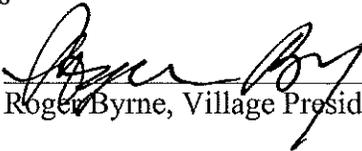
Dated the 17th of November 2015

Adopted by roll call vote as follows:

AYES: 5 Hebda, Schultz, Marquardt, Koch, Grieb

NAYS: 0 - None

ABSENT AND NOT VOTING: 1 - Williams

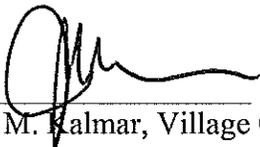


Roger Byrne, Village President

PASSED: 11/17/2015

APPROVED: 11/17/2015

ATTEST: 11/18/2015



John M. Kalmar, Village Clerk