

**VILLAGE OF VERNON HILLS
RESOLUTION NO. 2018-030**

**A RESOLUTION APPOINTING THE ASSISTANT TO THE FINANCE DIRECTOR
TO SERVE AS THE PLAN ADMINISTRATOR FOR
THE VILLAGE'S ICMA RETIREMENT CORPORATION DEFERRED COMPENSATION PLAN**

WHEREAS, the Village of Vernon Hills, County of Lake, State of Illinois ("*the Village*") is a duly organized and existing municipality and unit of local government created under the provisions of the laws of the State of Illinois, and is operating under the provisions of the Illinois Municipal Code; and

WHEREAS, the Village's Finance Director position will be vacated effective June 7, 2018; and

WHEREAS, the Village has determined that appointing the Assistant to the Finance Director to serve as the Deferred Compensation Plan Administrator to avoid any gaps in the Plan Administrator position will serve and be in the best interest of the Village; and

WHEREAS, as the Plan administrator, the Assistant to the Finance Director shall receive reports, notices, etc. from ICMA Retirement Corporation, shall cast, on behalf of the Village, any required votes, may delegate any administrative duties related to the Plan to appropriate departments and execute all necessary agreements with the ICMA Retirement Corporation incidental to the administration of the plan.

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

SECTION 1: APPROVAL OF APPOINTMENT. The appointment of the Assistant to the Finance Director, Brian Bourdeau, as the Plan Administrator for the Village's ICMA Retirement Corporation Deferred Compensation Plan shall be, and is hereby approved. The Village Manager shall be, and is hereby authorized and directed to execute and attest, on behalf of the Village, the necessary forms required by ICMA Retirement Corporation to certify the appointment of Brian Bourdeau, Assistant to the Finance Director as the Authorized Agent.

SECTION 2: EFFECTIVE DATE. This Resolution shall be in full force and effective June 8, 2018.

SECTION 3: RESOLUTION NUMBER: This Resolution shall be known as Resolution Number 2018-030.

Dated the 5th of June, 2018

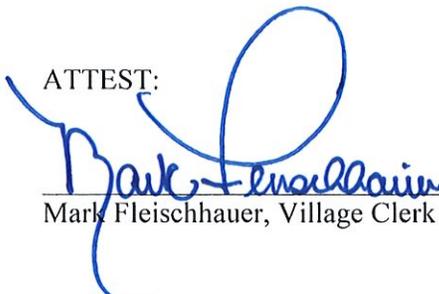
Adopted by roll call vote as follows:

AYES: 6 – Oppenheim, Hebda, Schultz, Marquardt, Koch, Takaoka

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

ATTEST:


Mark Fleischhauer, Village Clerk


Roger L. Byrne, Village President