

**VILLAGE OF VERNON HILLS
RESOLUTION NO. 2018-045**

**A RESOLUTION APPOINTING THE PAYROLL & HUMAN RESOURCES BENEFITS SPECIALIST
AS THE PLAN ADMINISTRATOR FOR THE VILLAGE'S ILLINOIS PUBLIC PENSION FUND
ASSOCIATION 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 Assistant to the Finance Director position was vacated effective July 10, 2018; and

WHEREAS, the Village has determined that appointing the Payroll & Human Resources Benefits Specialist to serve as the Deferred Compensation Plan Administrator to avoid any gaps in the position of Plan Administrator will serve and be in the best interest of the Village; and

WHEREAS, as the Plan Administrator, the Payroll & Human Resources Benefits Specialist shall receive reports, notices, etc. from the Illinois Public Pension Fund Association, 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 Illinois Public Pension Fund Association 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 Payroll & Human Resources Benefits Specialist, Kristen Svendsen, as the Plan Administrator for the Village's Illinois Public Pension Fund Association 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 the Illinois Public Pension Fund Association to certify the appointment of Kristen Svendsen, Payroll & Human Resources Benefits Specialist as the Plan Administrator.

SECTION 2: EFFECTIVE DATE. This Resolution shall be in full force and effective August 14, 2018.

SECTION 3: RESOLUTION NUMBER: This Resolution shall be known as Resolution Number 2018-045.

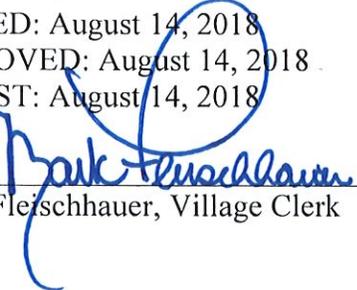
Dated this 14th day of August, 2018
Adopted by roll call vote as follows:

AYES: 5 – Schultz, Marquardt, Takaoka, Koch, Oppenheim
NAYS: 0 - None
ABSENT AND NOT VOTING: 0 None



Roger L. Byrne, Village President

PASSED: August 14, 2018
APPROVED: August 14, 2018
ATTEST: August 14, 2018



Mark Fleischhauer, Village Clerk