

**VILLAGE OF VERNON HILLS
RESOLUTION 2023-005**

**A RESOLUTION APPOINTING THE FINANCE DIRECTOR/TREASURER TO SERVE AS
AUTHORIZED AGENT FOR THE VILLAGE'S ILLINOIS MUNICIPAL RETIREMENT FUND
PENSION PLAN**

WHEREAS, the Village of Vernon Hills, County of Lake, State of Illinois (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/Treasurer has been appointed on January 17, 2023; and

WHEREAS, the Village has determined that appointing the Finance Director/Treasurer to serve as the Authorized Agent for the Illinois Municipal Retirement Fund (IMRF) Pension Plan will serve, and be in the best interest of, the Village; and

WHEREAS, as the Authorized Agent, the Finance Director/Treasurer 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 IMRF incidental to the administration of the IMRF Pension 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 Finance Director/Treasurer, Thomas Lyons, as Authorized Agent of the Village's IMRF Pension Plan shall be, and is, hereby approved. The Village Manager/Village Clerk shall be, and is, hereby authorized and directed to execute and attest, on behalf of the Village, the "Notice of Appointment of Authorized Agent" form, as shown in Exhibit A, and required by IMRF, to certify the appointment of Thomas Lyons, Finance Director/Treasurer, as the Authorized Agent.

SECTION 2: EFFECTIVE DATE - This Resolution shall be in full force and effective as of February 22, 2023.

SECTION 3: RESOLUTION NUMBER - This Resolution shall be known as Resolution Number 2023-005.

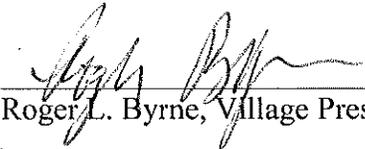
Dated this 21st of February 2023.

Adopted by roll call vote as follows:

AYES: 6 –Schenk, Forster, Marquardt, Oppenheim, Byrne, Koch

NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Takaoka

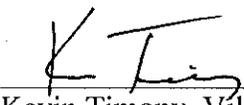


Roger L. Byrne, Village President

PASSED: 02/21/2023

APPROVED: 02/21/2023

ATTEST: 02/21/2023



Kevin Timony, Village Clerk



Exhibit A

IMRF Authorized Agent Change Form

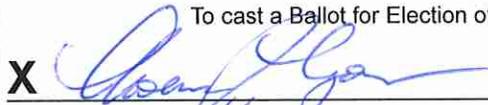
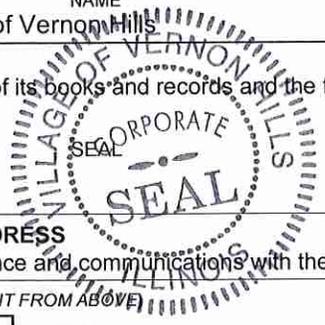
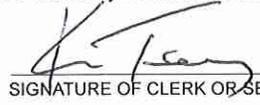


NOTICE OF APPOINTMENT OF AUTHORIZED AGENT

IMRF Form 2.20 (Rev. 10/2014)

INSTRUCTIONS

- The governing body of an IMRF employer (including townships) can appoint any qualified party as the employer's IMRF Authorized Agent.
- The governing body makes the appointment by adopting a resolution.
- The clerk or secretary of the governing body must certify the appointment (see Certification below).
- Mail the completed form to the Illinois Municipal Retirement Fund.
- A copy of the completed form should be retained by the employer.
- The new Authorized Agent will need to register for a new User ID on IMRF Employer Access.

EMPLOYER NAME Village of Vernon Hills		EMPLOYER IMRF I.D. NUMBER 05311
AUTHORIZED AGENT'S SALUTATION <input type="checkbox"/> Dr. <input checked="" type="checkbox"/> Mr. <input type="checkbox"/> Mrs. <input type="checkbox"/> Ms.	LAST NAME Lyons, Thomas	FIRST NAME MIDDLE INITIAL JR., SR., II, ETC.
TYPE OF GOVERNING BODY Village Board of Trustees		
DATE APPOINTMENT MADE (MM/DD/YYYY) 01/17/2023	EFFECTIVE DATE OF APPOINTMENT (MM/DD/YYYY) 02/21/2023	POSITION TITLE Finance Director/Village Treasurer
Powers and duties delegated to Authorized Agent pursuant to Sec. 7-135 of Illinois Pension Code by governing body (P.A. 97-0328 removed the requirement that the Authorized Agent be a participant in IMRF to file a petition or cast a ballot):		
To file Petition for Nominations of an Executive Trustee of IMRF		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
To cast a Ballot for Election of an Executive Trustee of IMRF		<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
 SIGNATURE OF AUTHORIZED AGENT NAMED ABOVE		02/21/2023 DATE (MM/DD/YYYY)
CERTIFICATION		
I, <u>Kevin Timony</u> , do hereby certify that I am <u>Village Clerk</u>		
NAME of the <u>Village of Vernon Hills</u> NAME OF EMPLOYER		
and the keeper of its books and records and the foregoing appointment and delegation were made by resolution duly adopted on the date indicated.		
		 SIGNATURE OF CLERK OR SECRETARY
BUSINESS ADDRESS		
All correspondence and communications with the Authorized Agent are to be addressed as follows:		
NAME (IF DIFFERENT FROM ABOVE) <u>Mr.</u> rs. <input type="checkbox"/> Ms.		
BUSINESS ADDRESS 290 Evergreen Drive		
CITY STATE AND ZIP + 4 Vernon Hills, IL 60061-2904		
DAYTIME TELEPHONE NO. (with Area Code) (847) 918-3552	ALTERNATE TELEPHONE NUMBER (with Area Code)	
FAX NO. (with Area Code) (847) 367-0880	EMAIL ADDRESS thomasl@vhills.org	

IMRF

2211 York Road Suite 500 Oak Brook, IL 60523-2337

Employer Only Phone: 1-800-728-7971 Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673) Fax (630) 706-4289