

**VILLAGE OF VERNON HILLS  
RESOLUTION 2023-006**

**A RESOLUTION APPOINTING THE FINANCE DIRECTOR/TREASURER TO SERVE AS PLAN  
COORDINATOR FOR THE VILLAGE'S MISSION SQUARE RETIREMENT PLANS**

**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 has determined that appointing the Finance Director/Treasurer to serve as the Mission Square Retirement Plan Coordinator for the following Plans – 107589; 301321; 701516; 705802; and 800500 to be in the best interest of the Village; and

**WHEREAS**, as the Plan Coordinator, the Finance Director/Treasurer shall receive reports, notices, etc. from Mission Square Retirement; cast, on behalf of the Village, any required votes; delegate, as needed, any administrative duties related to the Plan to appropriate departments and; execute all necessary agreements with the Mission Square Retirement Plans incidental to the administration of the Plans; and

**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 the Plan Coordinator for the Village's Mission Square Retirement Plans shall be, and is, hereby approved. The necessary forms and documentation required by Mission Square Retirement are authorized and directed to be completed and provided to Mission Square Retirement to certify the appointment of Thomas Lyons, Finance Director/Treasurer, as the Plan Coordinator for the Village's Plans.

**SECTION 3: EFFECTIVE DATE** - This Resolution shall be in full force and effective February 22, 2023.

**SECTION 4: RESOLUTION NUMBER** - This Resolution shall be known as Resolution Number 2023-006.

Dated the 21<sup>st</sup> of February 2023

Adopted by roll call vote as follows:

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

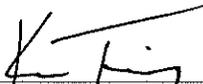
NAYS: 0 – None

ABSENT AND NOT VOTING: 1 – Takaoka

PASSED: 02/21/2023

APPROVED: 02/21/2023

ATTEST: 02/21/2023

  
\_\_\_\_\_  
Kevin Timony, Village Clerk

