

**RESOLUTION
VILLAGE OF GILBERTS**

A Resolution authorizing the appointment of Taunya Fischer as the authorized agent for the Illinois Municipal Retirement Fund Program on behalf of the Village of Gilberts

WHEREAS, the Village of Gilberts is an Illinois municipal corporation; and

WHEREAS, the Village of Gilberts participates in the Illinois Municipal Retirement Fund Program (IMRF) for municipal employees; and

WHEREAS, said participation requires the Village of Gilberts to designate an authorized agent, empowered to conduct IMRF business on behalf of the Village; now

THEREFORE, BE IT ORDAINED BY THE PRESIDENT AND BOARD OF TRUSTEES of the Village of Gilberts, Kane County, Illinois as follows:

Section 1. That commencing July 17, 2018, the Board of Trustees of the Village of Gilberts, Illinois, designate Finance Director Taunya Fischer to serve as the Village's authorized agent for the Illinois Municipal Retirement Fund Program, and to conduct such business as authorized by the State of Illinois Statutes and Village of Gilberts Ordinance, and any rules and regulations pursuant to same, on behalf of the Village of Gilberts.

Section 2. This resolution shall be in full force and in effect from and after its passage and approval pursuant to law.

PASSED BY ROLL CALL VOTE OF THE BOARD OF TRUSTEES of the Village of Gilberts, Kane County, Illinois, this 17 day of July 2018.

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Dan Corbett	✓	_____	_____	_____
Trustee Elissa Kojzarek	✓	_____	_____	_____
Trustee Nancy Farrell	✓	_____	_____	_____
Trustee Jeanne Allen	✓	_____	_____	_____
Trustee Lou Hacker	✓	_____	_____	_____
Trustee Guy Zambetti	✓	_____	_____	_____
President Rick Zirk	_____	_____	_____	_____

APPROVED THIS 17 DAY OF July, 2018



Village President, Rick Zirk

(SEAL)

ATTEST: 

Courtney Nicholas
Village Clerk, Courtney Nicholas

Published:

July 20th, 2016

