

**A RESOLUTION DESIGNATING THE ACCOUNT ADMINISTRATOR FOR  
VILLAGE BANK ACCOUNTS**

**WHEREAS**, the Village of Gilberts (“*Village*”) maintains various accounts with banks and other financial institutions (collectively, “*Bank Accounts*”); and

**WHEREAS**, Marlene Blocker previously served as the Village’s Finance Director until her recent retirement; and

**WHEREAS**, in her capacity as Finance Director, Marlene Blocker was previously designated as the account administrator for the Village’s Bank Accounts; and

**WHEREAS**, Laura Erickson has been hired by the Village to serve as the Village’s Finance Director; and

**WHEREAS**, the Village desires to (1) remove Marlene Blocker as the account administrator for the Village’s Bank Accounts; and (2) designate Laura Erickson as the account administrator for the Village’s Bank Accounts.

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GILBERTS, ILLINOIS**, as follows:

**Section 1.** **Recitals.** The recitals set forth above are hereby incorporated into and made a part of this Resolution as though set forth in this Section 1.

**Section 2.** **Removal of Account Administrator.** The Village Board of Trustees hereby removes Marlene Blocker as the account administrator for the Village’s Bank Accounts.

**Section 3.** **Designation of Account Administrator.** The Village Board of Trustees hereby designates Finance Director Laura Erickson as the account administrator for the Village’s Bank Accounts.

**Section 4.** **Authorization.** The Village President, Village Clerk, and the Village’s Finance Director are hereby authorized to execute and attest, on behalf of the Village, all necessary documents to effectuate Sections 2 and 3 of this Resolution.

**Section 5.** **Effective Date.** This Resolution shall be in full force and effect after its approval in the manner provided by law.

**PASSED BY ROLL CALL VOTE OF THE BOARD OF TRUSTEES** of the Village of Gilberts, Kane County, Illinois, this 19<sup>th</sup> day of Sept, 2017.

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Trustee Dan Corbett	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Elissa Kojzarek	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Nancy Farrell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Jeanne Allen	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Lou Hacker	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trustee Guy Zambetti	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
President Rick Zirk	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>



APPROVED this 19<sup>th</sup> day of Sept., 2017

[Signature]  
Village President, Rick Zirk

ATTEST: [Signature]  
Village Clerk, Debra Meadows

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