

RESOLUTION No. R-22-30

**RESOLUTION DESIGNATING AN AUTHORIZED AGENT TO THE
ILLINOIS MUNICIPAL RETIREMENT FUND**

WHEREAS, the Village of Campton Hills has the authority to designate an authorized agent as the Village's official representative for the purposes of conducting business with the Illinois Municipal Retirement Fund (IMRF); and

WHEREAS, although the Village Treasurer currently handles all communication with IMRF, the position is currently vacant; it is recommended that Denise Burchard, Village Administrator be designated as authorized agent for the Village of Campton Hills for IMRF;

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE OF CAMPTON HILLS,
KANE, ILLINOIS:**

Section 1: That Denise Burchard be designated to act as the authorized agent on behalf of the Village of Campton hills on all matters affecting the administration of the IMRF.

Section 2: That such powers and duties of Denise Burchard, as the authorized agent, shall include:

- A) the filing of petitions for nominations of an Executive Trustee of IMRF; and
- B) the authority to cast a ballot for the election of an Elective Trustee of IMRF.

Section 3: That any and all previous designations are hereby revoked.

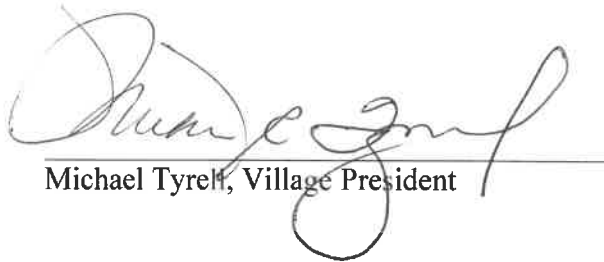
Section 4: That the foregoing recitals are hereby found as fact and made a part hereof.

Section 5: Resolution R-22-30 shall be in full force and effect from and after its passage and approval, in the manner provided by law.

Passed this 18th day of October 2022, pursuant to a roll call vote as follows:

	AYES	NAYES	ABSENT	ABSTAIN
Trustee Charles Cappell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Susan George	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Ed Muncie	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trustee James McKelvie	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Trustee Mike Millette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Wendy K. White Eagle	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
President Michael Tyrrell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPROVED THIS 18th DAY OF October, 2022


Michael Tyrrell, Village President

(SEAL)

ATTEST:


Dorothea Stipetic, Deputy Village Clerk