

RESOLUTION NO. 06- 15RESOLUTION FOR AUTHORIZATION OF AGENT TO
ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, pursuant to Ordinance 93:1 the Village of Barrington Hills ("Village") elected to participate in the Illinois Municipal Retirement Fund ("IMRF") and authorized the Village Treasurer to act on behalf of the Village in connection with the IMRF; and

WHEREAS, pursuant to a Notice of Appointment of Authorized Agent, dated January 25, 1993, the Village notified the IMRF that the then Village Treasurer, Joanne Sladak, was the authorized agent of the Village; and

WHEREAS, Joanne Sladak has retired as Village Treasurer and George Schueppert has succeeded her and presently holds to office of Village Treasurer; and

WHEREAS, it is desired to appoint George Schueppert as authorized agent to act on behalf of the Village in connection with the IMRF.

NOW THEREFORE BE IT RESOLVED by the President and Board of Trustees of the Village of Barrington Hills, Cook, Kane, Lake and McHenry Counties, Illinois a Home Rule municipality, the following:

RESOLVED, that George Schueppert, Treasurer of the Village of Barrington Hills ("Village"), shall be, and hereby is, appointed to serve as authorized agent to act on behalf of the Village in connection with the Illinois Municipal Retirement Fund ("IMRF"), including the power to file a petition for nominations of an executive trustee of IMRF and to cast a ballot for the election of an executive trustee of IMRF.

AYES: 7, NAYS: 0, ABSENT: 0.

APPROVED THIS 26th DAY OF June, 2006.

PASSED THIS 26th DAY OF June, 2006


Village President

ATTEST:


Deputy Village Clerk