

VILLAGE OF DOWNERS GROVE
COUNCIL ACTION SUMMARY

INITIATED: Legal Department **DATE:** February 6, 2007
(Name)

RECOMMENDATION FROM: _____ **FILE REF:** _____
(Board or Department)

NATURE OF ACTION:

- Ordinance
- Resolution
- Motion
- Other

STEPS NEEDED TO IMPLEMENT ACTION:

Motion to Adopt "A RESOLUTION APPOINTING AN AUTHORIZED AGENT FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF)", as presented.

SUMMARY OF ITEM:

Adoption of the attached resolution will designate Judy Buttny as the Village's authorized agent concerning IMRF matters.

RECORD OF ACTION TAKEN:

RESOLUTION NO. _____

**A RESOLUTION APPOINTING AN AUTHORIZED AGENT
FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND (IMRF)**

WHEREAS, the Village of Downers Grove participates in the Illinois Municipal Retirement Fund;
and

WHEREAS, the Village Council shall appoint a staff member to serve as an Authorized Agent to centralize the local administration and act as the agent of the governing body concerning IMRF matters.

NOW, THEREFORE, BE IT RESOLVED by the Village Council of the Village of Downers Grove, DuPage County, Illinois, as follows:

1. That Judy Buttny is hereby appointed to act as Authorized Agent for the Illinois Municipal Retirement Fund, and thereby replace the current IMRF Authorized Agent, Rita Trainor.

2. That Judy Buttny is hereby respectively authorized and directed to complete those powers and duties set forth in the IMRF Act (40 ILCS 5/7-135) for and on behalf of the Village.

3. That Judy Buttny is hereby authorized and directed to take such further action as he may deem necessary or appropriate to perform all obligations and commitments of the Village in accordance with the provisions of the Act.

4. That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.

5. That this Resolution shall be in full force and effect from and after its passage as provided by law.

Mayor

Passed:

Attest: _____
Village Clerk