

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 ICMA AUTHORIZED AGENT", as presented.

SUMMARY OF ITEM:

Adoption of the attached resolution will designate Wesley Morgan as the Village's authorized agent concerning ICMA matters.

RECORD OF ACTION TAKEN:

RESOLUTION NO. _____

**A RESOLUTION APPOINTING AN
ICMA AUTHORIZED AGENT**

WHEREAS, the Village of Downers Grove participates in the ICMA Retirement Corporation retirement benefit plan for all eligible Village employees; and

WHEREAS, the Village Council ("Council") of the Village of Downers Grove deems it to be in the best interest of the Village for its Director of Human Resources to coordinate, receive reports, notices, etc. from the ICMA and delegate any related administrative duties to the appropriate Village Departments; and

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

1. That the Director of Human Resources shall be appointed as the ICMA Authorized Agent; and
2. That the Director of Human Resources or those acting on behalf of the Director may execute documents necessary to administer the retirement plan. The following individual, or his successors, currently holding the office or position is designated as an "Authorized Official" with power and authority to effectuate the retirement program:

Name Wesley Morgan Signature _____

SECTION 2. That all resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed.

SECTION 3. That this Resolution shall be in full force and effect from and after its passage as provided by law.

Mayor

Passed: _____

Attest: _____
Village Clerk