

VILLAGE OF BRADLEY

RESOLUTION NO. R-2-20-1

A RESOLUTION APPOINTING THE VILLAGE OF BRADLEY'S ILLINOIS MUNICIPAL
RETIREMENT FUND AUTHORIZED AGENT

ADOPTED BY THE
BOARD OF TRUSTEES OF THE
VILLAGE OF BRADLEY

THIS 10th DAY OF February, 2020

Published in pamphlet form by the authority of the Board of Trustees of the Village of Bradley,
Kankakee County, Illinois this 10th day of February, 2020

RESOLUTION NO. R-2-20-1

A RESOLUTION APPOINTING THE VILLAGE OF BRADLEY'S ILLINOIS MUNICIPAL RETIREMENT FUND AUTHORIZED AGENT

WHEREAS, the Village of Bradley ("Village") is required by the Illinois Municipal Retirement Fund ("IMRF") and Section 7-135 of the Illinois Pension Code, 40 ILCS 5/7-135 (2012) ("Section 7-135"), to appoint an authorized agent; and

WHEREAS, pursuant to this Resolution, The Village appoints Finance Director Robert Romo as the Village's IMRF authorized to perform any and all powers and duties pursuant to Section 7-135 of the Illinois Pension Code.

NOW THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF BRADLEY, KANKAKEE COUNTY, ILLINOIS, PURSUANT TO ITS STATUTORY AUTHORITY, AS FOLLOWS:

SECTION 1. Recitals Incorporated. The above recitals are incorporated herein as though fully set forth.

SECTION 2. Appointment of Authorized Agent. The President and Board of Trustees appointment Finance Director Robert Romo as the Village's IMRF authorized agent to perform any and all powers and duties pursuant to Section 7-135 of the Illinois Pension Code.

SECTION 3. Notice of Appointment. The Village shall give written notice of this appointment set forth herein to the IMRF's Board of Trustees.

SECTION 4. Severability and Repeal of Inconsistent Ordinances and Resolutions. If any section, paragraph, clause or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution. All existing motions, resolutions and ordinances, of the Village of Bradley are hereby repealed insofar as they may be inconsistent with the provisions of this Resolution.

SECTION 5. Effective Date. This Resolution shall be in full force and effect immediately after its passage as provided by law.

PASSED by the Board of Trustees on a roll call vote on the 10th day of Feb., 2020.

TRUSTEES:

ROBERT REDMOND	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
MICHAEL WATSON	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
RYAN LEBRAN	Aye - <input type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input checked="" type="checkbox"/>
BRIAN BILLINGSLEY	Aye - <input type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input checked="" type="checkbox"/>
DARREN WESTPHAL	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>
BRIAN TIERI	Aye - <input checked="" type="checkbox"/>	Nay - <input type="checkbox"/>	Absent - <input type="checkbox"/>

ACTING VILLAGE PRESIDENT:

MICHAEL WATSON Non-Voting - X

TOTALS: Aye - 4 Nay - Ø Absent - 2

ATTEST:



JULIE TAMBLING, VILLAGE CLERK

APPROVED this 10th day of February, 2020.



MICHAEL WATSON, ACTING VILLAGE PRESIDENT

ATTEST:



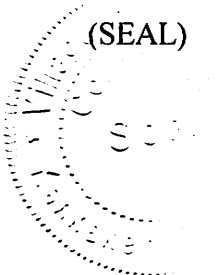
JULIE TAMBLING, VILLAGE CLERK

STATE OF ILLINOIS)
) §§
COUNTY OF KANKAKEE)

I, Julie Tambling, Village Clerk of the Village of Bradley, County of Kankakee and State of Illinois, DO HEREBY CERTIFY that the attached is a true, perfect, and complete copy of Resolution number R-2-20-1, "A RESOLUTION APPOINTING THE VILLAGE OF BRADLEY'S ILLINOIS MUNICIPAL RETIREMENT FUND AUTHORIZED AGENT," which was adopted by the Village President and Board of Trustees at a meeting held on the 10th day of Feb., 2020.

IN WITNESS WHEREOF, I have hereunto set my hand in the Village of Bradley, County of Kankakee and State of Illinois, on this 10th day of Feb., 2020.


JULIE TAMBLING, VILLAGE CLERK



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