

RESOLUTION NO. 2022-02

**A RESOLUTION APPOINTING A NEW IMRF AUTHORIZED AGENT
FOR THE BENSENVILLE FIRE PROTECTION DISTRICT No. 2**

WHEREAS, the Board of Trustees of the Bensenville Fire Protection District No. 2, Cook and DuPage Counties, Illinois, (the "District") has full power to pass all necessary ordinances and resolutions for the proper management and conduct of the business of the Board of Trustees; and

WHEREAS, certain civilian personnel of the District are enrolled members of the Illinois Municipal Retirement Fund (IMRF); and

WHEREAS, IMRF rules and regulations require the adoption of a resolution to change the IMRF authorized agent; and

WHEREAS, the Board of Trustees wishes to change the Authorized Agent for IMRF purposes in full compliance with IMRF rules and regulations.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Bensenville Fire Protection District, Cook and DuPage Counties, Illinois, as follows:

Section 1: The Board of Trustees hereby formally appoints Alicia Pavone as the Authorized Agent to perform the duties established in Section 7-135 of the Illinois Pension Code.

Section 2: If any Section, paragraph or provision of this Resolution shall be held invalid or unenforceable for any reason, such invalidity or unenforceability shall not effect any of the remaining provisions of this Resolution.

Section Three: This Resolution shall be in full force and effect upon its adoption and shall supersede any resolution or motions or parts of resolutions or motions in conflict with any part herein and any such resolutions or motions or parts of resolutions are hereby repealed to the extent of the conflict.

Adopted this 31st day of March, 2022 by a roll call vote as follows:

AYES: 3

NAYS: 0

ABSENT: 0



President, Board of Trustees
Bensenville Fire Protection District No. 2

ATTEST:


Secretary, Board of Trustees
Bensenville Fire Protection District No. 2

STATE OF ILLINOIS)
) SS
COOK AND DUPAGE COUNTIES)

SECRETARY'S CERTIFICATE

I, Doug Ehtman, the duly qualified and acting Secretary of the Board of Trustees of the Bensenville Fire Protection District No. 2, Cook and DuPage Counties, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:


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which Resolution was duly adopted by said Board of Trustees at a meeting held on the 31st day of March, 2022.

I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board complied with all requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 31st day of March, 2022.


Secretary, Board of Trustees
Bensenville Fire Protection District No. 2