

RESOLUTION

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

WHEREAS, the Village of Oak Park ("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 Human Resources Director Julia Scott-Valdez 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.

NOW THEREFORE BE IT RESOLVED by the President and Board of Trustees of the Village of Oak Park, Cook County, State of Illinois, in the exercise of their home rule powers, as follows:

Section 1. Recitals Incorporated. The above recitals are incorporated herein by reference as though fully set forth.

Section 2. Appointment of Authorized Agent. The President and Board of Trustees appoint Human Resources Director Julia Scott-Valdez 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. Effective Date. This Resolution shall be in full force and effect from and after its adoption and approval as provided by law.

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ADOPTED this 19th day of June, 2017 pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Andrews				
Trustee Boutet				
Trustee Button				
Trustee Moroney				
Trustee Taglia				
Trustee Robert Tucker				

APPROVED this 19th day of June, 2017.

Anan Abu-Taleb, Village President

ATTEST

Vicki Scaman, Village Clerk