

## **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 ("Section 7-135"), to appoint an authorized agent; and

**WHEREAS**, pursuant to this Resolution, the Village appoints Chief Financial Officer/Treasurer 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 Chief Financial Officer/Treasurer Steven Drazner 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.

**[THE REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK]**

**ADOPTED** this 3<sup>rd</sup> day of June, 2019 pursuant to a roll call vote as follows:

Voting	Aye	Nay	Abstain	Absent
President Abu-Taleb				
Trustee Andrews				
Trustee Boutet				
Trustee Buchanan				
Trustee Moroney				
Trustee Taglia				
Trustee Walker-Peddakotla				

**APPROVED** this 3<sup>rd</sup> day of June, 2019.

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Anan Abu-Taleb, Village President

**ATTEST**

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Vicki Scaman, Village Clerk

STATE OF ILLINOIS     )  
                                      ) ss.  
COUNTY OF COOK     )

**CERTIFICATE**

I, Vicki Scaman, Village Clerk of the Village of Oak Park, County of Cook, DO HEREBY CERTIFY that I am the keeper of its books and records and the foregoing is a true and correct copy of Village of Oak Park Resolution No. 19-181, "A RESOLUTION APPOINTING THE VILLAGE OF OAK PARK'S APPOINTING THE VILLAGE OF OAK PARK'S ILLINIOS MUNICIPAL RETIREMENT FUND AUTHORIZED AGENT," which was duly adopted by the corporate authorities of the Village of Oak Park at a meeting duly convened and held on June 3, 2019.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the corporate seal of the Village of Oak Park, Illinois aforesaid, at the said Village, in the County of Cook, State of Illinois, on June 3, 2019.

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Vicki Scaman, Village Clerk

(SEAL)