

## **RESOLUTION**

### **A RESOLUTION APPOINTING THE VILLAGE OF OAK PARK'S AUTHORIZED REPRESENTATIVE FOR THE VILLAGE'S DEFERRED COMPENSATION AND HEALTH SAVINGS PROGRAMS**

**WHEREAS**, pursuant to this Resolution, the Village Board appoints Assistant Village Manager/Human Resources Director Kira Tchang as the Village's authorized representative for the Village's deferred compensation program administered by International City/County Management Association-Retirement Corporation ("ICMA-RC") and the Village's health savings program administered by Nationwide Retirement Solutions.

**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. Recital Incorporated.** The above recital is incorporated herein by reference as though fully set forth.

**Section 2. Appointment of Authorized Representative.** The President and Board of Trustees appoint Assistant Village Manager/Human Resources Director Kira Tchang as the Village's authorized representative for the deferred compensation program administered by ICMA-RC and the Village's health savings program administered by Nationwide Retirement Solutions.

**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 7<sup>th</sup> day of October, 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 7<sup>th</sup> day of October, 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. 19-296, "A RESOLUTION APPOINTING THE VILLAGE OF OAK PARK'S AUTHORIZED REPRESENTATIVE FOR THE VILLAGE'S DEFERRED COMPENSATION AND HEALTH SAVINGS PROGRAMS," which was duly adopted by the corporate authorities of the Village of Oak Park at a meeting duly convened and held on October 7, 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 October 7, 2019.

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Vicki Scaman, Village Clerk

(SEAL)