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**A RESOLUTION APPOINTING A NEW ILLINOIS MUNICIPAL RETIREMENT FUND
AUTHORIZED AGENT FOR THE VILLAGE OF ORLAND PARK**

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WHEREAS, the Village of Orland Park (“Village”) and various employees and officers of the Village are participants in the Illinois Municipal Retirement Fund (“IMRF”); and

WHEREAS, the Village, as a participating entity, is required by IMRF to designate an Authorized Agent for IMRF purposes; and

WHEREAS, said Authorized Agent must be appointed by the Corporate Authorities through a resolution that is to be certified by the Village Clerk and filed with the IMRF; and

WHEREAS, the Corporate Authorities find it to be in the best interests of the Village to change its IMRF Authorized Agent designee from former Human Resources Director Denise Maiolo to current Finance Director Kevin Wachtel.

NOW, THEREFORE, BE IT RESOLVED, by the Village President and Board of Trustees of the Village of Orland Park, Cook and Will Counties, Illinois, as follows:

SECTION 1:

The above recitals are incorporated by reference into this Section 1 and made a part hereof as though fully set forth herein.

SECTION 2:

The Village President and Board of Trustees of the Village, pursuant to the authority provided under Section 7-135 of the Illinois Pension Code (40 ILCS 5/7-135) hereby resolve that Kevin Wachtel is appointed as the Village’s Authorized Agent for IMRF. The Village President and Village Clerk of the Village of Orland Park are authorized and directed to execute and deliver to IMRF a Notice of Appointment of Authorized Agent (a copy of which is attached hereto as Exhibit “A”), along with a certified copy of this Resolution, for the purpose of completing the change in Authorized Agent.

SECTION 3:

This Resolution shall be effective immediately upon its adoption as provided by law.

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

CLERK'S CERTIFICATE

I, Patrick R. O’Sullivan, Clerk of the Village of Orland Park, in the Counties of Cook and Will and State of Illinois, do hereby certify that the annexed and foregoing is a true and correct copy of that certain Resolution now on file in my Office, entitled:

**A RESOLUTION APPOINTING A NEW ILLINOIS MUNICIPAL RETIREMENT FUND
AUTHORIZED AGENT FOR THE VILLAGE OF ORLAND PARK**

which Resolution was passed by the Board of Trustees of the Village of Orland Park at a Regular Village Board Meeting on the 20th day of December, 2021, at which meeting a quorum was present, and approved by the President of the Village of Orland Park on the _____ day of December, 2021.

I further certify that the vote on the question of the passage of said Resolution by the Board of Trustees of the Village of Orland Park was taken by Ayes and Nays and recorded in the minutes of the Board of Trustees of the Village of Orland Park, and that the result of said vote was as follows, to-wit:

AYES: _____

NAYS: _____

ABSENT: _____

I do further certify that the original Resolution, of which the foregoing is a true copy, is entrusted to my care for safekeeping, and that I am the lawful keeper of the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the Village of Orland Park, this _____ day of December, 2021.

Village Clerk

[SEAL]