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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 Finance Director Kevin Wachtel to current Assistant Finance Director Chris Frankenfield.

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 Chris Frankenfield 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.

