



Legislation Details (With Text)

**File #:** 2021-0912    **Version:** 1    **Name:** A RESOLUTION APPOINTING A NEW ILLINOIS MUNICIPAL RETIREMENT FUND AUTHORIZED AGENT FOR THE VILLAGE OF ORLAND PARK

**Type:** RESOLUTION    **Status:** PASSED

**File created:** 12/13/2021    **In control:** Board of Trustees

**On agenda:** 12/20/2021    **Final action:** 12/20/2021

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

**Code sections:**

**Attachments:** 1. Resolution, 2. IMRF Authorized Agent - Signed

Date	Ver.	Action By	Action	Result
12/21/2021	1	Village Clerk		PUBLISHED
12/20/2021	0	Board of Trustees		
12/13/2021	0	Village Manager		INTRODUCED TO BOARD

**Title**

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

**Body**

**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.