A RESOLUTION FOR THE APPOINTMENT OF AN ILLINOIS MUNICIPAL RETIREMENT FUND AUTHORIZED AGENT

WHEREAS, the Village of Barrington Hills (the "Village") is a home-rule municipality pursuant to Article VII, Section 6, of the Constitution of the State of Illinois, and as such is authorized to take all reasonable action pertaining to its affairs in accordance therewith; and

WHEREAS, The Village of Barrington Hills is an Illinois Municipal Retirement Fund (IMRF) employer; and

WHEREAS, it is necessary for the Governing Board of the Village of Barrington Hills to appoint an Authorized Agent.

N**OW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Village of Barrington Hills, located in the Counties of Cook, Kane, Lake and McHenry, Illinois, as follows:

SECTION ONE: The recitals set forth above are incorporated herein and made a part hereof.

SECTION TWO: That the Village of Barrington Hills Authorized Agent to IMRF, effective immediately, shall be Wesley Levy.

SECTION THREE: This Resolution shall take effect immediately upon its passage and approval as provided by law.

Ayes: 6 (Strauss, Riff, Ekstrom, Konicek, Cecola, Cecola)
Nays: 0
Absent: 1 (Buettner)

PASSED AND APPROVED by the President and Board of Trustees of the Village of Barrington Hills, Illinois, this 27th day of September, 2021.

APPROVED:

Village President

ATTEST:

Village Clerk