# THE CITY OF BLUE ISLAND COOK COUNTY, ILLINOIS

### RESOLUTION NUMBER 2019-040

# A RESOLUTION APPOINTING AN AUTHORIZED AGENT TO ACT ON BEHALF OF THE CITY OF BLUE ISLAND WITH RESPECT TO ALL OFFICIAL BUSINESS CONCERNING THE ILLINOIS MUNICIPAL RETIREMENT FUND

## DOMINGO F. VARGAS, Mayor Randy Heuser, City Clerk

DEXTER JOHNSON FRED BILOTTO NANCY RITA TOM HAWLEY MICHAEL MECH CANDACE CARR ALECIA SLATTERY

ANNETTE ALEXANDER
WILLIAM CAZARES
KEVIN DONAHUE
BILL FAHRENWALD
JOHNNY RINGO HILL
RAEANN CANTELO-ZYLMAN
JAMES KLINKER

Aldermen

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#### A RESOLUTION APPOINTING AN AUTHORIZED AGENT TO ACT ON BEHALF OF THE CITY OF BLUE ISLAND WITH RESPECT TO ALL OFFICIAL BUSINESS CONCERNING THE ILLINOIS MUNICIPAL RETIREMENT FUND.

WHEREAS, it is necessary that the City of Blue Island appoint an authorized agent to act on its behalf with respect to conducting official business concerning the City and the Illinois Municipal Retirement Fund.

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Blue Island, Cook County, Illinois as follows:

#### **SECTION ONE**

Domingo F. Vargas, Mayor of the City of Blue Island, is hereby appointed as the Authorized Agent for the City of Blue Island to act on its behalf with respect to conducting all official business concerning the City and the Illinois Municipal Retirement Fund. As authorized agent, Domingo F. Vargas shall have those powers and duties set forth in the Illinois Pension Code, 40 ILCS 5/7-135 (2012).

#### **SECTION TWO**

This Resolution shall be in effect from and after its passage and approval as provided by law.

# ADOPTED this 26th day of November, 2019, pursuant to roll call as follows:

	YES	NO	ABSENT	PRESENT	ABSTAIN
Alderman JOHNSON	Х				
Alderman ALEXANDER			X		
Alderman BILOTTO	Х				
Alderman CAZARES	Х				
Alderman RITA			Х	1. 2	
Alderman DONAHUE			X		
Alderman HAWLEY	Х		<del>- · ,</del>		
Alderman FAHRENWALD	Х		<u></u>		
Alderman MECH	Х				
Alderman HILL	Х				
Alderman CANTELO-ZYLMAN	Х			May 1	
Alderman CARR	X				
Alderman SLATTERY			X		
Alderman KLINKER	Х				
Marray DOMINICO E MARCAC	-			,	
Mayor DOMINGO F. VARGAS					
TOTAL	10		4		

APPROVED:	this 26th day	y of November,	2019
ALLINO VED.	1115 20 - ua	y or radverriber,	· ZUID.

MAYOR OF THE CITY OF BLUE ISLAND, COUNTY OF COOK AND STATE OF ILLINOIS

ATTESTED and Filed in my office this

26th day of November, 2019.

Y CLERK

#### INSTRUCTIONS

- The governing body of an IMRF employer (including townships) can appoint any qualified party as the employer's IMRF Authorized Agent.
- The governing body makes the appointment by adopting a resolution.
- · The clerk or secretary of the governing body must certify the appointment (see Certification below).
- · Mail the completed form to the Illinois Municipal Retirement Fund.
- · A copy of the completed form should be retained by the employer.
- · The new Authorized Agent will need to register for a new User ID on IMRF Employer Access.

EMPLOYER NAME		•	EMPLOYER IMRF I.D. NUMBER			
City of Blue Island						
AUTHORIZED AGENT'S SALUTATION	LAST NAME	FIRST NAME	MIDDLE INITIAL JR., SR., II, ETC.			
☐ Dr. ☑ Mr. ☐ Mrs. ☐ Ms.	Vargas	Domingo	F			
TYPE OF GOVERNING BODY						
Municipality						
DATE APPOINTMENT MADE (MM/DD/YYY	Y) EFFECTIVE DATE	OF APPOINTMENT (MM/DD/YYYY)	POSITION TITLE			
11/26/19	11/26/19		Mayor			
removed the requirement that the	Authorized Agent b	e a participant in IMRF to file				
To file Petition fo	r Nominations of ar	Executive Trustee of IMRF	Yes ₂ ✓No			
To cast a Ballot f	or Elegtion of an Ex	ecutive Trustee of IMRF	☐Yes ☑No			
x Doming F.	Vargos	· .	12-3-19			
SIGNATURE OF AUTHORIZED AGENT NAI	MED ABOVE (	•	DATE (MM/DD/YYYY)			
CERTIFICATION						
Randall Heuser	•		. Clark			
NAME	•	, do hereby certify that	CLERK OR SECRETARY			
of the City of Blue Island	·	· ·				
NAME OF EMPLOYER						
and the keeper of its books and red date indicated.	cords and the foreg	oing appointment and delega	ation were made by resolution duly adopted on the			
SEAL			12 / Day			
			SIGNATURE OF OLERK OR SECRETARY			
		·	Openion of General Park			
BUSINESS ADDRESS All correspondence and communic	ations with the Auth	norized Agent are to be addre	essed as follows:			
NAME (IF DIFFERENT FROM ABOVE)						
Ms. rs. □ Ms.		7.7				
BUSINESS ADDRESS						
13051 Greenwood Avenu	e					
CITY STATE AND ZIP + 4						
Blue Island, IL 60406						
DAYTIME TELEPHONE NO. (with Area Code	∍)	ALTERNATE	TELEPHONE NUMBER (with Area Code)			
708-396-7030		708-39	6-7011			
FAX NO. (with Area Code)	···	EMAIL ADDI	RESS			
708-597-1221		dvarga	s@cityofblueisland.org			

**IMRF**