

TOWNSHIP OF MAINE)
COUNTY OF COOK) SS.
STATE OF ILLINOIS)

RESOLUTION NO.2025-7

RESOLUTION APPOINTING THE MAINE TOWNSHIP IMRF AGENT

WHEREAS, Maine Township("Township") is a Township duly organized and existing pursuant to the Township Code, 60 ILCS 5/1-1 et seq; and

WHEREAS, the Township is a participating municipality in the Illinois Municipal Retirement Fund ("IMRF"); and

WHEREAS, as a participating municipality, the Township is required to appoint an individual to serve as the Township's Authorized Agent for IMRF purposes, in accordance with the Illinois Pension Code, 40 ILCS 5/7-135(a); and

WHEREAS, the Pension Code provides that the Township Supervisor serves in such position in the absence of an appointment; and

WHEREAS, the present Maine Township IMRF Authorized Agent, Karen Dimond, is no longer a member of the Maine Township Board of Trustees; and

WHEREAS, Kimberly Jones was duly elected as Maine Township Supervisor on April 1, 2025, and was sworn in as Supervisor on May 19, 2025; and

WHEREAS, Kimberly Jones has expressed her willingness to serve as the Township's Authorized IMRF Agent.

NOW, THEREFORE, BE IT RESOLVED by the Supervisor and the Board of Trustees of Maine Township, Cook County, Illinois as follows:

The recitals set above are incorporated herein and made a part hereof.

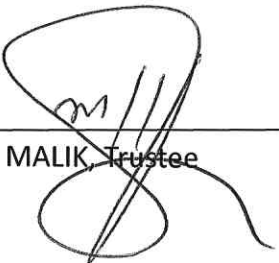
That Supervisor Kimberly Jones be appointed to serve as the Maine Township Authorized IMRF Agent, effective immediately, and in such capacity, shall undertake all of the powers and duties of the position as set forth by Law and accordance with all IMRF adopted Rules and Regulations.

That in accordance with IMRF Rules, the Appointed Agent and the Maine Township Clerk shall execute IMRF from 2.20, Notice of Appointment of Authorized Agent, copy attached and the original executed from being submitted to IMRF.

ADOPTED by the Maine Township Supervisor and Board of Trustees this 24th day of June, 2025.


ROLL CALL VOTE: Ayes: 5 Nays: 0 Absent: 0


KELLY HORVATH, Trustee

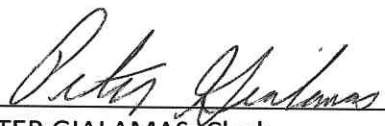

ASIF MALIK, Trustee


KIMBERLY JONES, Supervisor


JAMES MAHER, Trustee


ELIZABETH LYNCH, Trustee

ATTEST:


PETER GIALAMAS, Clerk