

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

**RESOLUTION NO. 2021-6**

**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, Claire R. McKenzie, is no longer a member of the Maine Township Board of Trustees; and

**WHEREAS**, Karen J. Dimond was duly elected as Maine Township Supervisor on April 6, 2021, and was sworn in as Supervisor on May 17, 2021; and

**WHEREAS**, Karen J. Dimond has expressed her willingness to serve as the Township’s Authorized IMRF Agent.

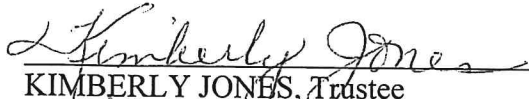
**NOW, THEREFORE, BE IT RESOLVED** by the Supervisor and the Board of Trustees of Maine Township, Cook County, Illinois as follows:

1. The recitals set above are incorporated herein and made a part hereof.
2. That Supervisor Karen J. Dimond 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 in accordance with all IMRF adopted Rules and Regulations.
3. That in accordance with IMRF Rules, the Appointed Agent and the Maine Township Clerk shall execute IMRF Form 2.20, Notice of Appointment of Authorized Agent, copy attached, and the original executed Form being submitted to IMRF.

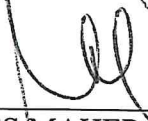
ADOPTED by the Maine Township Supervisor and Board of Trustees this 25th day of May, 2021.

ROLL CALL VOTE: Ayes: 4 Nays: — Absent: 1

  
KAREN J. DIMOND, Supervisor


  
KIMBERLY JONES, Trustee

  
KELLY HORVATH, Trustee

  
JAMES MAHER, Trustee

ASIF MALIK, Trustee

ATTEST:

  
PETER GIALAMAS, Clerk