RESOLUTION NUMBER: 2025-14

A RESOLUTION OF THE VILLAGE OF POPLAR GROVE, ILLINOIS APPROVING THE APPOINTMENT OF VILLAGE PRESIDENT, KRISTI RICHARDSON, AS AN AUTHORIZED AGENT FOR THE ILLINOIS MUNICIPAL RETIREMENT FUND

WHEREAS, the Village of Poplar Grove, Illinois ("Village") is an Illinois Municipal Retirement Fund ("IMRF") employer and can appoint any qualified party as the Village's IMRF authorized agent; and

WHEREAS, the Village is able to make the appointment of an IMRF authorized agent through the adoption of a resolution; and

WHEREAS, the Village Clerk must certify the appointment of an IMRF authorized agent by executing a Notice of Appointment of Authorized Agent; and

WHEREAS, the Village desires to appoint Village President, Kristi Richardson as an IMRF authorized agent for the Village.

NOW THEREFORE, BE IT RESOLVED by the Village Board of Trustees of the Village of Poplar Grove, Illinois as follows:

- 1. The above recitals are incorporated herein and made a part hereof.
- 2. The Village Board hereby accepts and approves the appointment of Village President, Kristi Richardson, as an IMRF authorized agent for the Village of Poplar Grove.
- 3. The Village President and Village Clerk is hereby authorized to execute this said resolution and any other documents necessary to effectuate the same.

PASSED UPON MOT	ION BY			
SECONDED BY				
BY ROLL CALL VOT	TE THIS	_DAY OF	 , 2025	
AS FOLLOWS:				
VOTING "AYE":				_
-				_
VOTING "NAY":				

ABSENT, ABSTAIN, OTHER	
APPROVED	, 2025
VILLAGE PRESIDENT	
ATTEST:	
VILLAGE CLERK	