

## **RESOLUTION NO. 693-24**

### **A RESOLUTION AUTHORIZING CONTINUATION OF THE MCHENRY COUNTY MUNICIPAL RISK MANAGEMENT AGENCY**

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**ADOPTED BY THE VILLAGE BOARD  
OF THE VILLAGE OF ISLAND LAKE  
THIS 25<sup>th</sup> DAY OF APRIL, 2024**

*Published in pamphlet form  
by the authority of the Mayor  
and Board of Trustees of the  
Village of Island Lake, Lake and  
McHenry Counties, Illinois  
This 26<sup>th</sup> day of April, 2024*

## **RESOLUTION NO. 693-24**

### **A RESOLUTION AUTHORIZING CONTINUATION OF THE MCHENRY COUNTY MUNICIPAL RISK MANAGEMENT AGENCY**

**WHEREAS**, the McHenry County Municipal Risk Management Agency (MCMRMA) is a governmental self-insurance pool, formed pursuant to Article VII §10 of the Illinois Constitution, and the Illinois Intergovernmental Cooperation Act, 5 ILCS §2201-1 et. seq., and governed according to an intergovernmental agreement, hereinafter referred to as the “Contract and By-laws;”

**WHEREAS**, as of the end of its current fiscal year, ending June 30, 2024, MCMRMA will have been in existence for thirty-six (36) years, which will end its current term, during which it has provided protected collective self-insurance for the governmental entities which have been members of MCMRMA;

**WHEREAS**, the Village of Island Lake is a Member of MCMRMA, and wishes to continue MCMRMA’s existence;

**WHEREAS**, the passage of this resolution does not in any way restrict the ability of the Village of Island Lake to withdraw from MCMRMA in accordance with the terms of the Contract and By-Laws and state law.

**NOW, THEREFORE**, be it resolved by the Village of Island Lake, Illinois:

**SECTION 1.** MCMRMA, of which the Village of Island Lake is a member, at the conclusion of the current fiscal year, ending June 30, 2024, shall continue in existence under the terms of its Contract and By-Laws;

**SECTION 2:** The Contract and By-Laws of MCMRMA shall continue to constitute the intergovernmental agreement between the Village of Island Lake and the other Members of MCMRMA.

**SECTION 3:** This resolution shall be in full force and effect immediately upon its passage.

PASSED BY THE VILLAGE BOARD OF THE VILLAGE OF ISLAND LAKE this 25<sup>th</sup> day of April, 2024.


|                | AYES | NAYS | ABSTAIN | ABSENT |
|----------------|------|------|---------|--------|
| Brittany Alers | X    |      |         |        |
| Charles Cermak | X    |      |         |        |
| Steve Deasey   | X    |      |         |        |
| Thadd Lewis    | X    |      |         |        |
| Stacey Pyne    | X    |      |         |        |
| Will Ziegler   | X    |      |         |        |

**VILLAGE OF ISLAND LAKE**

APPROVED:

  
Richard McLaughlin, Mayor

ATTEST:

  
Georgine Cooper, Village Clerk

# CERTIFICATION

I, Georgine Cooper, certify that I am the Village Clerk of the Village of Island Lake, Lake County, Illinois

I further certify that on April 25, 2024 the Corporate Authorities of such Village passed and approved a RESOLUTION AUTHORIZING CONTINUATION OF THE MCHENRY COUNTY MUNICIPAL RISK MANAGEMENT AGENCY.

A copy of this Resolution is available for public inspection upon request in the office of the Village Clerk.

Dated at Island Lake, Illinois, this 26<sup>th</sup> day of April, 2024.

  
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Georgine Cooper, Village Clerk

(SEAL)

