

Resolution No. 707-25

A Resolution Appointing an Authorized Agent for the Illinois Municipal Retirement Fund of the Village of Island Lake, Lake and McHenry Counties, State of Illinois

WHEREAS, the Village of Island Lake, Lake and McHenry Counties, Illinois, is not a home rule municipality within Article VII, Section 6A of the 1970 Constitution of the State of Illinois; and

WHEREAS, the Village of Island Lake is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, the Mayor and Board of Trustees desires that Shane Johnson, Treasurer and Interim Finance Director, be appointed as the Duly Appointed Authorized Agent for the Illinois Municipal Retirement Fund;

NOW, THEREFORE BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Island Lake, Lake and McHenry Counties, Illinois, that Shane Johnson, Village of Island Lake Treasurer and Interim Finance Director, is hereby appointed to represent the Village of Island Lake as the Duly Appointed Authorized Agent for the Illinois Municipal Retirement Fund (IMRF) commencing on December 12, 2025. Powers and Duties delegated to the Authorized Agent pursuant to Section 7-135 of the Illinois Pension Code include filing a Petition of Nominations of an Executive Trustee of IMRF and casting a Ballot for Election of an Executive Trustee of IMRF.

AYES: Trustees Chuck Cermak, Steve Deasey, Thadd Lewis, Wendy Mills, Will Ziegler

NAYS: none

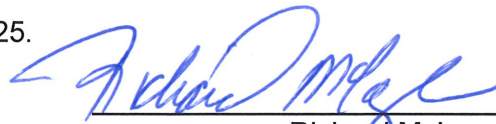
ABSENT: Trustee Brittany Alers

ABSTAIN: none

PASSED on the 11th day of December, 2025.

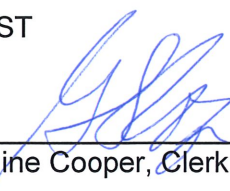
APPROVED on 12th day of December, 2025.

PUBLISHED on the 12th day of December, 2025.



Richard McLaughlin, Mayor

ATTEST



Georgine Cooper, Clerk