

**VILLAGE OF GLENCOE  
RESOLUTION NO. R-08-2010**

**A RESOLUTION DESIGNATING MEMBERS TO THE  
FIREFIGHTERS' PENSION FUND BOARD**

**WHEREAS** the Village of Glencoe Firefighters' Pension Plan is a single-employer pension plan, and the defined benefits and employer contribution levels are governed by Illinois Compiled Statutes; and

**WHEREAS** as of April 2006 and currently, there were and are no active contributing members in the Firefighters' Pension Fund; and

**WHEREAS** there are two retirees and two widowed beneficiaries currently receiving benefits from the Firefighters' Pension Fund; and

**WHEREAS** the Firefighters' Pension Fund Board was duly constituted in accordance with the requirements of the Illinois Pension Code as of April 2006; and

**WHEREAS** as of April 2006, because there were no active contributing members in the Firefighters' Pension Fund, there was no ability to replace the then-sitting Firefighters' Pension Fund Board with duly qualified successors in accordance with the provisions of Section 4-121 of the Illinois Pension Code, 40 ILCS 5/4-121; and

**WHEREAS** the Village's Firefighters' Pension Fund Board has therefore continued to serve in the form constituted in April 2006 in light of the absence of duly appointed, elected, or qualified successors; and

**WHEREAS** the Village's Firefighters' Pension Fund Board accounts for the plan and meets as necessary to conduct plan related business; and

**WHEREAS** the State of Illinois requires written documentation of board member appointments.

**NOW, THEREFORE BE IT RESOLVED** by the Village President and Board of Trustees of the Village of Glencoe, Cook County, Illinois as follows:

**SECTION ONE:** The President and Board of Trustees hereby appoint, or acknowledge the *ex officio* appointment of, the following members to the Firefighters' Pension Fund Board:

Scott Feldman, Village President  
Paul Harlow, Village Clerk  
David Clark, Treasurer  
Michael Volling, Director of Public Safety  
Victor Filippini, Village Attorney  
Robert Martell, Retiree

**SECTION TWO:** The Village President, Village Clerk, Treasurer, Director of Public Safety and Village Attorney will serve as board members until replaced; and

**SECTION THREE:** Robert Martell will serve as the retired member of the Board until September 1, 2012; and

**SECTION FOUR:** This Resolution shall be in full force and effect upon passage and approval.

PASSED THIS 20th DAY OF MAY 2010.

AYES: Keefe, Levin, Shubart and Solomon (4)

NAYS: None (0)

ABSENT: Bhote and Cowans (2)

APPROVED THIS 20th DAY OF MAY 2010.

/s/ Scott M. Feldman  
Village President

ATTEST:

/s/ David A. Clark  
Deputy Village Clerk