

VILLAGE OF GLENCOE

RESOLUTION NO. R-20-2009

**APPOINTING AN ALTERNATE DELEGATE
TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY**

WHEREAS, the Village of Glencoe adopted the Contract and By-Laws of the Intergovernmental Risk Management Agency by Ordinance and thereby became a member of said cooperative; and

WHEREAS, said contract provides that member units of local government shall by majority vote of its corporate authorities select one (1) person to represent that body on the Board of Directors of said Intergovernmental Agency.

BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF GLENCOE, COUNTY OF COOK, STATE OF ILLINOIS, as follows:

SECTION ONE: That Jessica Frances, Assistant to the Finance Director for the Village of Glencoe, is hereby appointed to represent the Village of Glencoe on the Board of Directors of said Intergovernmental Risk Management Agency.

SECTION TWO: That Jessica Frances, Assistant to the Finance Director for the Village of Glencoe, is hereby appointed as the Alternative Delegate to serve if David A. Clark is unable to carry out his aforesaid duties as the representative of the Village of Glencoe to said Intergovernmental Agency.

SECTION THREE: Effective Date. This resolution shall be in full force and effect upon its passage and approval in the manner provided by law.

PASSED THIS 15th DAY OF OCTOBER 2009.

AYES: Bhote, Cowans, Keefe, Levin and Solomon (5)

NAYS: None (0)

ABSENT: Shubart (1)

APPROVED THIS 15th DAY OF OCTOBER 2009.

/s/ Scott M. Feldman
Village President

ATTEST:

/s/ David A. Clark
Deputy Village Clerk