

RESOLUTION 2015 – 181

**A RESOLUTION APPOINTING NICOLE LARSON TO SERVE AS  
THE PLAN ADMINISTRATOR FOR THE VILLAGE'S ILLINOIS PUBLIC PENSION  
FUND ASSOCIATION DEFERRED COMPENSATION PLAN**

WHEREAS, the Village's Finance Director Position will be vacated effective January 6, 2016; and

WHEREAS, the Finance Director currently serves as the Plan administrator for the Village's Illinois Public Pension Fund Association ("IPPPFA") Deferred Compensation plan; and

WHEREAS, on November 3, 2015, the Village Board approved the appointment of Nicole Larson to serve as the Finance Director effective January 7, 2016; and

WHEREAS, the Village Board has determined that appointing Nicole Larson to serve as the Deferred Compensation Plan Administrator to avoid any gaps in the position will serve and be in the best interest of the Village; and

WHEREAS, as the Plan Administrator, Nicole Larson shall receive reports, notices, etc. from IPPFA, shall cast, on behalf of the Village, any required votes, may delegate any administrative duties related to the Plan to appropriate departments and execute all necessary agreements with the IPPFA that are incidental to the administration of the plan.

**NOW THEREFORE BE IT RESOLVED BY THE VILLAGE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF VERNON HILLS, LAKE COUNTY, ILLINOIS:**

**SECTION ONE: RECITALS.** The foregoing recitals are incorporated into, and made a part of, this Resolution as findings of the Village Board.

**SECTION TWO: APPROVAL OF APPOINTMENT.** The appointment of Nicole Larson as the Plan Administrator and authorized signatory of the Village's IPPFA Plan shall be, and is hereby, approved.

**SECTION THREE: EXECUTION OF AGREEMENT.** The Village Manager, Village Clerk or Finance Director shall be, and they are hereby, authorized and directed to execute and attest, on behalf of the Village, the necessary forms required by IPPFA to certify the appointment of Nicole Larson as the Plan Administrator.

**SECTION FOUR: EFFECTIVE DATE:** This Resolution shall be in full force and effect upon its passage and approval by a majority of the members of the Village Board.

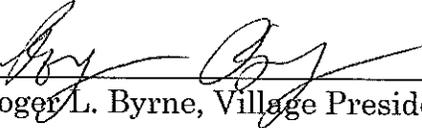
Dated the 8th day of December 2015

Adopted by roll call vote as follows:

AYES: 6 – Hebda, Koch, Marquardt, Williams, Grieb, Schultz

NAYS: 0 - None

ABSENT AND NOT VOTING: 0 - None

  
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Roger L. Byrne, Village President

PASSED: 12/8/2015

APPROVED: 12/8/2015

ATTEST: 12/9/2015

  
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John M. Kalmar, Village Clerk