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A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

IMRF Form 6.64 (Rev. 03/17) (Income tax information can be found on the reverse side of this resolution)

PLEASE ENTER Employer IMRF I.D. Number
03613

RESOLUTION
Number 2017-2
WHEREAS, the Lisle Township
EMPLOYER NAME

is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 1,000 hours or more per year; and
600 OR 1,000

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;*

NOW THEREFORE BE IT RESOLVED that the Supervisor and Board of Trustees
BOARD, COUNCIL, ETC.
finds the following elected positions qualify for membership in IMRF.

TITLE OF ELECTED POSITION	DATE POSITION BECAME QUALIFIED
<u>Supervisor</u>	<u>01/01/1959</u>
<u>Assessor</u>	<u>01/01/1959</u>
<u>Highway Commissioner</u>	<u>01/01/1959</u>
<u>Clerk</u>	<u>01/01/1959</u>

CERTIFICATION

I, Robert Klaeren, the Clerk
NAME CLERK OR SECRETARY OF THE BOARD
of the Lisle Township of the County of DuPage
EMPLOYER NAME COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its Supervisor and Board of Trustees at a meeting duly
BOARD, COUNCIL, ETC.
convened and held on the 14th of June 2017
DAY MONTH YEAR

SIGNATURE CLERK OR SECRETARY OF THE BOARD

* Any person who knowingly makes any false statement or falsifies or permits to be falsified any record of the Illinois Municipal Retirement Fund in an attempt to defraud IMRF is guilty of a Class 3 felony (40 ILCS 5/1-135).

JUN 21 2017

IMRF
2211 York Road, Suite 500, Oak Brook, Illinois 60523-2337
Employer Only Phone: 1-800-728-7971
www.imrf.org



Lisle Township

4711 Indiana Avenue, Lisle, Illinois 60532-1610
(630) 968-2087 • Fax: (630) 960-1857
Website: www.lisle-township.com

Supervisor
Mary Jo Mullen

Town Clerk
Robert J. Klaeren II

Trustees
Michael A. Tams
Michael E. Riedy
Kathleen Chatman
Sean Allen

June 19, 2017

IMRF
2211 York Road
Suite 500
Oak Brook, IL 60523-7971

Re: Lisle Township Resolution 2017-2: A Resolution Relating to Participation by Elected Officials in the Illinois Municipal Retirement Fund

Enclosed is the above titled Resolution 2017-2, adopted by the Lisle Township Supervisor and Board of Trustees at the regular board meeting on June 14, 2017.

Sincerely,

James J. Vondran
Assistant to the Supervisor
Lisle Township
4711 Indiana Ave
Lisle, IL 60532-1610

MS
JUN 21 2017



**A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS
IN THE ILLINOIS MUNICIPAL RETIREMENT FUND**

IMRF Form 6.64 (Rev. 03/12)

(Income tax information can be found on the reverse side of this resolution)

entered 10/12/12 je

PLEASE ENTER Employer IMRF I.D. Number
03613

RESOLUTION

Number _____

WHEREAS, the Lisle Township

EMPLOYER NAME

is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 1,000 hours or more per year; and
600 OR 1,000

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;

NOW THEREFORE BE IT RESOLVED that the Lisle Township Board of Trustees
BOARD, COUNCIL, ETC.
finds the following elected positions qualify for membership in IMRF:

TITLE OF ELECTED POSITION

DATE POSITION BECAME QUALIFIED

Supervisor

9-1-12

CERTIFICATION

Robert Klaeren
NAME

the

Clerk

CLERK OR SECRETARY OF THE BOARD

of the Lisle Township
EMPLOYER NAME

of the County of

DuPage
COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct copy of a resolution duly adopted by its Board of Trustees
BOARD, COUNCIL, ETC.

convened and held on the 12TH of September 2012
DAY MONTH YEAR

[Signature]
SIGNATURE CLERK OR SECRETARY OF THE BOARD

* Any person who knowingly makes any false statement or falsifies or permits to be falsified any record of the Illinois Municipal Retirement Fund in an attempt to defraud IMRF is guilty of a Class 3 felony (40 ILCS 5/1-135).

Illinois Municipal Retirement Fund
2211 York Road, Suite 500, Oak Brook, Illinois 60523-2337
Member Services Representatives 1-800-ASK-IMRF (1-800-275-4673)

IMRF Form 6.64 (Rev. 03/12)

OCT 11 2012 RC



**A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS
IN THE ILLINOIS MUNICIPAL RETIREMENT FUND**

IMRF Form 6.64 (Rev. 9/97)

(Income tax information can be found on the reverse side of this resolution)

PLEASE ENTER Employer IMRF I.D. Number

3613

RESOLUTION

Number _____

WHEREAS, the LISLE TOWNSHIP

EMPLOYER NAME

is a participant in the Illinois Municipal Retirement Fund; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions

normally requiring performance of duty for 1,000 hours or more per year; and
(600 OR 1,000)

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;

NOW THEREFORE BE IT RESOLVED that the BOARD OF TOWN TRUSTEES

BOARD, COUNCIL, ETC.

finds the following elected positions qualify for membership in IMRF.

TITLE OF ELECTED POSITION	DATE POSITION BECAME QUALIFIED
TOWNSHIP CLERK	MAY 1, 2004

CERTIFICATION

I, RICHARD J. TARULIS, the TOWNSHIP CLERK
NAME CLERK OR SECRETARY OF THE BOARD

of the LISLE TOWNSHIP of the County of DUPAGE
EMPLOYER NAME COUNTY

State of Illinois, do hereby certify that I am keeper of its books and records and that the foregoing is a true and correct

copy of a resolution duly adopted by its BOARD OF TOWN TRUSTEES at a meeting duly
BOARD, COUNCIL, etc.

convened and held on the 13th day of, APRIL 2004

SEAL

Richard J Tarulis
CLERK OR SECRETARY OF THE BOARD

*entered
CB
5-20-04*

664
3613



ILLINOIS MUNICIPAL RETIREMENT FUND

100 South Wacker Drive - Chicago, Illinois 312/346-6722

#3613
entered
4/12/93
JCP

A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

MAR 15 '93

RESOLUTION
Number 9394-15

WHEREAS, the Lisle Township

Name of Governmental Unit

became a participant in the Illinois Municipal Retirement Fund effective January 1, 1959; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 800 hours or more per year; and

(600 or 1,000)

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;

RESOLVED THAT Lisle Township Board of Trustees

Board, Council, etc.

finds the following elected positions qualify for membership in IMRF.

Title of Elected Position	Beginning Date Position Qualified
- Supervisor	1/1/59
- Assessor	1/1/59
- Highway Commissioner	1/1/59
- Clerk	1/1/59

FURTHER RESOLVED that the authorized agent is hereby directed to file a certified copy of this resolution with the Illinois Municipal Retirement Fund and that this resolution and the finding made shall remain in full force

CERTIFICATION

I, Charles B. Clarke, the Clerk of the
Lisle Township of the county of DuPage
Name Clerk or Secretary
Governmental Unit County

State of Illinois, do hereby certify that I am the keeper of the books and records of the aforesaid governmental unit and that the foregoing is a true and correct copy of a resolution duly adopted by the Board of said governmental unit at a meeting duly convened and held on the 6th day of February, 1993.
Board, Council, etc.

Charles B. Clarke
Clerk or Secretary

SEAL



Illinois Municipal Retirement Fund

100 South Wacker Drive Chicago, IL 60606 312/346-6722 3613

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3613

EMPLOYER
CORRESPONDENCE
REC. I.M.R.F.

JAN 24 '89

A RESOLUTION RELATING TO PARTICIPATION BY ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

RESOLUTION
Number 8889-60

WHEREAS, the TOWN OF LISLE (LISLE TOWNSHIP) 3613
Name of Governmental Unit

became a participant in the Illinois Municipal Retirement Fund effective January 1, 1959; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty for 600 hours or more per year; and
(600 or 1,000)

WHEREAS, this governing body can determine what the normal annual hourly requirements of its elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;

RESOLVED THAT Board of Trustees
Board, Council, etc.

finds that the following elected positions qualify for membership in IMRF.

Title of Elected Position	Beginning Date Position Qualified
Trustee	November 1, 1984

FURTHER RESOLVED that the authorized agent is hereby directed to file a certified copy of this resolution with the Illinois Municipal Retirement Fund and that this resolution and the finding made shall remain in full force and effect until rescinded, and the Illinois Municipal Retirement Fund is notified in writing of the rescission.

Notated 1-26-89 aja

CERTIFICATION

I, Arthur J. Ward, the Clerk, of the
Name Clerk or Secretary
Town of Lisle of the County of DuPage,
Governmental Unit County

State of Illinois, do hereby certify that I am the keeper of the books and records of the aforesaid governmental unit and that the foregoing is a true and correct copy of a resolution duly adopted by Board

of said governmental unit at a meeting duly convened and held on the 18 day of January, 1989.
Board, Council, etc.

Arthur J. Ward
Clerk or Secretary

SEAL

INCOME TAX INFORMATION ON REVERSE SIDE

664
3613

ILLINOIS MUNICIPAL RETIREMENT FUND

100 South Wacker Drive
Chicago, Illinois 60606

REC. I.M.R.F.

DEC 19 '86

A RESOLUTION RELATING TO PARTICIPATION BY PART-TIME ELECTED OFFICIALS IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

Resolution Number 8687-39

WHEREAS, the TOWN OF LISLE (LISLE TOWNSHIP)
(Name of Governmental Unit)

became a participant in the Illinois Municipal Retirement Fund effective January 1, 1959; and

WHEREAS, elected officials may participate in the Illinois Municipal Retirement Fund if they are in positions normally requiring performance of duty during 600 hours or more per year; and

WHEREAS, this governing body can determine what the normal annual hourly requirements of its part-time elected officials are, and should make such determination for the guidance and direction of the Board of Trustees of the Illinois Municipal Retirement Fund;

RESOLVED THAT Board of Trustees
(Board, Council, etc.)

finds that the positions of the following part-time elected officials beginning on the date shown normally require the performance of duty during 600 hours or more a year:

	Title	Beginning date
I. Part-time elected officials:		
	<u>Supervisor</u>	<u>May 1, 1981</u>
	<u>Clerk</u>	<u>"</u>
II. Members of governing body:		

FURTHER RESOLVED that the authorized agent is hereby directed to file a certified copy of this resolution with the Illinois Municipal Retirement Fund and that this resolution and the finding made shall remain in full force and effect until rescinded, and the Illinois Municipal Retirement Fund is notified in writing of the rescission.

CERTIFICATION

I, Robert H. Jarrell, the clerk, of the
(Name) (Clerk or Secretary)
Town of Lisle of the County of DuPage,
(Governmental Unit) (County)

State of Illinois, do hereby certify that I am the keeper of the books and records of the aforesaid governmental unit and that the foregoing is a true and correct copy of a resolution duly adopted by
Board of Trustees of said governmental unit at a meeting duly
(Board, Council, etc.)

convened and held on the 10th day of December, 1986.

Robert H. Jarrell
(Clerk or Secretary)

SEAL