

**GLENCOE PARK DISTRICT
RESOLUTION No. 926**

**A RESOLUTION NAMING JOHN CUTRERA AS THE
IMRF AUTHORIZED AGENT FOR GLENCOE PARK DISTRICT**

WHEREAS, Carol Mensinger is the current IMRF Authorized Agent for the Glencoe Park District; and

WHEREAS, Carol Mensinger will be retiring from the Glencoe Park District on June 30, 2021; and

WHEREAS, John Cutrera will be replacing Carol Mensinger as the Director of Finance/HR.

NOW, THEREFORE, IT IS HEREBY ORDAINED by the Board of Park Commissioners of the Glencoe Park District, Cook County, Illinois, as follows:

Section 1. John Cutrera be named as the IMRF Authorized Agent for the Glencoe Park District effective July 1, 2021.

Section 2. The Resolution shall be in full force and effect from after its adoption as provided by law.

Adopted this 15th day of June 2021 by the affirmative roll call vote of three-fifths of the members of the Board of Park Commissioners as follows:

AYES: Boron, Covey, Schneider, Brooks

NAYS: None

ABSENT: None

Lisa M. Brooks, President
Board of Park Commissioners
Glencoe Park District

ATTEST:

Lisa M. Sheppard, Secretary
Board of Park Commissioners
Glencoe Park District

[SEAL]

STATE OF ILLINOIS)
) SS
COUNTY OF COOK)

SECRETARY'S CERTIFICATE

I, Lisa M. Sheppard, do hereby certify that I am Secretary of the Board of Park Commissioners of the Glencoe Park District, Cook County, Illinois, and as such official, I am keeper of the records, ordinances, files and seal of said Park District; and,

I HEREBY CERTIFY that the foregoing instrument is a true and correct copy of Resolution No 926:

BANK DEPOSITORY RELATIONSHIP WITH BMO HARRIS BANK

adopted at a duly called Regular Meeting of the Board of Park Commissioners of the Glencoe Park District, held at Glencoe, Illinois, in said District at 7:00pm on the 15th day of June 2021.

I DO FURTHER CERTIFY that the deliberations of the Board on the adoption of said resolution were conducted openly, that the vote on the adoption of said resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Park District Code of the State of Illinois, as amended, and that the Board has complied with all of the provisions of said Act and said Code and with all of the procedural rules of the Board.

IN WITNESS WHEREOF, I hereunto affix my official signature and the seal of the Glencoe Park District at Glencoe, Illinois this 15th day of June 2021.

Lisa M. Sheppard, Secretary
Board of Park Commissioners
Glencoe Park District

[SEAL]