

RESOLUTION R-57-07

**A RESOLUTION APPOINTING AN ALTERNATE DELEGATE TO THE
INTERGOVERNMENTAL PERSONNEL BENEFIT COOPERATIVE (IPBC)**

WHEREAS, the City of Wheaton, Illinois (the "City") is an Illinois home-rule municipality pursuant to provisions of Article VII, Section 6 of the Illinois Constitution, 1970, and as such the City may exercise any power or perform any function pertaining to its government and affairs; and

WHEREAS, the subject matter of this resolution pertains to the government and affairs of the City and its employees; and

WHEREAS, the Mayor and City Council adopted Resolution R-11-03 on February 18, 2003 appointing the Director of Finance as the City's delegate and the Director of Human Resources as the alternate delegate; and

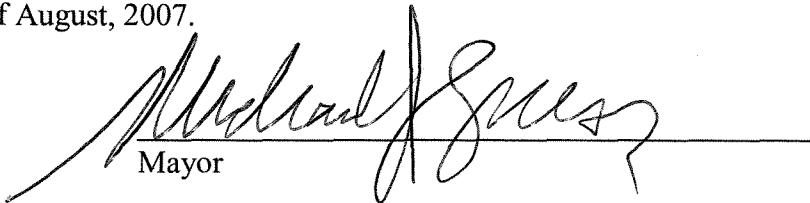
WHEREAS, the Director of Human Resources was ordered to active duty in the United States Army Reserves; and

WHEREAS, the City of Wheaton appointed a replacement delegate to the IPBC during the Director of Human Resources period of active duty; and

WHEREAS, the City desires to reinstate the Director of Human Resources as the alternate delegate to the IPBC.

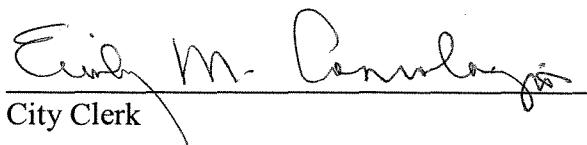
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, that the Director of Human Resources is designated as the alternate delegate for the City of Wheaton to the Board of Directors of the IPBC.

ADOPTED this 20th day of August, 2007.



Michael J. Grees
Mayor

ATTEST:



Cindy M. Conroy
City Clerk

Roll Call Vote

Ayes: Councilman Mouhelis
Councilman Prendiville
Councilman Suess
Councilwoman Corry
Councilman Johnson
Councilman Levine
Mayor Gesk

Nays: None

Absent: None

Motion Carried Unanimously