

RESOLUTION R-48-08

A RESOLUTION PETITION FOR THE CANDIDACY OF GWEN HENRY FOR THE OFFICE OF EXECUTIVE TRUSTEE - ILLINOIS MUNICIPAL RETIREMENT FUND

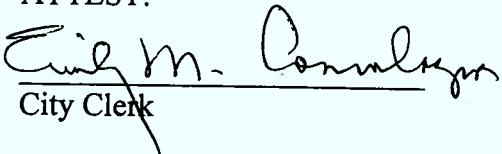
WHEREAS, the Illinois Municipal Retirement Fund is accepting petitions for Executive Trustee candidates for a partial term that will run from January 1, 2009 to December 31, 2010; and

WHEREAS, Gwen Henry, County Treasurer for DuPage County and former Wheaton mayor has expressed a desire to serve in the capacity of an Executive Trustee for the Illinois Municipal Retirement Fund.

THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the City Council of the City of Wheaton, Illinois that the City petitions that Gwen Henry, 905 West Elm Street, Wheaton, Illinois, be a candidate for the office of Executive Trustee of the Illinois Municipal Retirement Fund for a two year term of office beginning January 1, 2009.

DATED this 4th day of August, 2008.

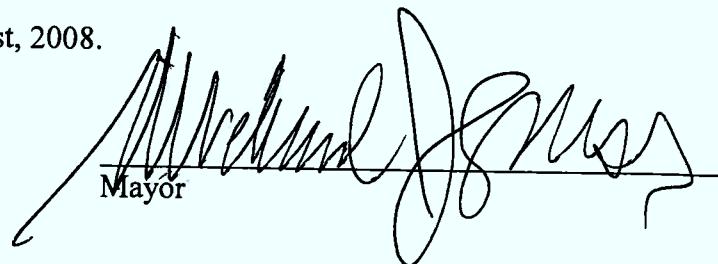
ATTEST:



Cindy M. Connolly

City Clerk

Mayor



Roll Call Vote:

Ayes: Councilman Mouhelis
Councilman Prendiville
Councilman Suess
Councilwoman Corry
Councilman Levine
Mayor Gresk

Nays: None

Absent: Councilman Johnson

Motion Carried Unanimously

Passed: August 4, 2008

Published: August 5, 2008