

RESOLUTION R-76-05

A RESOLUTION APPOINTING A TEMPORARY 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 has been ordered to active duty in the United States Army Reserves; and

WHEREAS, the City of Wheaton desires to appoint a replacement delegate to the IPBC until such time as the Director of Human Resources returns from active duty.

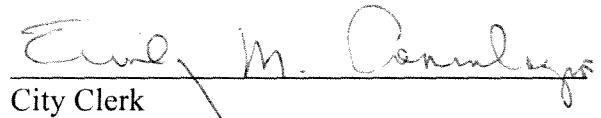
NOW, THEREFORE, BE IT RESOLVED by the Mayor and City Council of the City of Wheaton, Illinois, that the Assistant Director of Finance is designated as the temporary replacement for the Director of Human Resources as the alternate delegate for the City of Wheaton to the Board of Directors of the IPBC.

ADOPTED this 19th day of September, 2005.



James Caw
Mayor

ATTEST:



Carol M. Connolly
City Clerk

Roll Call Vote

Ayes: Councilman Mouhelis
Councilman Suess
Councilman Bolds
Councilwoman Corry
Councilman Johnson
Mayor Carr
Councilman Levine

Nays: None

Absent: None

Motion Carried Unanimously