



# A RESOLUTION FOR PARTICIPATION IN THE ILLINOIS MUNICIPAL RETIREMENT FUND

IMRF Form 1.12 (Rev. 09/2014)

WHEREAS, Section 7-132 of the Illinois Pension Code provides that the Lake Consolidated Emergency Communications (LakeComm) NAME OF POLITICAL ENTITY may become a participating instrumentality in the Illinois Municipal Retirement Fund (Fund) by the adoption of a resolution by a two-thirds vote of its entire governing body to apply for participation in the Fund, and

WHEREAS, upon receipt of the application, the Fund shall determine whether the application is in conformity with its requirements; whether the applicant has a reasonable expectation to continue as a political entity for ten years; has the financial capacity to meet its current and future obligations to the Fund; and whether participation by the applicant will impair the actuarial soundness of the Fund, and

WHEREAS, participation will commence following acceptance of the application by the Board of Trustees of the Illinois Municipal Retirement Fund (Board) and on the date specified by the Board.

NOW, THEREFORE, BE IT RESOLVED by the LakeComm Member Board of Directors GOVERNING BODY as follows:

(1) That the Member Board of Directors GOVERNING BODY of Lake Consolidated Emergency Communications (LakeComm) NAME OF POLITICAL ENTITY organized under the laws of the State of Illinois, hereby makes application to be included within and subject to the Article 7 of the Illinois Pension Code (40 ILCS 5/7-101 et seq.).

(2) That the standard for participation in the Fund shall be a position normally requiring performance of duty for 1,000 600 OR 1,000 hours or more per year.

(3) That Kevin Timony NAME OF EXECUTIVE OFFICER, Chair, LakeComm Member Board of Directors TITLE is hereby instructed to file this resolution with the Board; and to furnish and certify additional information as requested by the Fund.

(4) That the decision to participate in IMRF is irrevocable and Lake Consolidated Emergency Communications (LakeComm) NAME OF POLITICAL ENTITY shall participate in IMRF if its application is accepted by the Board.

(5) That the Lake Consolidated Emergency Communications (LakeComm) NAME OF POLITICAL ENTITY, Lake County COUNTY Illinois does hereby request the Board to approve its participation in the Fund.

Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Size of Entire Governing Body 24

### CERTIFICATION

I, Michael Strong NAME, being the duly appointed Secretary CLERK OR SECRETARY of the Lake Consolidated Emergency Communications (LakeComm) NAME OF POLITICAL ENTITY of the County of Lake COUNTY, State of Illinois, do hereby certify that I am the keeper of the books and records of the aforesaid political entity and that the foregoing is a true and correct copy of a resolution duly adopted by the LakeComm Member Board of Directors GOVERNING BODY at a meeting duly convened and held on the 16th DAY day of October MONTH, 2024 YEAR.

\_\_\_\_\_  
CLERK OR SECRETARY OF THE BOARD

**ADOPTED** at Lake County, Illinois, on \_\_\_\_\_, 2024.

**AYES:** \_\_\_\_\_

**NAYS:** \_\_\_\_\_

**ABSTAIN:** \_\_\_\_\_

	Aye	Nay	Abstain	Absent
Village of Antioch				
First Fire Protection District of Antioch				
Beach Park Fire Protection District				
Countryside Fire Protection District				
Village of Fox Lake				
Fox Lake Fire Protection District				
Village of Gurnee				
Greater Round Lake Fire Protection District				
Village of Island Lake				
County of Lake				
Village of Lake Villa				
Lake Villa Fire Protection District				
Village of Lake Zurich				
Village of Mundelein				
Newport Fire Protection District				
City of North Chicago				
Village of Round Lake				
Village of Round Lake Beach				
Village of Round Lake Heights				
Village of Round Lake Park				
Village of Vernon Hills				
Village of Wauconda				
Wauconda Fire Protection District				
City of Zion				

\_\_\_\_\_  
 CHAIR  
 LAKECOMM MEMBER BOARD OF DIRECTORS

\_\_\_\_\_  
 ATTEST