



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) 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 as follows:

(1) That the Member Board of Directors of Lake Consolidated Emergency Communications (LakeComm) 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 hours or more per year.

(3) That Kevin Timony, Chair, LakeComm Member Board of Directors 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) shall participate in IMRF if its application is accepted by the Board.

(5) That the Lake Consolidated Emergency Communications (LakeComm) Lake County Illinois does hereby request the Board to approve its participation in the Fund.

Ayes 20 Nays 0 Size of Entire Governing Body 24

CERTIFICATION

I, Michael Strong, being the duly appointed Secretary of the Lake Consolidated Emergency Communications (LakeComm) of the County of Lake, 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 at a meeting duly convened and held on the 16th day of October, 2024.

[Handwritten signature]

CLERK OR SECRETARY OF THE BOARD

Illinois Municipal Retirement Fund
2211 York Road Suite 500 Oak Brook, IL 60523-2337
Member Services Representatives 1-800-ASK IMRF (275-4673) Fax: (630) 706-4289
www.imrf.org

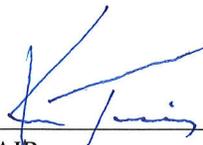
**ADOPTED** at Lake County, Illinois, on October 16, 2024.

**AYES:** 20

**NAYS:** 0

**ABSTAIN:** 0

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

  
 CHAIR  
 LAKECOMM MEMBER BOARD OF DIRECTORS

  
 ATTEST