

RESOLUTION 16-11

**RESOLUTION OF THE BOARD OF TRUSTEES OF VILLAGE OF MANTENO
TO AUTHORIZE THE ADDITION OF THE IPPFA DEFERRED
COMPENSATION PLAN AS AN EMPLOYEE BENEFIT.**

WHEREAS, the Board of Trustees of Village of Manteno, IL has provided benefits to its employees.

WHEREAS, the Board of Trustees is always looking to enhance the employee benefit program.

NOW, THEREFORE, the Board of Trustees of Village of Manteno, IL approves using the Illinois Public Pension Fund Association 457 Deferred Compensation Plan as its Deferred Compensation Plan as part of its employee benefits.

This authorization will be in effect until a future Board action decides to discontinue this benefit.

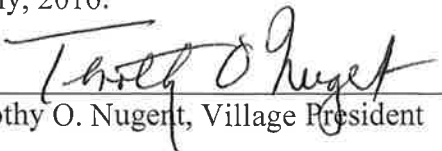
THIS RESOLUTION was passed and filed in the office of the Village Clerk of the Village of Manteno this 18th day of July, 2016.

RECORD OF THE VOTE	Yes	No	Abstain	Absent
President Timothy Nugent				
Trustee Timothy Boyce				✓
Trustee Samuel Martin				✓
Trustee Diane Dole	✓			
Trustee Todd Crockett	✓			
Trustee Joel Gesky	✓			
Trustee Wendell O. Phillips	✓			
TOTAL VOTES or				
BY OMNIBUS VOTE	4			



Alisa Blanchette, Village Clerk

APPROVED by me this 18th day
of July, 2016.



Timothy O. Nugent, Village President