

RESOLUTION NO. 20 -

A RESOLUTION AUTHORIZING THE APPOINTMENT OF BRIAN GROTH TO THE BOARD OF DIRECTORS OF THE ILLINOIS MUNICIPAL ELECTRIC AGENCY

WHEREAS, the City of Naperville, DuPage and Will Counties, Illinois, is an Illinois municipal corporation (hereinafter referred to as "MUNICIPALITY"), owning and operating an electric utility system which furnishes retail electric service to the public, and

WHEREAS, the City of Naperville is a member of the Illinois Municipal Electric Agency and must designate a representative to participate as a member of the IMEA Board of Directors; and

WHEREAS, Electric Utility Director Lucille Podlesny has served as the City's representative on the IMEA Board and will retire from the City on December 30, 2020; and

NOW, THEREFORE, be it resolved the City Council of the City of Naperville, DuPage and Will Counties, Illinois, that

SECTION 1: Brian Groth, Electric Utility Deputy Director, is hereby authorized to serve as the representative of the MUNICIPALITY on the Illinois Municipal Electric Agency's Board of Directors effective November 5, 2020.

SECTION 2: This Resolution shall be in full force and effect from and after its adoption and approval.

ADOPTED this _____ day of _____, 2020.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2020.

Steve Chirico
Mayor

ATTEST:

Pam Gallahue, Ph.D.
City Clerk