

RESOLUTION NO. 19 -

**A RESOLUTION AUTHORIZING THE APPOINTMENT OF LUCILLE
PODLESNY 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, for nine years Electric Utility Director Mark Curran has served as the City's representative on the IMEA Board and will retire from the City on April 05, 2019; and

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

SECTION 1: Lucille Podlesny, 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 April 05, 2019.

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

ADOPTED this _____ day of _____, 2019.

AYES:

NAYS:

ABSENT:

APPROVED this _____ day of _____, 2019.

Steve Chirico
Mayor

ATTEST:

Pam Gallahue, Ph.D.
City Clerk