



## Legislation Details (With Text)

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**Type:** Resolution      **Status:** Passed

**File created:** 3/4/2019      **In control:** City Council

**On agenda:** 3/19/2019      **Final action:** 3/19/2019

**Title:** Adopt the resolution approving the appointment of Lucille Podlesny to the Illinois Municipal Electric Agency Board of Directors

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** 1. Appointment to IMEA

Date	Ver.	Action By	Action	Result
3/19/2019	1	City Council	adopted	Pass

### CITY COUNCIL AGENDA ITEM

#### **ACTION REQUESTED:**

Adopt the resolution approving the appointment of Lucille Podlesny to the Illinois Municipal Electric Agency Board of Directors

**DEPARTMENT:** Electric Utility

**SUBMITTED BY:** Mark Curran, Director

#### **BOARD/COMMISSION REVIEW:**

N/A

#### **BACKGROUND:**

Resolution 10-019 was adopted on April 30, 2010, authorizing the appointment of Mark Curran, Director of Public Utilities-Electric as the City's representative to the Board of Directors of the Illinois Municipal Electric Agency (IMEA). With Mr. Curran's retirement on April 05, 2019, the appointment of a replacement representative on the Board of Directors of the IMEA is needed until a new Electric Utility Director is named.

#### **DISCUSSION:**

Lucille Podlesny, Deputy Director of the Electric Utility, has attended for the past year all IMEA meetings with Mark Curran and is a qualified and knowledgeable candidate to represent Naperville on the Board of Directors. The Board meets bimonthly in Springfield, Illinois at the headquarters of IMEA. Ms. Podlesny has a good working relationship with the IMEA staff and understanding of power supply issues.

#### **FISCAL IMPACT:**

N/A

