



Legislation Text

File #: 19-216, **Version:** 1

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