

**RESOLUTION DESIGNATING AN THE ILLINOIS FUND AS A DUPAGE TOWNSHIP
DEPOSITORY 22-01**

WHEREAS, the DuPage Township Supervisor has requested that The Illinois Fund be designated as an additional depository in which the funds and monies received by DuPage Township may be deposited and invested, and

WHEREAS, this financial services company has furnished the required reports of condition, and

WHEREAS, pursuant to Illinois Public Funds Investment Act, 30 ILCS 235/0.01 et seq. ("Public Funds Investment Act."); and DuPage Township Ordinance 19-18, the township board, when requested by the supervisor, shall designate institutions in which the funds of the township may be kept.

NOW, THEREFORE, BE IT RESOLVED, that the DuPage Township Board designates The Illinois Fund as an additional depository in which the funds and monies received by DuPage Township may be deposited and invested.

BE IT FURTHER RESOLVED that the Preamble of this Resolution is hereby adopted as if fully set herein. This Resolution shall be in full force and effect upon its passage and approval as provided by law.

ADOPTED by the Supervisor and Board of Trustees of DuPage

Township, Will County, Illinois this 15th day of February 2022, pursuant to a roll call vote, as follows:

	YES	NO	ABSENT	PRESENT
Trustee Braxton				
Trustee Ransom				
Trustee Savage				
Trustee Townsend				
Supervisor Marschke				
TOTAL				

APPROVED at a Regular Meeting of the Board of Trustees of the DuPage Township, on February 15th 2022.

ATTEST:

GARY MARSCHKE, Supervisor

ATTEST:

BARBARA PARKER, Clerk