

**RESOLUTION**  
**R 68-13**

**A RESOLUTION APPROVING THE IMRF EARLY RETIREMENT INCENTIVE**

**WHEREAS**, the Corporate Authorities of the Village of Lombard have reviewed the proposed Early Retirement Agreement between the IMRF and the Village of Lombard, as attached hereto and marked Exhibit "A"

**WHEREAS**, the Corporate Authorities deem it to be in the best interest of the Village of Lombard to approve such agreement.

**NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE VILLAGE OF LOMBARD, DU PAGE COUNTY, ILLINOIS** as follows:

SECTION 1: That the Village Manager and/or his designee(s) be and hereby is authorized to sign on behalf of the Village of Lombard said agreement.

Adopted this 6<sup>th</sup> day of December 2012, pursuant to a roll call vote os follows:

Ayes: Trustees Gron, Giagnorio, Wilson, Breen, Fitzpatrick & Ware

Nays: None

Absent: None

Approved by me this 6<sup>th</sup> day of December, 2012.



---

**Peter Breen**  
**Acting Village President**

ATTEST:



---

**Brigitte O'Brien**  
**Village Clerk**