



**AGENDA ITEM # 8C**

**AGENDA ITEM EXECUTIVE SUMMARY**

**Village Board Meeting**

**August 23, 2021**

**Item Title:** Delegates for Intergovernmental Risk Management Agency

**Staff Contact:** Jason Bielawski, Village Administrator

**VILLAGE BOARD ACTION**

**Adopt a Resolution appointing a delegate and alternate delegate to the Intergovernmental Risk Management Agency (IRMA).**

**Executive Summary:**

With the recent changes in the Village Administrator's Office, the Village Board will need to appoint a new Delegate and Alternate Delegate for the Intergovernmental Risk Management Agency, who represent the Village on the Board of Directors. The attached Resolution appoints Village Administrator Jason Bielawski as the Village's Delegate and Assistant Village Administrator Brian Joanis as the Alternate Delegate. Historically, the positions of Village Administrator and Assistant Village Administrator have served as the Delegates.

**Implications:**

**Is this item budgeted?** N/A

**Any other implications to be considered?** N/A

**Attachments:**

Resolution

**RESOLUTION NO. 2021-**

**A RESOLUTION APPOINTING A DELEGATE AND ALTERNATE DELEGATE TO THE INTERGOVERNMENTAL RISK MANAGEMENT AGENCY (IRMA)**

WHEREAS, the Village of Roselle is a member of the Intergovernmental Risk Management Agency (IRMA); and

WHEREAS, the Contract and Bylaws of IRMA provide that member units of local government shall by majority vote of its corporate authorities select a Delegate and an Alternate Delegate to represent the Village of Roselle on the Board of Directors of IRMA; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Board of Trustees of the Village of Roselle, DuPage and Cook Counties, Illinois as follows:

Section 1. Jason Bielawski, Village Administrator, of the Village of Roselle, is hereby appointed as delegate to represent the Village of Roselle on the Board of Directors of IRMA.

Section 2. Brian Joanis, Assistant Village Administrator, of the Village of Roselle, is hereby appointed as the alternate delegate to serve if the delegate is unable to carry out their aforesaid duties to represent the Village of Roselle on the Board of Directors of IRMA.

BE IT FURTHER RESOLVED that this Resolution shall be in full force and effect from and after its passage and approval as provided by law.

ADOPTED this 23<sup>rd</sup> day of August, 2021

AYES:  
NAYS:  
ABSENT:

\_\_\_\_\_  
Mayor, Village of Roselle

ATTEST:

\_\_\_\_\_  
Village Clerk