

**A RESOLUTION ESTABLISHING A POLICY FOR THE INVESTMENT OF PUBLIC FUNDS BY THE AURORA ELECTION COMMISSION**

**27 March 2013**

**Resolution No. 2013-2**

**RECITALS**

WHEREAS, the Aurora Election Commission (“ELECTION COMMISSION”) is a body politic and corporate, organized and existing pursuant to the Election Code, 10 ILCS 5/1-1, *et seq.*; and

WHEREAS, the ELECTION COMMISSION is authorized and empowered, pursuant to the Illinois Election Code, 10 ILCS 5/1-1, *et seq.*, to pass resolutions for the purpose of carrying out its statutorily enumerated duties and responsibilities and those powers reasonably inferred therefrom; and

WHEREAS, the ELECTION COMMISSION has established a policy to allow for the investment of public funds which will provide the highest investment return with the maximum security while meeting the daily cash flow demands of the entity and conforming to all state and local statutes governing the investment of public funds; and

WHEREAS, the ELECTION COMMISSION finds that the adoption of the said Investment Policy is in the best interest of the ELECTION COMMISSION and the Citizens served by the ELECTION COMMISSION.

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of the Election Commission, as follows:

1. That the recitals set forth above are incorporated herein and made a part hereof.
2. That it is necessary and desirable that the ELECTION COMMISSION adopt an Investment Policy for the purposes set forth herein.
3. That the Board of Commissioners hereby approves the Investment Policy which is attached hereto and incorporated herein by reference as Exhibit “A.”
4. That the ELECTION COMMISSION Executive Director and such other ELECTION COMMISSION officers and staff are further authorized to execute perform all acts necessary to carry out the Investment Policy.

5. That all resolutions, or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.

6. That this Resolution shall be in full force and effect from and after its passage, approval and publication, in the manner provided for by law.

7. That the Executive Director is hereby directed to transmit a certified copy of this Resolution to the Attorney for the Election Commission at 400 S. Knoll, Unit C, Wheaton, Illinois 60187.

8. The Executive Director is hereby directed to transmit a certified copy of this Resolution to the Office of the Chief Judge of the Sixteenth Judicial Circuit, 37W777 Route 38, St. Charles, Illinois 60175.

PASSED AND APPROVED by the Board of Election Commissioners of the Aurora Election Commission this 27th day of March, 2013.

APPROVED:

BY:

/s/ Leah Anderson  
Leah Anderson, Chairman

/s/ Mike McCoy  
Mike McCoy, Vice Chair

/s/ Lillian Perry  
Lillian Perry, Secretary

ATTEST:

BY:  
/s/ Lillian Perry  
Lillian Perry, Secretary

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

**CERTIFICATION**

I, the undersigned, do hereby certify that I am the Secretary of the Aurora Election Commission, Aurora, Illinois, and that the foregoing is a true, complete and exact copy of Resolution No. 2013-2, passed and approved on March 27, 2013, as the same appears from the official records of the Aurora Election Commission.

/s/ Lillian Perry  
Lillian Perry, Secretary

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