


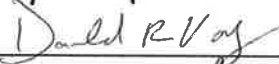

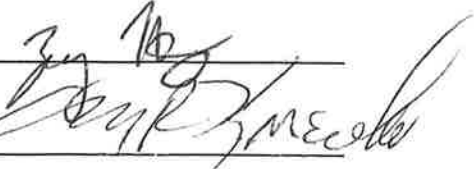
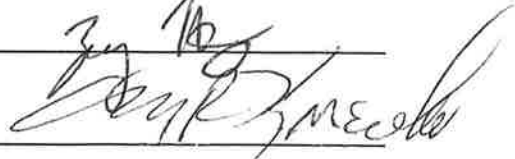

RESOLUTION 2021-1
Corporate Credit Cards
Winfield Township

Be it resolved that the Board of Directors of Winfield Township hereby authorize Nicole Prater, Supervisor, as Authorized Business Officer 1 for the Company Rewards Charge Card (aka Credit Card) with FNBC Bank and Trust. As such this person is authorized by this board to apply for credit on behalf of Winfield Township. This person is also authorized by this board to add, remove or change card accounts for other Township personnel as needed including their own Township Charge Card with FNBC Bank and Trust.

Be it further resolved that the Board of Directors of Winfield Township hereby authorize Mark Malay, Assessor, and any Assessor thereafter as Authorized Business Officer 2 for the Company Rewards Charge Card (aka Credit Card) with FNBC Bank and Trust. As such this person is authorized by this board to apply for credit on behalf of Winfield Township. This person is also authorized by this board to add, remove or change card accounts for other Township personnel as needed including their own Township Charge Card with FNBC Bank and Trust.

Approved: January 11, 2021

Location: 130 Arbor Avenue, West Chicago IL 60185

Title	Name	Aye	Nay	Signature
Supervisor	Nicole Prater	X		
Trustee	Donald Voelz	X		
Trustee	Barbara Alekna	X		
Trustee	Zachary Halley	X		
Trustee	Michael Konewko	X		
Clerk	Michael Guglielmi			

**WINFIELD TOWNSHIP
RESOLUTION NO. 2021-01
RESOLUTION PROVIDING FOR GENERAL FUND TAX LEVY
ABATEMENT FOLLOWING ADOPTION OF THE
WINFIELD TOWNSHIP 2021 GENERAL FUND LEVY**

WHEREAS, the Winfield Township ("Winfield Township") is a unit of local government operating pursuant to the Illinois Township Code, 60 ILCS 1/1-1 et seq. (the "Township Code"); and

WHEREAS, by law, the Winfield Township Board of Trustees ("Board") is required to adopt the Winfield Township Tax Levy Resolution (the "Levy Resolution"), annually levying taxes for corporate and general assistance purposes; and

WHEREAS, the Levy Resolution for tax year 2021 will be considered and approved by the Board in the fall of 2021, and the 2021 levy will be extended and collected by the County of DuPage in 2022; and

WHEREAS, the amount levied for the general fund in 2020, was \$1,057,000; and

WHEREAS, the Township Board has determined that it is in the best interests of the Township's residents and taxpayers to abate a portion of the 2021 General Fund levy after its adoption, based on current fund balance, projected year-end expenditures, and the need to avoid an excessive accumulation of fund balance; and

WHEREAS, the Township Board has determined that an abatement in the amount set forth in this Resolution is appropriate to ensure that the Township will continue to operate efficiently and effectively and without an excessive accumulation of fund balance in 2022.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE BOARD OF TRUSTEES OF THE WINFIELD TOWNSHIP, DUPAGE COUNTY, ILLINOIS, AS FOLLOWS:

SECTION ONE: The recitals contained in the preambles to this Resolution are hereby incorporated into this Resolution as if said preambles were fully set forth within this Section One.

SECTION TWO: Promptly after the Board's adoption of the 2021 Levy Resolution and prior to the 2021 County filing deadline for levy abatements, the Board shall adopt an appropriate abatement ordinance abating the sum of FIVE HUNDRED THOUSAND DOLLARS (\$500,000) from the 2021 general fund levy and file same with the County.

SECTION FOUR: This Resolution shall be filed with the Township Clerk of the Winfield Township promptly following its adoption by vote of the Board of Trustees.

SECTION FIVE: This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED THIS 10th day of May, 2021, by roll call vote as follows:

AYES: **All**


NAYS:

ABSENT:



Nicole Prater, Township Supervisor

ATTEST:



Michael Guglielmi, Township Clerk

STATE OF ILLINOIS)
) SS.
COUNTY OF DUPAGE)

I, the undersigned, do hereby certify that I am the duly qualified and acting Clerk of the Winfield Township, DuPage County, Illinois, and as such I am the keeper of the records and files of the Board of Trustees of said Township.

I further certify that the foregoing is a full, true and complete copy of Resolution No. 2021-01, titled,

**RESOLUTION PROVIDING FOR GENERAL FUND TAX LEVY
ABATEMENT FOLLOWING ADOPTION OF THE
WINFIELD TOWNSHIP 2021 GENERAL FUND LEVY**

adopted at a duly called Regular Meeting of the Board of Trustees of the Winfield Township, held at Winfield, Illinois at 7:00 p.m. on the 10th day of May, 2021.

I do further certify that the deliberations of the Board on the adoption of said Resolution were conducted openly, that the vote on the adoption of said Resolution was taken openly, that said meeting was called and held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that said meeting was called and held in strict compliance with the provisions of the Open Meetings Act of the State of Illinois, as amended, and with the provisions of the Township Code of the State of Illinois, as amended, and that the Board has complied with all the provisions of said Act and said Code and with all the procedural rules of the Board.

IN WITNESS WHEREOF I hereunto affix my official signature at Winfield, Illinois, this 10th day of May, 2021.



Township Clerk
Winfield Township
DuPage County, Illinois

RESOLUTION 2021-2
RESOLUTION FOR DEPOSITORIES FOR FUNDS
FOR WINFIELD TOWNSHIP

Be it Resolved by the Board of Trustees of Winfield Township, DuPage County, Illinois, that the following Federally Insured Depository Institutions are hereby designated as the depositories of the funds of Winfield Township, and that the Elected Officials of said Winfield Township are hereby authorized to endorse, in the name of Winfield Township for the purpose of deposit and collection in and with said Federally Insured Depository Institutions, checks, drafts, notes and other like obligations, issued or drawn to and owned by Winfield Township, and it is further resolved that endorsements for deposit and collection may be by the written or stamped endorsement of Winfield Township without designation of the party making the endorsement.

Republic Bank
IMET (Illinois Metropolitan Investment Fund)

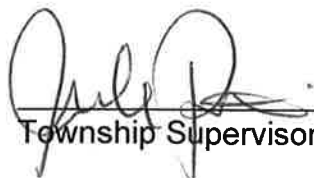
Said Federally Insured Depository Institutions are hereby authorized to pay out the funds of Winfield Township on deposit with said Institutions from time to time upon checks drawn upon said Institutions and signed in the name of Winfield Township by its Supervisor or Trustees so authorized and countersigned by its Town Clerk or Trustees so authorized whether said checks are payable to bearer or the order of Winfield Township, or to any third party, or to the order of any signing or countersigning official of Winfield Township or and other official of Winfield Township, in either their individual or official capacity.

The Town Clerk of Winfield Township shall file with the said Institutions a certified copy of this Resolution under the seal of Winfield Township and shall also file with the said Institution a certified list of the persons at the present time holding the elected offices of Township Supervisor, Township Clerk, and Township Board of Trustees of Winfield Township, and it shall be conclusively presumed that the persons so certified as holding such offices continue respectively to hold the same until the said institution is otherwise notified in writing by the Town Clerk of Winfield Township.

This Resolution shall be in full force and effect and binding upon Winfield Township until it shall have been rescinded, and written notice of such rescission under the Township Seal shall have been delivered to said Institution.

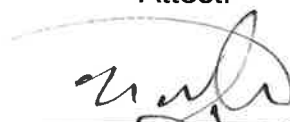
Passed this 14 day of June, 2021.

Approved:



Township Supervisor

Attest:



Township Clerk