

STATE OF ILLINOIS)
) SS
COUNTY OF DU PAGE)

I, Lynn Curiale, City Clerk of Wood Dale, Illinois DO HEREBY CERTIFY that as such City Clerk and keeper of the records, that the foregoing is a true and correct copy of Resolution **#R-20-80 A RESOLUTION DESIGNATING THE WOOD DALE BANK & TRUST, A WINTRUST COMMUNITY BANK, AS THE BANKING INSTITUTION FOR THE CITY OF WOOD DALE**

Passed by The City of Wood Dale, Du Page County, Illinois, IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of the City of Wood Dale, this 5TH day of November, 2020.



Lynn Curiale, City Clerk

SEAL



Resolution #R-20-80

**A RESOLUTION DESIGNATING THE WOOD DALE BANK & TRUST, A
WINTRUST COMMUNITY BANK, AS THE BANKING INSTITUTION FOR
THE CITY OF WOOD DALE**

Passed: November 5, 2020
Published in Pamphlet Form: November 6, 2020

I, Lynn Curiale, as the City Clerk for the City of Wood Dale, hereby certify that the attached Resolution is a true and correct copy of #R-20-80

**A RESOLUTION DESIGNATING THE WOOD DALE BANK & TRUST, A
WINTRUST COMMUNITY BANK, AS THE BANKING INSTITUTION FOR
THE CITY OF WOOD DALE**

Passed and approved by the City Council of the City of Wood Dale on November 5, 2020 and hereby published in pamphlet on November 6, 2020.



Lynn Curiale, City Clerk

SEAL



RESOLUTION R-20-80

**A RESOLUTION DESIGNATING THE WOOD DALE BANK & TRUST, A WINTRUST
COMMUNITY BANK, AS THE BANKING INSTITUTION
FOR THE CITY OF WOOD DALE**

WHEREAS, the City of Wood Dale (hereinafter the "City") is a body politic and corporate, organized and existing pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1, *et seq.*; and

WHEREAS, the City possesses the authority, pursuant to the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, to adopt ordinances pertaining to the public health, safety and welfare; and

WHEREAS, the City Council of the City (hereinafter referred to as the "City Council") is the corporate authority for the City and is authorized by law to exercise all powers and to control the affairs of the City; and

WHEREAS, the City Council possesses full power and authority to approve and pass all necessary ordinances, resolutions, rules and regulations necessary for carrying into effect the objects for which the City was formed, in accordance with the Illinois Municipal Code; and

WHEREAS, the City, pursuant to its authority under the Illinois Municipal Code, 65 ILCS 5/1-1-1 *et seq.*, is authorized to contract for services and to designate banks and savings and loans in which the funds and monies in its custody may be deposited; and

WHEREAS, the City has solicited various banks for information relative to the services provided, interest rates paid and the provision of other banking services and has determined that the Wood Dale Bank & Trust, a WINTRUST Community Bank is best suited to serve the Banking needs of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF WOOD DALE, DUPAGE COUNTY, ILLINOIS, as follows:

SECTION 1. The recitals set forth above are incorporated herein and made a part hereof.

SECTION 2. The Wood Dale Bank & Trust, a WINTRUST Community Bank is hereby designated as the depository for such deposits and funds of the City and is hereby the designated Banking Institution of the City.

SECTION 3. The City Manager, City Treasurer, City Finance Director and the staff are hereby authorized to take such action as may be necessary to carry out the terms of this Resolution.

SECTION 4. The City Manager, City Treasurer and City Finance Director are authorized, by and on behalf of the City, to open such accounts as they deem necessary or appropriate at said Bank, to endorse any checks, drafts, notes, and money orders payable to, or otherwise being the property of, the City, and to deposit them in such Bank Accounts, and to draw and sign checks on the funds so deposited in such Accounts in the name of the City, in accordance with the policy of the City.

SECTION 5. This Resolution shall be in full force and effect from and after its adoption, approval, and publication in pamphlet form as provided by law.

PASSED this 5th day of November 2020

AYES: 6

NAYS: 0

ABSENT: R. Wesley, E. Wesley

APPROVED this 5th day of November 2020

SIGNED: *Annunziato Pulice*
Annunziato Pulice, Mayor

ATTEST: *Lynn Curiale*
Lynn Curiale, City Clerk