

**RESOLUTION NO. 0219194**

**A RESOLUTION TO APPROVE AN AMENDMENT TO  
THE LIST OF APPROVED FINANCIAL INSTITUTIONS**

**WHEREAS**, the deposit and investment of public funds belonging to or in the custody of Hanover Township is governed by the Public Funds Deposit Act, 30 ILCS 224/1 *et seq.*, and the Public Funds Investment Act, 30 ILCS 235/1 *et seq.*, respectively; and

**WHEREAS**, the Illinois Township Code, 60 ILCS 1/1 *et seq.*, requires the Hanover Township Board of Trustees (the "Board"), from time-to-time, when requested by the Township Supervisor (the "Supervisor"), to designate one or more financial institutions in which the funds and moneys of Hanover Township in the custody of the Supervisor shall be kept; and

**WHEREAS**, the Hanover Township Investment Policy, adopted pursuant to the Illinois Public Funds Investment Act, 30 ILCS 235/1 *et seq.*, and as amended by Hanover Township Resolution 0219194 requires that the Supervisor maintain a list of financial institutions and dealers authorized to provide investment services; and

**WHEREAS**, the Township Supervisor has requested the Board designate West Suburban Bank and KCT Credit Union as additional financial institutions and dealers in which the funds and moneys of Hanover Township may be kept and invested; and

**NOW, THEREFORE, BE IT RESOLVED** by the Supervisor and Board of Town Trustees of Hanover Township, Cook County, Illinois, as follows:

**SECTION ONE: INCORPORATION OF RECITALS.** The recitals are hereby incorporated into the body of this Resolution as though fully set forth herein.

**SECTION TWO: ADOPTION.** The amended List of Authorized Financial Institutions and Dealers, attached hereto and incorporated into the body of this Resolution as

though fully set forth herein, is hereby adopted and approved, and the entities enumerated therein are hereby designated as financial institutions in which the funds and moneys of Hanover Township in the custody of the Supervisor shall be kept and invested.

**SECTION THREE: SEVERABILITY.** If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

**SECTION FOUR: REPEAL OF PRIOR RESOLUTIONS.** All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

**SECTION FIVE: EFFECTIVE DATE.** This Resolution shall be in full force and effect upon its passage and approval.

ROLL CALL VOTE: Supervisor McGuire and Trustees Benoit, Essick, Martinez, and Moinuddin

AYES: 4 *Supervisor McGuire and Trustees Benoit, Essick, and Martinez*

NAYS: 0

ABSENT: 1 *Trustee Moinuddin*

PASSED: February 19, 2019

APPROVED: February 19, 2019



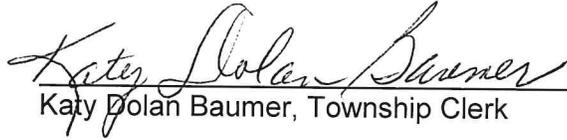
Brian P. McGuire, Township Supervisor

ATTEST:

  
Katy Dolan Baumer, Township Clerk

## CERTIFICATION

I, the undersigned, do hereby certify that I am the Township Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete and exact copy of Resolution 0219194 enacted on February 19, 2019, and approved on February 19, 2019, as the same appears from the official records of Hanover Township.

  
Katy Dolan Baumer, Township Clerk

**Hanover Township  
Bank Information**

**Approved Banks**

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Ally Bank  
American Chartered  
American Midwest  
Associated Bank  
Bank Of America  
Bank of India  
Barclays Bank  
Barrington Bank and Trust  
Beal Bank  
BMW Bank  
Charter One  
CIT Bank  
Citibank  
Columbus Bank and Trust  
First Community Bank  
First Eagle  
GE Capital Bank  
Goldman Sachs Bank  
Hanover Community Bank and Trust  
Harris BMO Bank  
JP Morgan Chase  
MB Financial  
Synchrony Bank

**NEW**

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KCT Credit Union  
West Suburban Bank