

**NATIONAL LEAGUE OF CITIES VOTING AND ALTERNATE VOTING DELEGATE
APPOINTMENT**

WHEREAS, the City of Rolling Meadows is a member of the National League of Cities;
and

WHEREAS, Article IV, Section 2 of the National League of Cities Bylaws specifies the
number of votes that each direct member city of the National League of Cities is entitled to cast
at the Annual Business Meeting at the Congress of Cities; and

WHEREAS, based on the City's population, the City of Rolling Meadows is entitled to
cast one vote by its Voting Delegate; and

WHEREAS, the City of Rolling Meadows desires Tom Rooney, Mayor, to become its
Voting Delegate, and now desires to name Barry Krumstok, City Manager, as their Voting
Alternate Delegate to the National League of Cities.

NOW, THEREFORE, BE IT RESOLVED by the City of Rolling Meadows, Illinois,
that Mayor Tom Rooney is hereby designated the City's Voting Delegate to the National League
of Cities, and City Manager Barry Krumstok to become the Alternate Voting Delegate.

Yeas: Cannon, Buske, Judd, Banger, D'Astice, Larsen

Nays: 0

Absent: 0

Passed and Approved this 24th day of May 2011.

ATTEST:



Ginny Cotugno, Deputy City Clerk



Tom Rooney, Mayor