

**ROSCOE TOWNSHIP  
WINNEBAGO COUNTY, ILLINOIS  
RESOLUTION NO. R-2026-1**

**A RESOLUTION OF THE BOARD OF TRUSTEES OF ROSCOE TOWNSHIP TO  
ADOPT AN AMENDED INVESTMENT POLICY FOR TOWNSHIP FUNDS**

**WHEREAS**, Roscoe Township ("Township") is responsible for investing public funds collected for the operation of the Township; and

**WHEREAS**, the Township Board wishes to adopt an amended Investment Policy setting forth guidelines for the investment of Township Funds; and

**WHEREAS**, the Township Board of Trustees wishes to adopt the amended Investment Policy in Exhibit A attached to this Resolution; and

**WHEREAS**, the Township Board has determined that it is in the best interest of its citizens to adopt the amended Investment Policy in Exhibit A or one in substantially similar form.

**NOW, THEREFORE, BE IT RESOLVED** by the Board of Trustees of Roscoe Township, Winnebago County, Illinois, as follows:

1. The foregoing recitals are incorporated herein and made a part hereof.
2. The amended Investment Policy as set forth in Exhibit A is adopted with the approval of this Resolution.
3. The Township Supervisor and the Township Clerk are directed to take any actions required to implement this Resolution.
4. This Resolution shall be in full force and effect from and after its passage and approval as provided by law.

PASSED UPON MOTION BY: Scott Sallinger

SECONDED BY: John Ballant

ADOPTED by a roll call vote this 15<sup>th</sup> day of January 2026 by the Board of Trustees of Roscoe Township, Winnebago County, Illinois.

AS FOLLOWS:

<u>BOARD OF TRUSTEES</u>	<u>YES</u>	<u>NO</u>	<u>ABSENT</u>
Supervisor Bob Nowicki	<u>X</u>	<u>    </u>	<u>    </u>

Trustee John Ballano

X

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Trustee Dave Benjamin

X

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Trustee Greg Ragan

X

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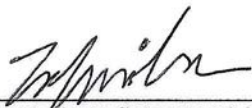
Trustee Scott Sallinger

X

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APPROVED: January 15, 2026



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TOWNSHIP SUPERVISOR

ATTEST:



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TOWNSHIP CLERK