RESOLUTION NO. 05 - 16

A RESOLUTION CONFIRMING THE APPOINTMENT OF STEPHANIE HOOVER TO THE PUBLIC PROPERTIES AND RECREATION COMMISSION

WHEREAS, the Village of Chatham ("Village") is an Illinois Municipal Corporation existing and operating under the Illinois Municipal Code and the laws of the State of Illinois; and

WHEREAS, the Village has established the Public Properties and Recreation Commission ("Commission"); and,

WHEREAS, Village Code, Section 33.01, provides that the Village President shall appoint individuals to the Commission with the advice and consent of the Village Board; and,

WHEREAS, the President hereby appoints Stephanie Hoover, as recommended from the Chamber of Commerce as its representative on the Commission, who shall replace Kristin Brinkman;

WHEREAS, the Board of Trustees of the Village believe it is in the best interest of the Village to formally approve the appointment of Stephanie Hoover to the Commission.

NOW THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Village of Chatham, Sangamon County, Illinois, as follows:

- **Section 1.** Recitals. The foregoing recitals shall be and are hereby incorporated into and made a part of this Resolution as if fully set forth in this Section 1.
- **Section 2.** Appointment. The Village Board of Trustees hereby approves the appointment of Stephanie Hoover to the Public Properties and Recreation Commission as the representative from the Chamber of Commerce.
- **Section 3.** Effective Date. This Resolution shall be in full force and effect from and after its passage and approval.

SO RESOLVED this 26 day of January, 2016, at Chatham, Sangamon County, Illinois.

	YES	NO	ABSENT	PRESENT
KEN BOYLE, JR.				
MARK CLAYTON				
DAVID KIMSEY				
NINA LINDHORST				
MATT MAU				
JOE SCHATTEMAN	/			
THOMAS S. GRAY	_			
TOTAL	6	0	0	0

APPROVED by the Presider	nt of the Village of Chatham, Illinois this 26 day of
January, 2016.	Thomas I Fran
	Thomas S. Gray, Village President
Attest:	Thomas 5. Gray, vinage President
Pat Schad, Village Clerk	