SANGAMON COUNTY, ILLINOIS

RESOLUTION NUMBER //-/6

A RESOLUTION CONFIRMING THE APPOINTMENT OF GRANT HOLLOWAY TO THE PUBLIC PROPERTIES & RECREATION COMMISSION

THOMAS S. GRAY, Village President PAT SCHAD, Village Clerk

KEN BOYLE, JR.
MARK CLAYTON
DAVID KIMSEY
NINA LINDHORST
MATT MAU
JOE SCHATTEMAN

Village Trustees

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on 3/8,2016 (5UBM)

Sorling Northrup – 1 N. Old State Capitol Plaza, Suite 200, Springfield, IL 62705

RESOLUTION NO. //- 16

A RESOLUTION CONFIRMING THE APPOINTMENT OF GRANT HOLLOWAY TO THE PUBLIC PROPERTIES & 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 & Recreation Commission ("Commission"); and,

WHEREAS, Village Code §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 Grant Holloway to fill the vacant at-large seat, whose term will expire in 2019; and,

WHEREAS, the Board of Trustees of the Village believe it is in the best interest of the Village to approve the appointment of Grant Holloway as a Commissioner on 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 by the Village President of Grant Holloway, to the vacant at-large seat, as a Commissioner on the Public Properties & Recreation Commission. Grant Holloway's term shall expire on his appointment anniversary date in 2019.
- **Section 3.** Effective Date. This Resolution shall be in full force and effect from and after its passage and approval.

SO RESOLVED this <u>g</u> day of March, 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	5		/	

	APPROVED by the President of the Village of Chatham, Illinois this <u>\$\mathcal{\textit{G}}\$</u> day of
March,	2016. Thomas S. Gray, Village President
Attest:	

Pat Schad, Village Clerk