## RESOLUTION NO. 21-19

## A RESOLUTION CONFIRMING THE REAPPOINTMENT OF MEREDITH FERGUSON TO THE POLICE PENSION BOARD FOR THE VILLAGE OF **CHATHAM**

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 President hereby reappoints Meredith Ferguson to the Police Pension

Board for the Village of Chatham whose term will expire on April 23, 2023, and WHEREAS, the Board of Trustees of the Village believe it is in the best interest of the 2 year

Village to formally approve the appointment of Meredith Ferguson to the Police Pension Board.

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 Meredith Ferguson to the Police Pension Board.

Section 3. Effective Date. This Resolution shall be in full force and effect from and after its passage and approval.

SO RESOLVED this 23 day of April, 2019, at Chatham, Sangamon County, Illinois.

	YES	NO	ABSENT	PRESENT
KRISTEN CHIARO	X			
BRETT GERGER	×			
ANDREW DETMERS	X			
RYAN MÄNN	X			
MATT MAU	×			
PAUL SCHERSCHEL	$\times$			
DAVE KIMSEY				
TOTAL	10	0	0	

**APPROVED** by the President of the Village of Chatham, Illinois this  $\frac{23^{1}}{23}^{1}$  day of

April, 2019.

Dave Kimsey, Village President

Attest:

Dahlkamp amu Amy Dahlkamp, Village Clerk