

RESOLUTION NO. 25 - 17

**A RESOLUTION CONFIRMING THE APPOINTMENT 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 appoints Meredith Ferguson to the Police Pension Board for the Village of Chatham, replacing Chuck Hunt; and

WHEREAS, the Board of Trustees of the Village believe it is in the best interest of the 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.

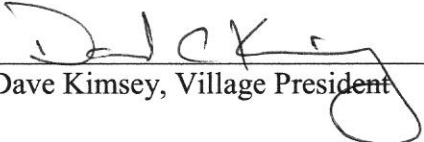
Section 2. Appointment. The Village Board of Trustees hereby approves the appointment of Meredith Ferguson to the Police Pension Board.

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

SO RESOLVED this 13 day of June, 2017, at Chatham, Sangamon County, Illinois.

	YES	NO	ABSENT	PRESENT
TERRY FOUNTAIN	X			X
BRETT GERGER			X	
NINA LINDHORST	X			X
RYAN MANN	X			X
MATT MAU			X	
PAUL SCHERSCHEL	X			X
DAVE KIMSEY				X
TOTAL	4	0	2	5

APPROVED by the President of the Village of Chatham, Illinois this ___ day of June, 2017.


 Dave Kimsey, Village President

Attest:


 Amy Dahlkamp, Village Clerk