

RESOLUTION NO. 2007-1

A RESOLUTION VERIFYING THE RESIGNATION AND APPOINTMENT OF COMMISSIONERS TO THE TRI-TOWNSHIP PARK DISTRICT BOARD

WHEREAS, THE BOARD OF THE TRI-TOWNSHIP PARK DISTRICT has received on January 18, 2007 a letter of resignation from Phil Loethen, from his position of Park District Commissioner and

WHEREAS, Commissioner Loethen previously held the position of Park Board Treasurer:

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE TRI-TOWNSHIP PARK DISTRICT OF MADISON COUNTY, IL, as follows:

SECTION 1: As of January 18, 2007, Phil Loethen has officially resigned from the Board of the Tri-Township Park District, and so therefore, will be removed from all financial institution signature cards; and

As of January 31, 2007, Joe Eader has been officially appointed by the Board of the Tri-Township Park District to fill the unexpired term of office of Phil Loethen; and

As of February 7, 2007, Terry Ball has been officially appointed by the Board of the Tri-Township Park District to assume the duties and title of Park Board Treasurer, and so therefore, will be authorized to be placed on all financial institution signature cards; and

SECTION 2: That so designated financial institutions, Madison County Clerk, Illinois Association of Park Districts and Illinois Park and Recreation Association be so notified by the Secretary of the Board of the above stated items within **SECTION 1** of which are approved actions of the Tri-Township Park District Board.

ADOPTED AND EFFECTIVE this 7TH day of February, 2007.

TRI-TOWNSHIP PARK DISTRICT

By: _____

Board President

[SEAL]

ATTEST:

Board Secretary