

RESOLUTION NO. 2007-2

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

WHEREAS, THE BOARD OF THE TRI-TOWNSHIP PARK DISTRICT swore in 3 Park Commissioners on May 9, 2007 and

WHEREAS, previous 3 Park Commissioners were not re-elected in April 2007. Those Commissioners were: Randall Wiesemeyer, Terry Ball, and Joseph Eader.

WHEREAS, previously elected President, Norman Beck was replaced on May 17, 2007 by new President, Timothy O. Greenfield.

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 June 15, 2007. George H. Bryant, Park Director has officially resigned from his position as Park Director for the Tri-Township Park District and so therefore, will be removed from all financial institution signature cards; and

As of May 9, 2007, 3 Park Commissioners were sworn in and seated on the Tri-Township Park District Board, namely, Timothy O Greenfield, John Owens, and Wayne Brendel: and

As of May 17, 2007, Timothy O. Greenfield has been officially appointed by the Board of the Tri-Township Park District to assume the duties and title of Park Board President, and so therefore, will be authorized to be placed on all financial institution signature cards; and

As of May 17, 2007, Wayne Brendel has been officially appointed by the Board of the Tri-Township Park District to assume the duties and title of Park Board Vice-President and so therefore, will be authorized to be placed on all financial institution signature cards; and

As of May 17, 2007, Mary Kmetz 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

As of May 17, 2007, Frances Colter has been officially hired as full time Park Secretary, and so therefore, will be authorized to be placed on all financial institution signature cards.

SECTION 2: That so designated financial institution, 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 20TH day of June, 2007.

TRI-TOWNSHIP PARK DISTRICT

By: *Timothy O. Gensfeld*
Board President 06-20-07

[SEAL]

ATTEST:

Mary Knets
Board Secretary