

RESOLUTION NO. 18-01

AUTHORIZING A BOARD SECRETARY

WHEREAS, the Sugar Grove Park District Board of Commissioners, Kane County, Illinois, recognizes the need for a keeper and custodian of corporate records, file, proceedings, books, papers and reports of the Park District;

NOW BE IT RESOLVED by the corporate authorities of the Sugar Grove Park District, County of Kane, State of Illinois, as follows:

1. Karen B. Pritchard be authorized to serve as the Secretary of the Sugar Grove Park District Board of Commissioners.
2. The election or appointment of Board Secretary be made at the annual meeting during odd-numbered years as written in Park District bylaws.
3. This Resolution shall be in full force and effect from and after its passage and approval.

PASSED & APPROVED this 12th day of February, 2018.

AYES: Carmody, Becker, Eby, Walker

NAYS: - none -

ABSENT: Clark

President

John A. Carmody

