RESOLUTION NO. 2022-03

A RESOLUTION APPROVING THE APPOINTMENT OF

A TRUSTEE TO THE LISLE TOWNSHIP BOARD

WHEREAS, Section 60-5 of the Township Code governs the filling of vacancies in township offices and allows the Township Board of Trustees to fill the office of trustee by appointment; and,

WHEREAS, one of the Lisle Township Trustees, Lisa Rose, resigned on October 21, 2022, and the Board accepted her resignation on November 12, 2022; and,

WHEREAS, Supervisor Diane Hewitt has recommended Barry Robinson to fill the position made vacant by Lisa Rose's resignation and requests that this Board appoint him/her as a Trustee to complete the term ending May 19, 2025.

NOW, THEREFORE, BE IT RESOLVED by the Supervisor and Board of Trustees of Lisle Township, DuPage County, Illinois, as follows:

<u>SECTION ONE:</u> The corporate authorities hereby appoint Barry Robinson to serve on the Lisle Township Board of Trustees to fill the vacancy left by Lisa Rose's resignation until April 30, 2025.

<u>SECTION TWO: SEVERABILITY</u>. If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.

<u>SECTION THREE: REPEAL OF PRIOR RESOLUTIONS</u>. All prior Resolutions and Ordinances in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

<u>SECTION FOUR: EFFECTIVE DATE</u>. This Resolution shall be in effect immediately from and after its passage and approval.

Trustee Giest

Aye Nay Absent Abstain

Trustee Page

Trustee McGovern	X	
Supervisor Hewitt	V	

APPROVED and ADOPTED by the Supervisor and Board of Trustees of Lisle Township this $\underline{14th}$ day of December, 2022.

APPROVED:

Township Supervisor Diane Hewitt

ATTEST:

Township Clerk Debbie Pawlowicz

Deblie Pawlowicz