

VILLAGE OF CAMPTON HILLS

**RESOLUTION CONFIRMING APPOINTMENT OF
POLICE PENSION FUND**

WHEREAS, the statutes of the State of Illinois provide for a five (5) person Board of Trustees of the Police Pension Fund, two of whom are to be appointed by the Village President, two of whom are to be active police officers and one is to be elected by the beneficiaries of the fund; and

WHEREAS, at this time there is one active member of the police department, namely the Chief and there are no beneficiaries; and

WHEREAS, the Village President has appointed, subject to advice and consent of the Corporate Authorities initial members of the Board of Trustees of the Police Pension Fund, Tom Clark for a term expiring on the 2nd Tuesday in May, 2009 and George R. Denniston Jr. for a term expiring on the 2nd Tuesday in May, 2008; and

WHEREAS, Chief Gregory Anderson, as the only member of the police department at this time, is automatically a member of the Board of Trustees of the Police Pension Fund:

NOW THEREFORE, BE IT RESOLVED By the President and Board of Trustees of the Village of Campton Hills, Kane County, Illinois that:

Section 1. The appointment by the Village President of Tom Clark as a member of the Board of Trustees of the Police Pension Fund for a term expiring on the 2nd Tuesday in May, 2009 and the appointment of George R. Denniston Jr. as a member of the Board of Trustees of the Police Pension Fund for a term expiring on the 2nd Tuesday in May, 2008 is hereby confirmed and advised to.

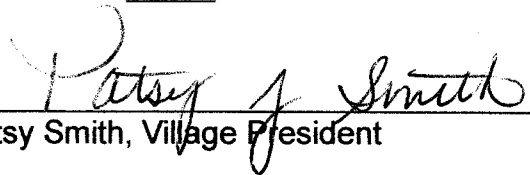
Section 2. The Corporate Authorities hereby confirm that Chief Gregory Anderson shall be the third member of the Board of Trustees of the Police Pension Fund at this time.

Section 3. This Resolution shall be in full force and effect from and after its passage and approval pursuant to law.

Passed this 18th day of September, 2007 by roll call vote as follows:

	AYES	NAYS	ABSENT	ABSTAIN
Trustee Bernard Bertsche	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Charles Cappell	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Jim Kopec	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Albert Lenkaitis, Jr.	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Mike Millette	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Trustee Roy Pollack	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>
President Patsy Smith	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

APPROVED THIS 18th DAY OF SEPTEMBER, 2007



Patsy Smith, Village President

(SEAL)

ATTEST:



Rebecca Lambe, Village Clerk