

ELGIN TOWNSHIP

RESOLUTION NO. 2025-05

A RESOLUTION REMOVING COMMITTEE ON YOUTH MEMBER CECILIA BROOKS ON BEHALF OF ELGIN TOWNSHIP, KANE COUNTY, ILLINOIS

WHEREAS, Elgin Township (the “Township”) is duly organized and operating under the Illinois Township Code (60 ILCS 1/1, *et seq.*) (the “Code”); and

WHEREAS, the Supervisor of the Township and the Board of Trustees of the Township (with the Supervisor, the “Corporate Authorities”) are committed to ensuring that the Township operates in a proper, legal, ethical, efficient and economical manner; and

WHEREAS, pursuant to Section 60/220 of the Code Code (65 ILCS 1/220-10), the Corporate Authorities are responsible for the operations of the Elgin Township Committee on Youth (the “Committee”), including have the sole appointment authority of members of the Committee; and

WHEREAS, the Corporate Authorities have determined that it is advisable, necessary and in the best interests of the Township and its residents to remove Committee member Cecilia Brooks from the Committee and

NOW, THEREFORE, BE IT RESOLVED by the President and Board of Trustees of the Elgin Township, County of Kane, State of Illinois, that Cecilia Brooks is hereby removed from the position of Chairwoman of the Elgin Township Committee on Youth; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Supervisor, Clerk and Township Employees are hereby authorized to take all necessary actions to effectuate the intent of the Resolution; and

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Corporate Authorities shall bring a nominee to the Committee for consideration and possible approval at the earliest possible meeting of the Township.

PASSED AND ADOPTED by a roll call vote on this 30th day of June, 2025.

<u>Trustee</u>	<u>Ayes/Yeas</u>	<u>Noes/Nays</u>	<u>Absent</u>	<u>Abstain</u>
Bennett				
Hanson				
Silva				
Strathmann				
Supervisor Tepe				
Totals				

APPROVED by me this _____ day of _____, 2025.

Supervisor Verner Tepe

Attested, published and filed in my office on _____, 2025

Lois Swatscheno, Township Clerk

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

CLERK'S CERTIFICATE

I, Lois Swatscheno, certify that I am the duly elected Clerk of the Elgin Township, Kane County, Illinois, and I do hereby certify that I am currently the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution titled:

**A RESOLUTION REMOVING COMMITTEE ON YOUTH COMMITTEE
MEMBER CECILIA BROOKS ON BEHALF OF ELGIN TOWNSHIP,
KANE COUNTY, ILLINOIS**

I certify that on _____, 2025, the Board of Trustees of Elgin Township (or the Corporate Authorities, if required by law) passed and approved Resolution No. 2025-05.

I do further certify, in my official capacity, that a quorum of said Board of Trustees was present at the meeting and that the meeting was held in compliance with all requirements of the Open Meetings Act (5 ILCS 120/1, *et seq.*).

The pamphlet form of Resolution No. 2025-05, including the Resolution and cover sheet thereof, was prepared and a copy of such Resolution was posted in the Township building, commencing on _____, 2025 and continuing for at least ten (10) days thereafter. Copies of such Resolution were also available for public inspection upon request in the office of the Township Clerk and online.

DATED at Elgin Township, Illinois, this _____ day of _____, 2025.

Lois Swatscheno, Township Clerk
Elgin Township, Illinois