RESOLUTION 081523

A RESOLUTION TO APPROVE AN AGREEMENT BETWEEN HANOVER TOWNSHIP AND JAMES C. BARR

BE IT RESOLVED by the Supervisor and Board of Trustees of Hanover Township, Cook County, Illinois, as follows:

SECTION ONE: **APPROVAL.** The Employment Agreement (hereinafter, the "Agreement") between Hanover Township (hereinafter, the "Township") and James C. Barr (hereinafter, "Mr. Barr"), a copy of which is appended hereto and expressly incorporated herein by this reference, is hereby approved.

SECTION TWO: **AUTHORIZATION.** The Township Supervisor and the Township Clerk are hereby authorized to sign and attest, respectively, the Agreement on behalf of the Township.

SECTION THREE: SEVERABILITY. 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.

SECTION FOUR: REPEALER. All prior Ordinances and Resolutions in conflict or inconsistent herewith are hereby expressly repealed only to the extent of such conflict or inconsistency.

effect upon its passage and approval.

ROLL CALL VOTE: Supervisor Mc Seire and Trustees Beattie,

AYES: 4 Supervisor Mc Seire and Trustees Beattie

NAYS: 6

ABSENT: 1 Irustee Nayola

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PASSED: August 15, 2023

ATTEST:

APPROVED: August 15, 2023

Brian P. McGuire, Township Supervisor

Katy Dolan Baumer, Township Clerk

CERTIFICATION

I, the undersigned, do hereby certify that I am the Township Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete, and exact copy of Resolution 68/523 , enacted on August 15, 2023, and approved on August 15, 2023, as the same appears from the official records of Hanover Township.

Katy Dolan Baumer, Township Clerk