

**RESOLUTION #23-04-R
WHEATLAND TOWNSHIP, WILL COUNTY, ILLINOIS**

**RESOLUTION ACCEPTING THE RESIGNATION OF TRUSTEE MEGHNA BANSAL
AND DECLARING THE VACANCY TO BE FILLED BY APPOINTMENT**

WHEREAS, Trustee Meghna Bansal tendered her resignation as an elected member of the Board of Trustees ("Board") for Wheatland Township ("Township") effective December 6, 2023; and,

WHEREAS, in accordance with 60 ILCS 1/60-5, the Board shall fill the vacancy by appointment.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF TRUSTEES OF WHEATLAND TOWNSHIP, WILL COUNTY, ILLINOIS, that:

Section 1. The Board hereby accepts the resignation of Meghna Bansal as a member of the Board of Trustees effective as of December 6, 2023.

Section 2. The Board hereby determines to fill the vacancy on the Board by appointment within sixty days after December 6, 2023.

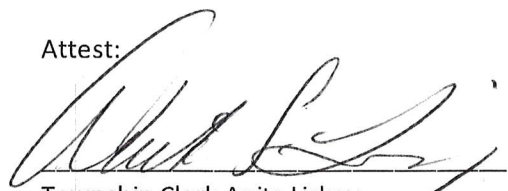
Section 3. The Board shall appoint a successor who shall hold office for the remainder of the unexpired term.

ADOPTED AND APPROVED this 14th day of December 2023.

	<u>Ayes</u>	<u>Nays</u>	<u>Absent</u>	<u>Abstain</u>
Supervisor Crowner	X	_____	_____	_____
Trustee Hickey	X	_____	_____	_____
Trustee Jones	X	_____	_____	_____
Trustee Rotkis	_____	_____	X	_____

Approved this 14th day of December 2023


Township Supervisor Michael Crowner

Attest:

Township Clerk Anita Liskey