

VILLAGE OF CAMPTON HILLS  
RESOLUTION  
(Appointment of Finance Director)

WHEREAS, it is in the best interest of the Village of Campton Hills that a Finance Director be appointed with such duties and responsibilities as may be designated by the Village President from time to time; and

WHEREAS, Village President Patsy Smith has appointed to said office KATHY L. CATALANO, subject to advice and consent of the Board of Trustees:

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 KATHY L. CATALANO as Finance Director is hereby advised to and consented to by the Board of Trustees.

**Section 2.** This Resolution shall be in full force and effect from and after its passage and approval pursuant to law.

Passed this 5<sup>th</sup> day of June, 2007 by roll call vote as follows:

	AYES	NAYS	ABSENT	ABSTAIN
Trustee Bernard Bertsche	✓	_____	_____	_____
Trustee Charles Cappell	✓	_____	_____	_____
Trustee Jim Kopec	✓	_____	_____	_____
Trustee Albert Lenkaitis, Jr.	✓	_____	_____	_____
Trustee Mike Millette	✓	_____	_____	_____
Trustee Roy Pollack	✓	_____	_____	_____
President Patsy Smith	✓	_____	_____	_____

APPROVED THIS 5<sup>th</sup> DAY OF JUNE, 2007

Patsy J. Smith  
Patsy Smith, Village President

(SEAL)

ATTEST: Rebecca Polanbe  
Rebecca Lambe, Village Clerk