

**COUNTY OF UNION,  
ILLINOIS**

**RESOLUTION APPOINTING A MEMBER  
OF THE SOUTHERN FIVE REGIONAL PLANNING DISTRICT AND DEVELOPMENT  
COMMISSION**

**WHEREAS**, pursuant to 55 ILCS 5/14, the Chairman of the Board of Commissioners of the County of Union, Illinois, with the approval of the Board of Commissioners of the County of Union, Illinois, shall appoint board members to a joint regional planning commission upon the expiration of the terms of such board members; and

**WHEREAS**, the Southern Five Regional Planning District and Development Commission has been established as the joint regional planning commission; and

**WHEREAS**, a vacancy exists as a result of the retirement of an at-large board member representing Union County in the joint commission; and

**WHEREAS**, the Board of Commissioners of the County of Union, Illinois has determined that Ken Carlson should be appointed as the at-large board member of the Southern Five Regional Planning District and Development Commission for a one year term beginning on the 1<sup>st</sup> day of July 2015 and expiring on the 30<sup>th</sup> day of June 2016.

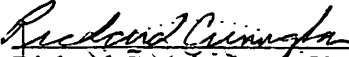
**NOW, THEREFORE BE IT RESOLVED**, by the Board of Commissioners of the County of Union, Illinois as follows:

**Section 1:** The following individual is appointed as a board member at the Southern Five Regional Planning District and Development Commission for the following terms:

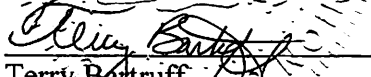
Ken Carlson for a term expiring June 30, 2016.

**Section 2:** The Union County Clerk shall transmit a copy of this Resolution to the Southern Five Regional Planning District and Development Commission.

**PASSED AND APPROVED** at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 26<sup>th</sup> day of June, 2015.

  
Richard Cunningham, Chairman

ATTEST:

  
Terry Bartruff  
Union County Clerk

Commissioners voting aye: **Bobby Toler Jr Dale Russell**  
Richard Cunningham Max Miller Danny Hartline

Commissioners voting nay: \_\_\_\_\_

Abstention(s): \_\_\_\_\_

Absent: \_\_\_\_\_