

**COUNTY OF UNION,  
ILLINOIS**

**RESOLUTION APPOINTING A MEMBERS  
TO THE UNION COUNTY HOTEL OPERATORS' OCCUPANCY TAX BOARD**

**WHEREAS**, pursuant to Union County Ordinance 2015-1, the Board of Commissioners of the County of Union, Illinois shall appoint members of the Union County Hotel Operators' Occupancy Tax Board; and

**WHEREAS**, the Union County Hotel Operators' Occupancy Tax Board is comprised of six (6) members, who shall be appointed to two (2) year, staggered terms, ending November 30th of each respective calendar year; and

**WHEREAS**, Members of the Union County Hotel Operators' Occupancy Tax Board shall consist of:

1. a representative, or designee, of the Union County Board of Commissioners, provided s/he is not currently serving on the Southernmost Illinois Tourism Board
2. the Executive Director of the Southernmost Illinois Tourism Bureau, or her/his designee
3. two (2) owner/operators of a hotel in Union County
4. two (2) at-large members representing Union County companies or organizations; and

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

**Section 1:** The following individuals are appointed as board members of the Union County Hotel Operators' Occupancy Tax Board for the following terms:

Max Miller, Union County Commissioner, for a two-year term expiring November 30, 2017.  
Cindy Cain, Executive Director, Southernmost Illinois Tourism Bureau, for a two-year term expiring November 30, 2017.

Tony Calabrese, owner, for a two-year term expiring November 30, 2017.

Ken Pinnon, owner, for a one -year term expiring November 30, 2016.

Patrick Brumleve, at-large, for a one-year term expiring November 30, 2016.

Michelle Sirles, at-large, for a one-year term expiring November 30, 2016.

**PASSED AND APPROVED** at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 11<sup>th</sup> day of September, 2015.

  
Richard Cunningham, Chairman

ATTEST:

  
Terry Bartruff  
Union County Clerk

Commissioners voting aye: Richard Cunningham Max Miller Bobby Toler Jr

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

Abstention(s): Dale Russell Danny Hartline

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