RESOLUTION NO: 28-1

APPOINTMENT OF THE EXECUTIVE DIRECTOR SPRINGFIELD-SANGAMON COUNTY REGIONAL PLANNING COMMISSIONER

WHEREAS, the Executive Policy Board of the Springfield-Sangamon County Regional Planning Commission, in accordance with Article VII – Staff, Section I of the Bylaws, has recommended E. Norman Simms, Jr. as the Executive Director of the Springfield-Sangamon County Regional Planning Commission effective July 1, 2007 to November 30, 2009; and

WHEREAS, the Bylaws of the Springfield-Sangamon County Regional Planning Commission indicate that the appointment of the Executive Director shall have the concurrence of the Sangamon County Board.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Sangamon County, Illinois, in session this 4th day of June, 2007, that it concurs with the appointment of E. Norman Simms, Jr. as Executive Director of the Springfield-Sangamon County Regional Planning Commission effective July 1, 2007 to November 30, 2009.

SIGNED A. SUN SUCTOR CHAIRMAN, COUNTY BOARD

ATTEST: OL UU COUNTY CLERK

FILED

JUN 0 4 2007

Can County Clerk