

DUPAGE TOWNSHIP, WILL COUNTY, ILLINOIS

RESOLUTION NO. 21-16

**A RESOLUTION CONFIRMING THE SUPERVISOR'S
APPOINTMENT OF A TOWNSHIP ATTORNEY**

WHEREAS, DuPage Township is an Illinois public entity operating under the laws of the State of Illinois; and

WHEREAS, the Supervisor has the ability to appoint a Township Attorney with the advice and consent of the township board pursuant to 60 ILCS 1/70-37; and

WHEREAS, at times, the Supervisor would like to appoint Ancel Glink P.C. to serve as the Township Attorney; and

WHEREAS, the Township needs to enter into nominal contracts to permit the undertakings that the Township Board has discussed and directed at meetings and the contracts need to be executed in a timely fashion before the next regularly-scheduled Township Board meeting to accomplish the Township Board's objectives.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE SUPERVISOR AND TOWNSHIP BOARD OF DUPAGE TOWNSHIP, WILL COUNTY, ILLINOIS, AS FOLLOWS:

SECTION 1: The Supervisor hereby appoints, and the Township Board hereby consents to the appointment of Ancel Glink P.C. as attorneys for DuPage Township pursuant to the terms presented in the engagement letter attached hereto as Exhibit A.

SECTION 2: If any section, paragraph, clause, or provision of this Resolution shall be held invalid, the invalidity thereof shall not affect any of the other provisions of this Resolution.

SECTION 3: All Resolutions in conflict herewith are hereby repealed to the extent of such conflict.

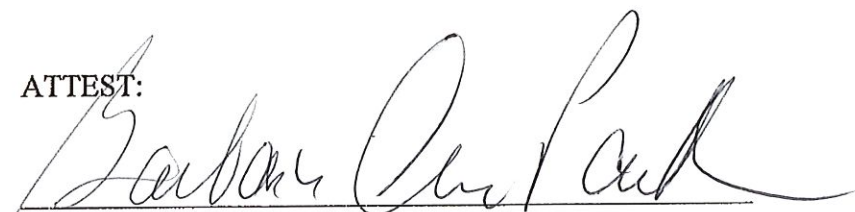
SECTION 4: This Resolution shall be in full force and effect from after its passage,
approval and publication as provided by law.

PASSED THIS 18th day of May 2021 by the Township Board of DuPage Township, Will
County, Illinois.



GARY MARSCHKE,
Township Supervisor

ATTEST:



BARBARA PARKER,
Township Clerk