

# RESOLUTION

## Resolution to Appoint and Vote on a New Secretary of the McHenry County Enterprise Zone

**WHEREAS**, the McHenry County Enterprise Zone Board requires a Secretary to ensure effective leadership and governance; and

**WHEREAS**, a vacancy currently exists in the position of Secretary; and

**WHEREAS**, the Board wishes \_\_\_\_\_ to fill this vacancy to maintain continuity of operations and leadership.

**NOW, THEREFORE BE IT RESOLVED**, that the McHenry County Enterprise Zone Board hereby elect \_\_\_\_\_ as the New Secretary.

**BE IT FURTHER RESOLVED**, that this resolution shall take effect immediately upon its passage and approval.

**DATED** at Woodstock, Illinois, this 28th day of April, A.D., 2025.

\_\_\_\_\_  
Donovan Day, Chairman  
McHenry County Enterprise Zone

ATTEST:

\_\_\_\_\_  
Secretary



## McHenry County Enterprise Zone

667 Ware Rd.  
Woodstock, IL 60098

Meeting: April 28, 2025

Department: MCEZ

Prepared By: Tianna Cazares

### RESOLUTION

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SUBJECT: Resolution to Appoint and Vote on a New Secretary of the McHenry County Enterprise Zone

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**Board / Committee Action Requested:**

To approve the vote on a New Secretary of the McHenry County Enterprise Zone.