

**RESOLUTION TO APPOINT A CHICAGO PARK DISTRICT REPRESENTATIVE
AS COMMISSIONER TO
THE PUBLIC BUILDING COMMISSION OF CHICAGO**

WHEREAS, the presiding officer of the Chicago Park District Board of Commissioners is empowered by law to appoint a Commissioner to the Public Building Commission of Chicago, and has acted within such powers in the past by appointing from time to time a Commissioner to the Public Building Commission of Chicago; and

WHEREAS, the presiding officer of the Chicago Park District Board of Commissioners has acted within such powers by appointing Myetie H. Hamilton as a Commissioner to the Public Building Commission of Chicago to serve for a five-year term, and until her successor is appointed and qualified; and

WHEREAS, the appointment of the Commissioner to the Public Building Commission of Chicago must be made with the advice and consent of the governing body of the municipal corporation whose presiding officer makes the appointment;

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF THE CHICAGO PARK DISTRICT HEREBY RESOLVES AS FOLLOWS:

1. The Board of Commissioners of the Chicago Park District consents and approves the appointment of Myetie H. Hamilton as a Commissioner of the Public Building Commission of Chicago.
2. The Secretary of the Chicago Park District is authorized to transmit to the Executive Director of the Public Building Commission of Chicago, a certificate of the appointment of President Myetie H. Hamilton as a Commissioner of the Public Building Commission of Chicago.