

**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

WHEREAS, the term of five members of the Union County Hotel Operators' Occupancy Tax Board have expired; and

WHEREAS, the Board of Commissioners of the County of Union, Illinois has determined that David Gould shall be appointed and Carol Hoffman, Ken Pinnon, Patrick Brumleve and Jeff Kelley shall be re-appointed as members of the Union County Hotel Operators' Occupancy Tax Board.

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:

David Gould, Union County Commissioner, for term expiring November 30, 2019.

Carol Hoffman, Executive Director, Southernmost Illinois Tourism Bureau, for a term expiring November 30, 2019.

Ken Pinnon, owner, for a term expiring November 30, 2020.

Patrick Brumleve, at-large, for a term expiring November 30, 2020.

Jeff Kelley, at-large, for a term expiring November 30, 2020.

PASSED AND APPROVED at a regular meeting of the Board of Commissioners of the County of Union, Illinois this 8th day of February, 2019.



Max Miller, Chairman

ATTEST:



Lance Meisenheimer
Union County Clerk

Commissioners voting aye: Pitts, Toler, Foster, Miller

Commissioners voting nay: _____

Abstention(s): _____

Absent: Gould