

RESOLUTION 0/2/25

**A RESOLUTION
TO APPROVE A SEPARATION AGREEMENT
WITH THE AGING SERVICE DIRECTOR**

BE IT RESOLVED by the Supervisor and Board of Trustees of Hanover Township, Cook County, Illinois, as follows:

SECTION ONE: APPROVAL. The Separation Agreement and General Release between Hanover Township and Aging Services Director Megan Conway (the "Separation Agreement"), a copy of which is appended hereto and expressly incorporated herein by this reference, is hereby approved.

SECTION TWO: AUTHORIZATION. The Township Supervisor and Township Clerk of Hanover Township are authorized to sign and attest, respectively, the Separation Agreement on behalf of Hanover Township.

SECTION THREE: SEVERABILITY. If any section, paragraph, or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph, or provision shall not affect any of the remaining provisions of this Resolution.

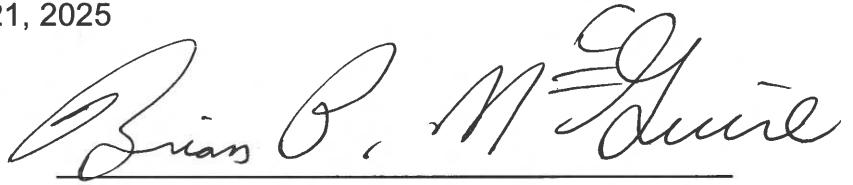
SECTION FOUR: REPEALER. All Township Ordinances, Resolutions, and parts thereof in conflict with or inconsistent with any of the provisions of this Resolution are hereby repealed to the extent they are inconsistent with this Resolution.

SECTION FIVE:

EFFECTIVE DATE. This Resolution shall become

effective upon its passage and approval as provided by law.

ROLL CALL VOTE: *Supervisor McGuire and Trustees Beattie*
AYES: *4* *Supervisor McGuire, Nayola, Erick and Martinez*
NAYS: *0* *Supervisor McGuire, and Trustees Nayola, Beattie,*
and Martinez
ABSENT: *1* *Trustee Erick*
PASSED: January 21, 2025
APPROVED: January 21, 2025



Brian P. McGuire, Township Supervisor

ATTEST:



Katy Dolan Baumer, Township Clerk



CERTIFICATION

I, the undersigned, do hereby certify that I am the Township Clerk of Hanover Township, Cook County, Illinois, and that the foregoing is a true, complete and exact copy of Resolution 012/25, enacted on January 21, 2025, and approved on January 21, 2025, as the same appears from the official records of Hanover Township.



Katy Dolan Baumer, Township Clerk

