| STATE OF ILLINOIS } | |
|---------------------|----|
| COUNTY OF WILL } | SS |
| TOWNSHIP OF DUPAGE} | |

ANNUAL TOWN MEETING

RESOLUTION 24-05

TITLE: RESOLUTIONS/ORDINANCES

APRIL 23, 2024

BE IT RESOLVED, that the Resolutions and Ordinances that have been passed, actions taken, decisions and expenditures made and the governing of the Town Board of the Town of DuPage, jointly or severally, as to any of its Officers, Agents, or Employees, in their employment or official capacity, and all of which and whose actions are part of public record, or in the course of their duty, official position, and obligation or which were public actions during the last fiscal year, be and the same are hereby adopted, confirmed, ratified, and approved by the Electors at this Town Meeting assembled. Said adoption, confirmation, ratification, or approval shall not be meant, nor does it mean, to include, nor does it include any acts of malfeasance, misfeasance, or tort negligence on the part of any of the above.

| | _/s/Gary Marshke |
|---------------------|------------------|
| | Moderator |
| ATTEST: | |
| /s/Barbara A Parker | |
| Гown Clerk | |

Dated the 23rd day of April, 2024