

Agenda Item # 31

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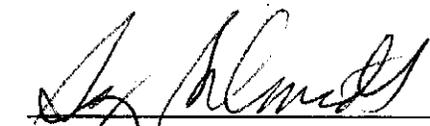
STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D., 2005 SESSION
TUESDAY, JANUARY 10, A.D., 2006

TO THE MEMBERS OF THE COUNTY BOARD:

As Chairman of the County Board, I present herewith a Resolution providing for the appointment of Bryan T. Hogan, as a Trustee of the Countryside Fire Protection District; and request its adoption.

Respectfully submitted,



SUZI SCHMIDT
COUNTY BOARD CHAIRMAN
LAKE COUNTY, ILLINOIS

RESOLUTION

WHEREAS, there now exists a vacancy on the Countryside Fire Protection District, and

WHEREAS, your Chairman requests that this County Board confirm the appointment of Bryan T. Hogan, W8 Oakdale Lane, Mundelein, Illinois as a Trustee of the Countryside Fire Protection District for a term ending May 7, 2007.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the appointment of Bryan T. Hogan as a Trustee of the Countryside Fire Protection District for a term ending May 7, 2007, or until her successor shall have been duly appointed and qualified be, and the same is hereby confirmed.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 10th day of January, A.D., 2006.