

Agenda Item # 60

Distribution:
County Board
County Administrator
Lake County ETSB
Appointee, LCETSB

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D., 2005 SESSION
TUESDAY, FEBRUARY 14, 2006

MEMBERS OF THE COUNTY BOARD:

Your Chairman presents herewith a Resolution for the purpose of appointing Amy McEwan as a Member of the Lake County Emergency Telephone System Board; and requests its adoption.

Respectfully submitted,



Suzi Schmidt, Chairman
Lake County Board

RESOLUTION

WHEREAS, the Emergency Telephone System Board for the Lake County 9-1-1 Service Area was established by Ordinance of this County Board adopted January 9, 1990, and amended May 14, 1996; and

WHEREAS, appointments to the Lake County Emergency Telephone System Board are made with staggered 2 year terms ending November 30 of each year; and

WHEREAS, there now exists a vacancy on the Board; and

WHEREAS, it is the request of your Chairman that Amy McEwan, be appointed as a member of the Lake County Emergency Telephone System Board for a term expiring November 30, 2007.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that Amy McEwan is hereby appointed to serve on the Lake County Emergency Telephone System Board.

DATED, at Waukegan, Lake County, Illinois, on this 14th day of February A.D., 2006.