

Agenda Item # 21

Distribution:

County Board
County Administrator
Planning & Development (2)
Lake County Partnership for
Economic Development, Inc.

STATE OF ILLINOIS)
)SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D., 2006 SESSION
JANUARY 16, A.D., 2007

MEMBERS OF THE COUNTY BOARD:

Your Chairman presents herewith a resolution authorizing the appointment of David Stolman as the County Board's southeast quadrant representative on the *Lake County Partnership for Economic Development, Inc.*'s Board of Directors, effective January 16, 2007, and requests its adoption.

Respectfully submitted,



Suzi Schmidt, Chairman
Lake County Board

RESOLUTION

WHEREAS, the Lake County Partners. (*LCP*) was incorporated in March, 1998; and,

WHEREAS, the Lake County Board passed a resolution on September 11, 2001 to execute a new three (3) year contract with the Lake County Partners for the provision of economic development services; which was subsequently renewed by the Lake county board on November 9, 2004; and,

WHEREAS, the Lake County Partners' contract for the provision of economic development services continued the Lake County Board's appointment of four County Board members to the Lake County Partners' Board; and,

WHEREAS, the *Lake County Partnership* for Economic Development, Inc., requested the County to submit its four nominees for appointment as they are identified; and,

WHEREAS, it has been recommended that David Stolman, 208 Jacobs Court, Buffalo Grove, Illinois be appointed to represent Lake County's southeast quadrant for a one year term ending November 30, 2007;

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the appointment of David Stolman to the Board of Directors of the *Lake County Partnership* for Economic Development, Inc., for a term ending November 30, 2007, be and the same is hereby confirmed.

Dated at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 16th day of January, A.D., 2006.