

Agenda Item # 22

Distribution:  
County Board

STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF LAKE     )

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
ADJOURNED REGULAR SEPTEMBER, A.D., 2006 SESSION  
TUESDAY, APRIL 10, A.D., 2007

TO THE MEMBERS OF THE COUNTY BOARD:

As Chairman of the County Board, I present herewith a Resolution providing for the reappointment of Lyle Matthews as a Trustee of the Wauconda Fire Protection District; and request its adoption.

Respectfully submitted,

  
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SUZI SCHMIDT  
COUNTY BOARD CHAIRMAN  
LAKE COUNTY, ILLINOIS

**RESOLUTION**

**WHEREAS**, the term of Lyle Matthews as a Trustee of the Wauconda Fire Protection District is due to expire; and

**WHEREAS**, your Chairman requests that this County Board confirm the reappointment of Lyle Matthews as a Trustee of the Wauconda Fire Protection District for a term ending May 3, 2010.

**NOW, THEREFORE, BE IT RESOLVED**, by this County Board of Lake County, Illinois, that the reappointment of Lyle Matthews as a Trustee of the Wauconda Fire Protection District for a term ending May 3, 2010, or until his 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 April, A.D., 2007.