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COUNTY BOARD, LAKE COUNTY, ILLINOIS

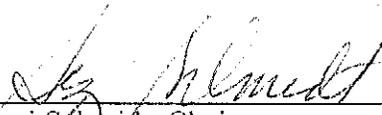
ADJOURNED REGULAR SEPTEMBER, A.D., 2006 SESSION

TUESDAY, APRIL 10, 2007

TO THE MEMBERS OF THE COUNTY BOARD:

As Chairman of the County Board, I present herewith a Resolution providing for the reappointment of Roger L. Byrne as a Member of the Seavey Drainage District, and requests its adoption.

Respectfully submitted,



Suzi Schmidt, Chairman
Lake County Board

RESOLUTION

WHEREAS, the term of Roger L. Byrne as a Member of the Seavey Drainage District has expired; and

WHEREAS, it is the request of your Chairman that Roger L. Byrne be reappointed as a Member of the Seavey Drainage District for a term ending September 2, 2008. His appointment expired on 9/3/02, he served the term from 9/3/02 through 9/6/05 because no successor was appointed, and he is hereby appointed to complete the term of 9/6/05 through 9/2/08

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that Roger L. Byrne, is hereby reappointed to serve on the Seavey Drainage District for a term ending September 2, 2008, 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.