

RESOLUTION

WHEREAS, the term of office for Thaddeus J. Zelek as a Trustee of the Beach Park Fire Protection District has expired; and

WHEREAS, it is the request of your Chairman that Thaddeus J. Zelek be reappointed as a Trustee of the Beach Park Fire Protection District for a term ending May 5, 2008.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the reappointment of Thaddeus J. Zelek as a Trustee of the Beach Park Fire Protection District for a term ending May 4, 2009, 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 8th day of May, A.D., 2005.