



Agenda Item #

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April 10, 2007

18 North County Street - 10th Floor
Waukegan, Illinois 60085-4351
Phone 847 377 2300
Fax 847 360 7322
Web <http://www.co.lake.il.us/>

Mr. Paul Phillips
Soffiatti, Johnson, Teegan & Phillips, Ltd.
74 East Grand Avenue
P.O. Box 86
Fox Lake, IL 60020-0086

Appointee: Mr. Sheldon G. Halterman
District: Lindenhurst Sanitary
District

Dear Mr. Phillips:

I am enclosing a copy of a Resolution adopted at the April 10, 2007 County Board Meeting in connection with the reappointment to the above district.

Each Trustee is required to enter into bond, to be approved by the County Board. We would appreciate your submitting this bond along with the following information (if applicable) to us:

1. The amount of funds to be handled by the Trustee. *Approx 7 million*
2. The amount of prior bonds for the Trustee. *Attached*
3. If possible, a financial statement of the district. *Attached.*

Thank you for your assistance in this matter.

Sincerely,

Barbara Allen

Barbara Allen
Lake County Board Office

Attachment



The Ohio Casualty Insurance Company

136 North Third Street, Hamilton, Ohio 45025

SCHEDULE BOND - ANNUAL PREMIUM LIST

Whereas, The Ohio Casualty Insurance Company has heretofore executed a certain Schedule Bond No 1-834-904-3

Dated March 8, 2000

in favor of The Lindenhurst Sanitary District

and covering certain positions/employees named in or added to the schedule attached to and forming part of said bond.

Now, Therefore, it is hereby understood and agreed that all positions/employees that were covered under said bond before the 8th day of March, 2006 and that are not named in the following list, shall be deemed to be deducted from said schedule as of said last mentioned date, unless deducted or canceled therefrom as of some prior date; that all positions/employees that are named in the following list and not already covered under said bond shall be deemed to be added to said schedule as of said last mentioned date, in the amounts set opposite the names of such positions/employees respectively, and that, in case the amount formerly carried on any position/employee shall be larger or smaller than the amount set opposite the name of such position/employee in said list, the former amount shall be deemed to be increased or decreased accordingly, effective as of said last mentioned date; provided that in case of any such increase or decrease the liability of The Ohio Casualty Insurance Company on account of such position/employee shall not exceed in the aggregate the larger of said amounts. If the amount of coverage on any positions/employees shall be decreased, the amount by which such coverage is decreased shall be considered as having been canceled as of the effective date of such decrease for the purpose of computing the period allowed for the discovery of loss as specified in the attached bond. The attached bond is continuous and the attachment of this list shall not destroy the continuity of coverage nor shall it be construed as granting cumulative coverage.

Signed and Sealed January 13, 2006

By: Dawn M. Woodbury
Dawn M. Woodbury, Attorney-in-Fact

Note: Do Not Complete Item 4 for Name Schedule Bonds

1. ITEM NO.	2. NAME OR POSITION	3. LOCATION	4. No. of Positions Bonded	5. Amount of Bond For Each	6. Premium
1.	Arthur J. Neubauer	Lindenhurst, IL		\$1,000,000.00	
4.	Clinton A. Campbell	Lindenhurst, IL		\$200,000.00	
5.	Sheldon G. Halterman	Lindenhurst, IL		\$200,000.00	
				Total:	\$2,362.00