

Agenda Item # 18

Distribution:
County Board
County Administrator
Lake County ETSB
Appointee, LCETSB

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

REGULAR JUNE, A.D., 2007 SESSION

TUESDAY, JUNE 12, 2007

MEMBERS OF THE COUNTY BOARD:

Your Chairman presents herewith a Resolution for the purpose of reappointing James Foerster, Anthony Jacobson, Terry Mastandrea, Sam Sinacore, Jeff Steingart, William Urry, and Daniel Venturi as Members of the Lake County Emergency Telephone System Board; and requests its adoption.

Respectfully submitted,



Suzi Schmidt, Chairman
Lake County Board

RESOLUTION

WHEREAS, the Emergency Telephone System Board for the Lake County 9-1-1 Service Area was established by Ordinance of this County Board adopted January 9, 1990, and amended May 14, 1996; and

WHEREAS, appointments to the Lake County Emergency Telephone System Board are made with staggered 2 year terms ending November 30 of each year; and

WHEREAS, the terms of James Foerster, Anthony Jacobson, Terry Mastandrea, Sam Sinacore, Jeff Steingart, William Urry, and Daniel Venturi has expired; and

WHEREAS, it is the request of your Chairman that James Foerster, Anthony Jacobson, Terry Mastandrea, Sam Sinacore, Jeff Steingart, William Urry, and Daniel Venturi be reappointed as Members of the Lake County Emergency Telephone System Board for terms expiring November 30, 2007.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that James Foerster, Anthony Jacobson, Terry Mastandrea, Sam Sinacore, Jeff Steingart, William Urry, and Daniel Venturi is hereby reappointed to serve on the Lake County Emergency Telephone System Board.

DATED, at Waukegan, Lake County, Illinois, on this 12th day of June A.D., 2007.