Agenda Item # 19

Distribution:
County Board
T.B. Sanatorium

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

REGULAR JUNE, A.D., 2007 SESSION

TUESDAY, JUNE 12, 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 Michael Waxman as a Member of the Lake County Tuberculosis Sanatorium Board of Directors; and request its adoption.

Respectfully submitted,

Suzi Schmidt
County Board Chairman
Lake County, Illinois

RESOLUTION

WHEREAS, the term of Michael Waxman as Member of Lake County Tuberculosis Sanatorium Board of Directors is due to expire; and

WHEREAS, it is the request of your Chairman that Michael Waxman be reappointed as a Member of Lake County Tuberculosis Sanatorium Board of Directors for a term ending June 30, 2010.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the reappointment of Michael Waxman as a Member of the Lake County Tuberculosis Sanatorium Board of Directors for a term expiring June 30, 2010 be, and the same is hereby confirmed.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12th day of June A.D., 2010.