Agenda Item # 20

Distribution:
County Board

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 Phillip DeRuntz as a Trustee of the Warren-Waukegan Fire Protection District; and request its adoption.

Respectfully submitted,

SUZI SCHMIDT
COUNTY BOARD CHAIRMAN
LAKE COUNTY, ILLINOIS

RESOLUTION

WHEREAS, the term of Phillip DeRuntz as a Trustee of the Warren-Waukegan Fire Protection District has expired; and

WHEREAS, your Chairman requests that this County Board confirm the reappointment of Phillip DeRuntz as a Trustee of the Warren-Waukegan Fire Protection District for a term ending May 3, 2010.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the reappointment of Phillip DeRuntz as a Trustee of the Warren-Waukegan Fire Protection District for a term ending May 3, 2010, 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 12th day of June, A.D., 2007.