

Agenda Item # 66

Distribution:
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STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
REGULAR JUNE, A.D., 2007 SESSION
JUNE 12, A.D., 2007

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Law and Judicial and Financial and Administrative Committees present herewith a Joint Resolution authorizing an emergency appropriation in the amount of \$160,000 of probation service fees in 250-3210010-84100-000-000-000-00000; and request its adoption.

Respectfully submitted,

| | Aye | Nay |
|-------------------------------------|-------------------------------------|--------------------------|
| <u>Audrey Nixen</u> Chairman | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>Dandy White</u> Vice-Chairman | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>Judy Martinic</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>Bob Cook</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>Carol Calabrese</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>William Lough</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>Law & Judicial Committee</u> | <input type="checkbox"/> | <input type="checkbox"/> |

| | Aye | Nay |
|---|-------------------------------------|--------------------------|
| <u>[Signature]</u> Chairman | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>[Signature]</u> Vice-Chairman | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>[Signature]</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>Carol Calabrese</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>Kevin O'Kelly</u> | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| <u>[Signature]</u> | <input type="checkbox"/> | <input type="checkbox"/> |
| <u>Financial & Administrative Committee</u> | <input type="checkbox"/> | <input type="checkbox"/> |

RESOLUTION

WHEREAS, the Nineteenth Judicial Circuit's Adult Probation division will be relocating to 215 Water Street upon completion of the remodeling project that is underway; and

WHEREAS, it is necessary to provide an access control system and video security equipment that will ensure a safe and secure work environment for probation officers in and around the building; and

WHEREAS, it is also necessary to equip the training and meeting rooms with adequate technology to meet the needs of employees, visitors, and clients; and

WHEREAS, an emergency appropriation in the Probation Service Fee fund in the amount of \$160,000 is needed to meet the Nineteenth Judicial Circuit's security and technology needs at 215 Water Street; and

WHEREAS, there are sufficient funds in the Probation Service Fee fund balance to cover this emergency appropriation.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that an emergency appropriation in the amount of \$160,000 of probation service fees in 250-3210010-84100-000-000-00000 is hereby approved.

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