

Agenda Item # 21

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 appointment of Richard M. McGill, as a Trustee of the Wauconda Fire Protection District; and request its adoption.

Respectfully submitted,



SUZI SCHMIDT  
COUNTY BOARD CHAIRMAN  
LAKE COUNTY, ILLINOIS

**RESOLUTION**

**WHEREAS**, there now exists a vacancy on the Wauconda Fire Protection District, and

**WHEREAS**, your Chairman requests that this County Board confirm the appointment of Richard M. McGill, 26980 N. Fairfield Road, Wauconda, Illinois as a Trustee of the Wauconda Fire Protection District for a term ending May 5, 2008.

**NOW, THEREFORE, BE IT RESOLVED**, by this County Board of Lake County, Illinois, that the appointment of Richard M. McGill as a Trustee of the Wauconda Fire Protection District for a term ending May 5, 2008, 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.