

STATE OF ILLINOIS)
COUNTY OF LAKE)

Agenda Item #

23

Distribution
County Board
Treasurer
Treasurer Surety

COUNTY BOARD, LAKE COUNTY, ILLINOIS

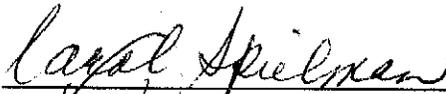
ADJOURNED REGULAR JUNE A.D. 2007 SESSION

TUESDAY, AUGUST 14TH, 2007

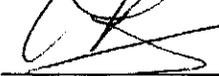
MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Revenue, Records, and Legislation Committee and Financial and Administrative Committee present herewith a joint Amendment to a Resolution designating banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector may be deposited, and request its adoption.

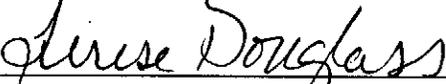
Respectfully submitted,



CHAIRMAN



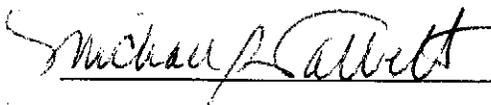
VICE-CHAIRMAN



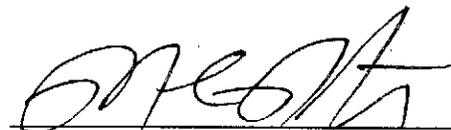
VICE-CHAIRMAN



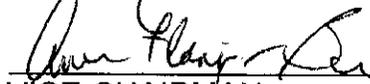




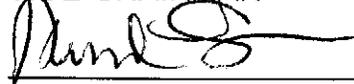
REVENUE, RECORDS, AND
LEGISLATION COMMITTEE



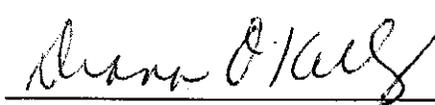
CHAIRMAN

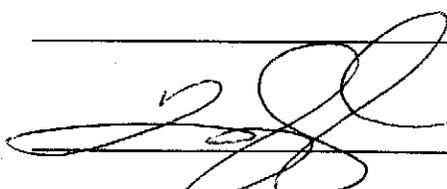


VICE-CHAIRMAN









FINANCIAL AND ADMINISTRATIVE
COMITTEE

RESOLUTION

WHEREAS, American Chartered Bank, Schaumburg, IL, has expressed an interest in becoming a depository for County funds; and

WHEREAS, the current list of depositories was approved by this Lake County Board by Resolution on July 10, 2007; and

WHEREAS, American Chartered Bank has submitted a copy of its financial statement for the quarter ending March 31, 2007;

NOW, THEREFORE, BE IT RESOLVED by this Lake County Board of Lake County, Illinois, that the list of depositories approved by the Lake County Board on July 10, 2007, be and is hereby amended to include American Chartered Bank.

Dated at Waukegan, Lake County, Illinois on this 14th day of August 2007.

DESIGNATION OF DEPOSITORIES
FOR
LAKE COUNTY TREASURER/COLLECTOR

- **American Chartered Bank would like their Lake Zurich, Mundelein and Vernon Hills branches to start collecting property tax payments upon approval.**