

Agenda Item # 19

Distribution:
County Board
Public Water District

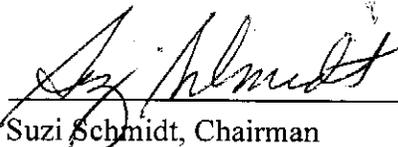
STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
REGULAR SEPTEMBER, A.D., 2007 SESSION
TUESDAY, SEPTEMBER 11, A.D., 2007

MEMBERS OF THE COUNTY BOARD:

As Chairman of the County Board, I present herewith a Resolution providing for the reappointment of Dorothy Mitchell as a Member of the Lake County Public Water District, and request its adoption.

Respectfully submitted,



Suzi Schmidt, Chairman
Lake County Board

RESOLUTION

WHEREAS, the term of Dorothy Mitchell as a Member of the Lake County Public Water District has expired; and

WHEREAS, it is the request of your Chairman that Dorothy Mitchell be reappointed as a Member of the Lake County Public Water District for a term ending May 2, 2011.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that Dorothy Mitchell is hereby reappointed to serve on the Lake County Public Water District for a term ending May 2, 2011, or until her successor shall have been duly appointed and qualified be, and the same is hereby confirmed.

DATED, at Waukegan, Lake County, Illinois, on this 11th day of September, A.D., 2007.