

Agenda Item # 58

Distribution:
County Board

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

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

TO THE MEMBERS OF THE COUNTY BOARD:

As Chairman of the County Board, I present herewith a Resolution providing for the appointment of Thomas E. Johnson as a Trustee of the Lake Zurich Rural 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 Lake Zurich Fire Protection District, and

WHEREAS, your Chairman requests that this County Board confirm the appointment of Thomas E. Johnson, 47 Rosewood Drive, Hawthorn Woods, Illinois, as a Trustee of the Lake Zurich Rural 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 appointment of Thomas E. Johnson as a Trustee of the Lake Zurich Rural Fire Protection District be, and the same is hereby confirmed, for a term ending May 3, 2010, or until his successor shall have been duly appointed and qualified.

DATED, AT WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 11th day of September, A.D., 2007.