

Agenda Item # 13

Distribution:  
County Board  
County Administrator  
Lake County ETSB  
Appointee, LCETSB

STATE OF ILLINOIS    )  
                                  ) SS  
COUNTY OF LAKE     )

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION  
TUESDAY, OCTOBER 9, 2007

MEMBERS OF THE COUNTY BOARD:

Your Chairman presents herewith a Resolution for the purpose of reappointing Phil Balke, Dave Dato, Garry Gorr, Amy McEwan, James T. Lang, and Lee Shannon as Members of the Lake County Emergency Telephone System Board; and requests its adoption.

Respectfully submitted,



Suzi Schmidt, Chairman  
Lake County Board

## **RESOLUTION**

**WHEREAS**, the Emergency Telephone System Board for the Lake County 9-1-1 Service Area was established by Ordinance of this County Board adopted January 9, 1990, and amended May 14, 1996; and

**WHEREAS**, appointments to the Lake County Emergency Telephone System Board are made with staggered 2 year terms ending November 30 of each year; and

**WHEREAS**, the terms of Phil Balke, Dave Dato, Garry Gorr, Amy McEwan, James T. Lang, and Lee Shannon is due to expire; and

**WHEREAS**, it is the request of your Chairman that Phil Balke, Dave Dato, Garry Gorr, Amy McEwan, James T. Lang, and Lee Shannon be reappointed as Members of the Lake County Emergency Telephone System Board for terms expiring November 30, 2009.

**NOW, THEREFORE, BE IT RESOLVED**, by this County Board of Lake County, Illinois, that Phil Balke, Dave Dato, Garry Gorr, Amy McEwan, James T. Lang, and Lee Shannon is hereby reappointed to serve on the Lake County Emergency Telephone System Board.

**DATED**, at Waukegan, Lake County, Illinois, on this 9th day of October A.D., 2007.