

RESOLUTION

WHEREAS, the term of Lisle J. Kaufman as a Member of the Round Lake Sanitary District has expired; and

WHEREAS, your Chairman requests that this County Board confirm the reappointment of Lisle J. Kaufman as a Member of the Round Lake Sanitary District for an unexpired term ending May 2, 2011.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the reappointment of Lisle J. Kaufman as a Member of the Round Lake Sanitary District be, and the same is hereby confirmed, for an unexpired term ending May 2, 2011, or until his successor shall have been duly appointed and qualified.

DATED, AT WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 1th day of May 13, A.D., 2008.