

Agenda Item # 79

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County Board

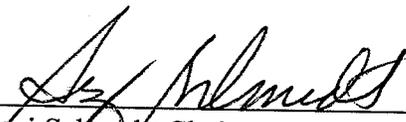
STATE OF ILLINOIS     )  
                                  ) SS  
COUNTY OF LAKE     )

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION  
TUESDAY, MAY 13, 2008

TO THE MEMBERS OF THE COUNTY BOARD:

As Chairman of the County Board, I present herewith a Resolution providing for the appointment of Helga C. Olson-Key as a Trustee of the Rockland Fire Protection District; and request its adoption.

Respectfully submitted,

  
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Suzi Schmidt, Chairman  
Lake County Board

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**RESOLUTION**

**WHEREAS**, there now exists a vacancy on the Rockland Fire Protection District, and

**WHEREAS**, it is the request of your Chairman that Helga Olson-Key, 907 W. Rockland Road, Lake Bluff, Illinois, be appointed as a Trustee of the Rockland Fire Protection District, for a term ending May 2, 2011.

**NOW, THEREFORE, BE IT RESOLVED**, by this County Board of Lake County, Illinois, that the appointment of Helga Olson-Key as a Trustee of the Rockland Fire Protection District be, and the same is hereby confirmed, for a term ending May 2, 2011, or until her successor shall have been duly appointed and qualified.

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