

Distribution  
County Board  
County Clerk  
County Administrator  
Health Department  
Central Services  
Accounts Payable



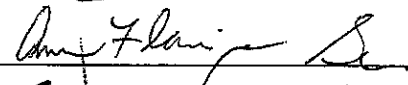

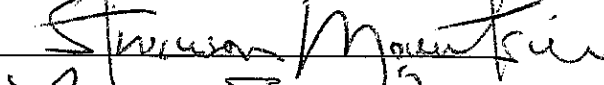
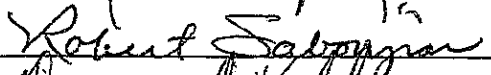
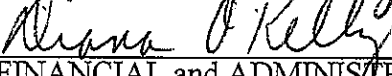
STATE OF ILLINOIS )  
                                  ) SS  
COUNTY OF LAKE )

COUNTY BOARD, LAKE COUNTY, ILLINOIS  
ADJOURNED REGULAR JUNE, A.D., 2003 SESSION  
AUGUST 12, A.D., 2003

MADAM CHAIRMAN AND MEMBERS OF THE COUNTY BOARD:

Your Financial and Administrative Committee presents herewith a Resolution authorizing them to select, approve and award a contract for Parking Lot Expansion for the Lake County Health Department, Waukegan, Illinois, charging the costs thereof to account #101-117-0217-8031; and requests its adoption.

Respectfully submitted,

  
\_\_\_\_\_  
CHAIR  
  
\_\_\_\_\_  
VICE-CHAIR  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
FINANCIAL and ADMINISTRATIVE  
COMMITTEE

## RESOLUTION

WHEREAS, the Central Services Department is in the process of receiving and evaluating bid responses received for solicitation of parking lot expansion for the Lake County Health Department; and

WHEREAS, in order to assure timely completion of this construction project before the weather interferes with contract completion;

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the Financial and Administrative Committee of the Lake County Board is hereby directed to select, approve and award a contract parking lot expansion for the Lake County Health Department, Waukegan, Illinois, charging the costs thereof to account #101-117-0217-8031; and

BE IT FURTHER RESOLVED, that the Director of Central Services is hereby directed to enter into such contract as selected, approved and awarded by the Financial and Administrative Committee.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12th day of August, A.D., 2003.