

Agenda Item # 16

Distribution:
County Board

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS.


ADJOURNED REGULAR SEPTEMBER, A.D., 2003 SESSION

TUESDAY, APRIL 13, A.D., 2004

TO THE MEMBERS OF THE COUNTY BOARD:

As Chairman of the County Board, I present herewith a Resolution providing for the reappointment of Lyle Matthews as a Trustee of the Wauconda Fire Protection District; and request its adoption.

Respectfully submitted,



SUZISCHMIDT
COUNTY BOARD CHAIRMAN
LAKE COUNTY, ILLINOIS

RESOLUTION

WHEREAS, the term of office for Lyle Matthews as a Trustee of the Wauconda Fire Protection District is due to expire; and

WHEREAS, it is the request of your Chairman that he be reappointed as a Trustee of the Wauconda Fire Protection District for a term ending May 7, 2007.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the reappointment of Lyle Matthews as a Trustee of the Wauconda Fire Protection District for a term ending May 7, 2007, or until his successor shall have been duly appointed and qualified be, and the same is hereby confirmed.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 13th day of April,
A.D., 2004.