

Agenda Item # 12

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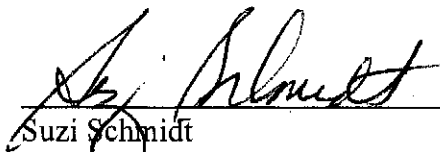
STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D., 2003 SESSION
TUESDAY, MAY 11, 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 W. Richard (Dick) Navarre as a Trustee of the Grayslake Fire Protection District; and request its adoption.

Respectfully submitted,



Suzi Schmidt
County Board Chairman
Lake County, Illinois

RESOLUTION

WHEREAS, the term of W. Richard (Dick) Navarre as a Trustee of the Grayslake Fire Protection District has expired; and

WHEREAS, your Chairman requests that this County Board confirm the reappointment of W. Richard (Dick) Navarre as a Trustee of the Grayslake 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 W. Richard (Dick) Navarre as a Trustee of the Grayslake 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 11th day of May, A.D., 2004.