



## RESOLUTION

WHEREAS, due to the resignation of Gregory C. Banser, there now exists a vacancy on the Fox Lake Fire Protection District; and

WHEREAS, your Chairman requests that this County Board confirm the appointment of Linda Walleck, 25885 Clara Drive, Ingleside, Illinois, as a Trustee of the Fox Lake Fire Protection District for a term ending May 2, 2005.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the appointment of Linda Walleck as a Trustee of the Fox Lake Fire Protection District for a term ending May 2, 2005, 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 8th day of June, A.D., 2004.