

Agenda Item # 13

Distribution:
County Board


STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR SEPTEMBER, A.D., 2004 SESSION
TUESDAY, APRIL 12, A.D., 2005

TO THE MEMBERS OF THE COUNTY BOARD:

As Chairman of the County Board, I present herewith a Resolution providing for the reappointment of Matthew Menges as a Trustee of the Lake Zurich Rural Fire Protection District; and request its adoption.

Respectfully submitted,



SUZI SCHMIDT
COUNTY BOARD CHAIRMAN
LAKE COUNTY, ILLINOIS

RESOLUTION

WHEREAS, the term of office for Matthew Menges as a Trustee of the Lake Zurich Rural Fire Protection District is due to expire; and

WHEREAS, it is the request of your Chairman that Matthew Menges, be reappointed as a Trustee of the Lake Zurich Rural Fire Protection District for a term ending May 5, 2008.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the reappointment of Matthew Menges as a Trustee of the Lake Zurich Rural Fire Protection District for a term ending May 5, 2008, 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 12th day of April,
A.D., 2005.