

Agenda Item # 15

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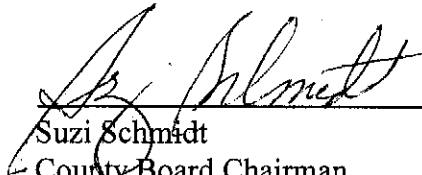
ADJOURNED REGULAR SEPTEMBER, A.D., 2004 SESSION

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 Lisle J. Kaufman as a Member of Round Lake Sanitary District; and request its adoption.

Respectfully Submitted,



Suzi Schmidt
County Board Chairman
Lake County, Illinois

RESOLUTION

WHEREAS, the term of Lisle J. Kaufman as a Member of the Round Lake Sanitary District is due to expire; and

WHEREAS, your Chairman requests that this County Board confirm the reappointment of Lisle J. Kaufman as a Member of the Round Lake Sanitary District for an unexpired term ending May 5, 2008.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the reappointment of Lisle J. Kaufman as a Member of the Round Lake Sanitary District be, and the same is hereby confirmed, for an unexpired term ending May 5, 2008, or until his successor shall have been duly appointed and qualified.

DATED, AT WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 12th day of April,
A.D., 2005.