

Agenda Item #

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COUNTY BOARD, LAKE COUNTY, ILLINOIS

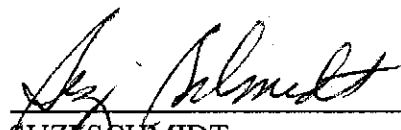
ADJOURNED REGULAR SEPTEMBER, A.D., 2004 SESSION

TUESDAY, APRIL 12, 2005

TO THE MEMBERS OF THE COUNTY BOARD:

As Chairman of the County Board, I present herewith a Resolution providing for the reappointment of Linda Walleck as a Trustee of the Fox Lake Fire Protection District; and request its adoption.

Respectfully submitted,

  
\_\_\_\_\_  
SUZI SCHMIDT  
COUNTY BOARD CHAIRMAN  
LAKE COUNTY, ILLINOIS

**RESOLUTION**

WHEREAS, the term of office for Linda Walleck as a Trustee of the Fox Lake Fire Protection District is due to expire; and

WHEREAS, it is the request of your Chairman that she be reappointed as a Trustee of the Fox Lake 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 Linda Walleck as a Trustee of the Fox Lake 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 12<sup>th</sup> day of April,  
A.D., 2005.