

STATE OF ILLINOIS)
COUNTY OF LAKE) SS

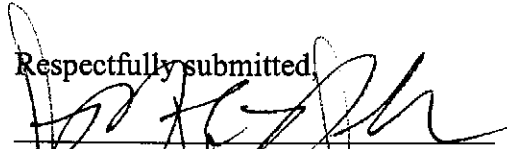
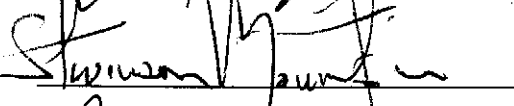
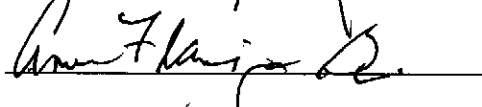
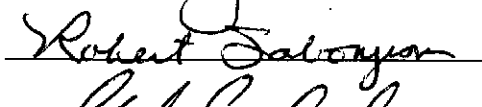
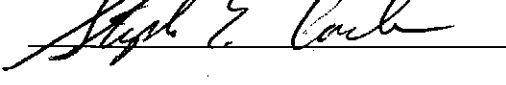
COUNTY BOARD, LAKE COUNTY, ILLINOIS

REGULAR JUNE, A.D., 2005 SESSION

JULY 12, A.D., 2005

MADAM CHAIR AND MEMBERS OF THE COUNTY BOARD:

Your Financial & Administrative Committee presents herewith a Resolution providing for the modification of the "Employment Agreement" for Barry A. Burton as County Administrator; and requests its adoption.

Respectfully submitted	Aye	Nay
	X	—
	X	—
	✓	—
	9	—
	—	✓
_____	_____	_____
_____	_____	_____
Financial & Administrative Committee	_____	_____

RESOLUTION

WHEREAS, Lake County has maintained a professional Board/Administrator form of government for many years; and

WHEREAS, by having a Board/Administrator form of governance, the County Board adopts and approves all policies for Lake County Government but the day to day operations and equitable enforcement of those policies are carried out by the County Administrator; and

WHEREAS, the Board desires to outline within the "Employment Agreement" the role and responsibilities of the Administrator as part of his employment.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that we authorize the Chairman of the Lake County Board to enter into the "Employment Agreement" attached hereto; and

BE IT FURTHER RESOLVED that we hereby approve of the "Employment Agreement" attached hereto and made part hereof.

DATED, at Waukegan, Lake County, Illinois on this 12th day of July, 2005.