

Agenda Item # 48

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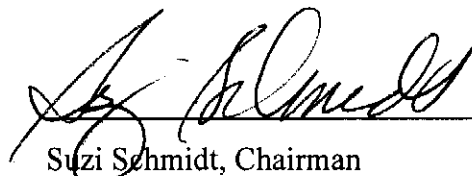
STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS
ADJOURNED REGULAR JUNE, A.D., 2005 SESSION
TUESDAY, JULY 12, 2005

MEMBERS OF THE COUNTY BOARD:

Your Chairman presents herewith a Resolution for the purpose of appointing John Lyday as a Member of the Lake County Emergency Telephone System Board; and requests its adoption.

Respectfully submitted,



Suzi Schmidt, Chairman
Lake County Board

RESOLUTION

WHEREAS, the Emergency Telephone System Board for the Lake County 9-1-1 Service Area was established by Ordinance of this County Board adopted January 9, 1990, and amended May 14, 1996; and

WHEREAS, appointments to the Lake County Emergency Telephone System Board are made with staggered 2 year terms ending November 30 of each year; and

WHEREAS, due to the retirement of Peter Austin, there now exists a vacancy on the Board with a term beginning upon appointment and ending November 30, 2005; and

WHEREAS, it is the request of your Chairman that Phil Balke, be appointed as a member of the Lake County Emergency Telephone System Board for a term expiring November 30, 2005.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that Phil Balke is hereby appointed to serve on the Lake County Emergency Telephone System Board.

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