

Agenda Item # 54

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Public Water District

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COUNTY BOARD, LAKE COUNTY, ILLINOIS

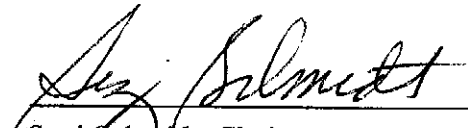
REGULAR SEPTEMBER, A.D., 2005 SESSION

TUESDAY, SEPTEMBER 13, A.D., 2005

MEMBERS OF THE COUNTY BOARD:

As Chairman of the County Board, I present herewith a Resolution providing for the appointment of Albert W. Hill as a Member of the Lake County Public Water District, and request its adoption.

Respectfully submitted,



Suzi Schmidt, Chairman
Lake County Board

RESOLUTION

WHEREAS, there now exists a vacancy in the membership of the Lake County Public Water District; and

WHEREAS, it is the request of your Chairman that Albert W. Hill, 2111 Edina Blvd., Zion, IL be appointed as a Member of the Lake County Public Water District for a term ending May 3, 2010.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that Albert W. Hill is hereby appointed to serve on the Lake County Public Water District for a term ending May 3, 2010, 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 13th day of September, A.D., 2005.