

Agenda Item # 18

Distribution:
County Board

STATE OF ILLINOIS)
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COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR SEPTEMBER, A.D., 2007 SESSION

TUESDAY, APRIL 8, A.D., 2008

TO THE MEMBERS OF THE COUNTY BOARD:

As Chairman of the County Board, I present herewith a Resolution providing for the reappointment of Matthew Menges as a Trustee of the Lake Zurich Rural Fire Protection District; and request its adoption.

Respectfully submitted,



SUZI SCHMIDT
COUNTY BOARD CHAIRMAN
LAKE COUNTY, ILLINOIS

RESOLUTION

WHEREAS, the term of Matthew Menges as a Trustee of Lake Zurich Rural Fire Protection District is due to expire; and

WHEREAS, your Chairman requests that this County Board confirm the reappointment of Matthew Menges as a Trustee of the Lake Zurich Rural Fire Protection District for a term ending May 2, 2011.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the reappointment of Matthew Menges as a Trustee of the Lake Zurich Rural Fire Protection District for a term ending May 2, 2011 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 8th day of April, A.D., 2008.