

Agenda Item # 54

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 appointment of Marianne E. DeBoer as a Trustee of the Beach Park Fire Protection District; and request its adoption.

Respectfully submitted,



SUZI SCHMIDT
COUNTY BOARD CHAIRMAN
LAKE COUNTY, ILLINOIS

RESOLUTION

WHEREAS, there exists a vacancy on the Beach Park Fire Protection District; and

WHEREAS, your Chairman requests that this County Board confirm the appointment of Marianne E. DeBoer, 11557 West Hickory Drive, Beach Park, Illinois, as a Trustee of the Beach Park Fire Protection District for a term ending May 3, 2010.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the appointment of Marianne E. DeBoer as a Trustee of the Beach Park Fire Protection District for a term ending May 3, 2010 or until her 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.