

Agenda Item # 11

Distribution:
County Board
T.B. Sanatorium

STATE OF ILLINOIS)
) SS
COUNTY OF LAKE)

COUNTY BOARD, LAKE COUNTY, ILLINOIS

ADJOURNED REGULAR JUNE, A.D., 2008 SESSION

TUESDAY, JULY 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 Lucille DeVaux as a Member of the Lake County Tuberculosis Sanatorium Board of Directors; and request its adoption.

Respectfully submitted,



Suzi Schmidt
County Board Chairman
Lake County, Illinois

RESOLUTION

WHEREAS, the term of Lucille DeVaux as Member of Lake County Tuberculosis Sanatorium Board of Directors has expired; and

WHEREAS, it is the request of your Chairman that Lucille DeVaux be reappointed as a Member of Lake County Tuberculosis Sanatorium Board of Directors for a term ending June 30, 2011.

NOW, THEREFORE, BE IT RESOLVED, by this County Board of Lake County, Illinois, that the reappointment of Lucille DeVaux as a Member of the Lake County Tuberculosis Sanatorium Board of Directors for a term expiring June 30, 2011 be, and the same is hereby confirmed.

DATED, at WAUKEGAN, LAKE COUNTY, ILLINOIS, on this 8th day of July A.D., 2008.