

Agenda Item # 53

Distribution:
County Board

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 appointment of Walter E. Smithe, Jr. as a Trustee of the Wauconda 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 Wauconda Fire Protection District; and

WHEREAS, your Chairman requests that this County Board confirm the appointment of Walter E. Smithe, Jr., 309 Indian Point Rd, Lake Barrington, Illinois, as a Trustee of the Wauconda 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 appointment of Walter E. Smithe, Jr. as a Trustee of the Wauconda 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 July, A.D., 2008.