

**Lee County Board
Dixon, Illinois**

RESOLUTION NO. _____

**AMBOY FIRE PROTECTION DISTRICT
RESIGNATION OF BILL SHAW
APPOINTMENT OF JEFFREY GERDES**

WHEREAS, pursuant to 70 ILCS 705/4, the Lee County Board is responsible for the appointment of members of the Amboy Fire Protection District Board of Trustees; and

WHEREAS, William Shaw, having been actively engaged with the Amboy Fire Protection District for the last forty-five (45) years, resigned his position as Trustee effective May 1, 2024; and

WHEREAS, during his tenure with the Amboy Fire District, William actively served as Fireman, Lieutenant, Chief Engineer, and Trustee; and

WHEREAS, the Board of Trustees of the District have sought out citizens of the District who reside in Lee County, who might have an interest in being a Trustee; and

WHEREAS, Jeffrey Gerdes is a legal resident of the Amboy Fire Protection District and has expressed an interest in serving as Trustee for the District; and

WHEREAS, the Board of Trustees of the District request the Lee County Board appoint Jeffrey Gerdes to a three (3) year term beginning September 19, 2024 and expiring on September 19, 2027, or upon his successor being duly appointed and qualified.

NOW, THEREFORE BE IT RESOLVED, the Lee County Board expresses its profound appreciation for William Shaw's forty-five (45) years of service to the Amboy Fire Protection District; and

BE IT FURTHER RESOLVED, that Jeffrey Gerdes hereby be appointed as a Trustee of the Amboy Fire Protection District effective September 19, 2024, and expiring on September 19, 2027, or upon his successor being duly appointed and qualified.

PASSED BY THE LEE COUNTY BOARD

THIS _____ DAY OF _____, 2024

BY: _____
Lee County Board Chairman

ATTEST:

BY: _____
Lee County Clerk