Lee County Board **Dixon**, Illinois

RESOLUTION NO.

COMPTON COMMUNITY FIRE PROTECTION DISTRICT BOARD OF TRUSTEES APPOINTMENT OF CHASE SELLERS AND REAPPOINTMENT OF HENRY ORZECH

WHEREAS, pursuant to 70 ILCS 705/4 the Lee County Board is responsible for the appointment of Members of the Compton Community Fire Protection District; and

WHEREAS, the Lee County Board, did by resolution previously appoint HENRY ORZECH, of the Township of Viola, and KEVIN W. GANZ, of the Township of Brooklyn, both in the County of Lee and State of Illinois, to be members of the Board of Trustees of the Compton Community Fire Protection District for terms expiring on the first Monday in May, 2024, to wit: May 6, 2024; and

WHEREAS, the said KEVIN W. GANZ, resigned his position as such Trustee earlier this year; and

WHEREAS, CHASE SELLERS resides in the Fire Protection District and has consented to serve as Trustee of the District for a three-year term to expire on the first Monday in May, 2027, to wit: May 3, 2027; and

WHEREAS, HENRY ORZECH resides in the Fire Protection District and has consented to serve as Trustee of the District for an additional three-year term to expire on the first Monday in May, 2027, to wit: May 3, 2027; and

WHEREAS, the Compton Community Fire Protection District had in full force and effect as of the date hereof a public official bond bearing number 4107756 issued by the Western Surety Company, a North Dakota corporation duly authorized to do business in the State of Illinois, wherein there is included the said CHASE SELLERS and HENRY ORZECH, indemnifying said Fire Protection District to an amount not in excess of \$5,000.00 for any dishonest act of said persons as Trustees;

NOW THEREFORE, BE IT RESOLVED that the Lee County Board does hereby appoint CHASE SELLERS, of the Township of Brooklyn, and reappoints HENRY ORZECH, of the Township of Viola, both of the County of Lee and State of Illinois, and both being legal voters and residing within the confines of said Compton Community Fire Protection District, to be members of the Board of Trustees of the Compton Community Fire Protection District for threeyear terms expiring on the first Monday in May, 2027, to wit: May 3, 2027.

PASSED BY THE LEE COUNTY BOARD

THIS DAY OF , 2025

BY:_____ Lee County Board Chairman

ATTEST:

BY: _____

Lee County Clerk