Lee County Board **Dixon**, Illinois

RESOLUTION NO.

RESOLUTION APPOINTING EDWIN LILJA TO THE AMBOY FIRE PROTECTION DISTRICT

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 that reside in Lee County; and

WHEREAS, the term of office for Trustee Edwin Lilja expired on the first Monday in May, 2022; and

WHEREAS, Edwin Lilia is a resident within the limits of the Amboy Fire Protection District and owns property within said District and has expressed a willingness in continuing to serve as a Trustee of the Amboy Fire Protection District: and

WHEREAS, Edwin Lilja has filed a bond as required by the statute;

NOW, THEREFORE BE IT RESOLVED, by the Lee County Board of Lee County, Illinois that Edwin Lilja hereby be appointed Trustee of the Amboy Fire Protection District for a period of three (3) years commencing retroactive to the first Monday in May 2022, and until his successor is appointed and qualifies.

PASSED BY THE LEE COUNTY BOARD

THIS DAY OF , 2022

BY:_____ Lee County Board Chairman

ATTEST:

BY: ______ Lee County Clerk