

**Lee County Board
Dixon, Illinois**

RESOLUTION NO. _____

**COMPTON FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
APPOINTMENTS**

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

WHEREAS, the Lee County Board did by resolution previously appoint Allen Zimmerman of the Township of Brooklyn, and Thomas J. Menzel, of the Village of Compton, 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 May 2, 2022; and

WHEREAS, the Board of Trustees of the Compton Community Fire Protection District has nominated **Brian Luke Phalen**, to serve as Trustee for said District for a three-year term; and

WHEREAS, **Thomas J. Menzel** resides in the District and has consented to serve as Trustee of the District for an additional three-year term; and

WHEREAS, the appointment of the said **Brian Luke Phalen** and the reappointment of the said **Thomas J. Menzel** to three-year terms as Trustees meets with the approval of the legal voters, taxpayers and volunteer firemen of said Compton Community Fire Protection District; and

NOW, THEREFORE BE IT RESOLVED the Lee County Board does hereby appoint **Brian Luke Phalen**, of the Township of Brooklyn, and **Thomas J. Menzel**, of the Village of Compton, both of the County of Lee and State of Illinois, and both being legal voters and residing within the Compton Community Fire Protection District, to be members of the Board of Trustees of the Compton Community Fire Protection District for three-year terms expiring on the first Monday in May, 2025.

PASSED BY THE LEE COUNTY BOARD

THIS _____ DAY OF _____, 2022

ATTEST:

BY: _____
Lee County Board Chairman

BY: _____
Lee County Clerk