

RESOLUTION

WHEREAS, the Lee County Board of Lee County, Illinois, did by previous resolutions heretofore entered, appoint members of the Board of Trustees of the Compton Community Fire Protection District; and

WHEREAS, the said **KEVIN W. GANZ, WESLEY ENGLEHART, HENRY ORZECH, ALLAN ZIMMERMAN** and **THOMAS J. MENZEL** have all consented to serve or continue to serve as Trustees of the Compton Community Fire Protection District; and

WHEREAS, the appointment of the said **KEVIN W. GANZ, WESLEY ENGLEHART, HENRY ORZECH, ALLAN ZIMMERMAN** and **THOMAS J. MENZEL** as such Trustees meets with the approval of the legal voters, taxpayers and volunteer firemen of said Compton Community Fire Protection District; and

WHEREAS, the said Compton Community Fire Protection District is wholly contained within the Townships of Brooklyn, Viola and Willow Creek, Lee County, Illinois; and

WHEREAS, the said **KEVIN W. GANZ, WESLEY ENGLEHART, HENRY ORZECH, ALLAN ZIMMERMAN** and **THOMAS J. MENZEL** have presented their bonds as such Trustees; and

WHEREAS, the Compton Community Fire Protection District has in full force and effect as of the date hereof a public official name schedule 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 **KEVIN W. GANZ, WESLEY ENGLEHART, HENRY ORZECH, ALLAN ZIMMERMAN** and **THOMAS J.**

MENZEL, 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 **BOARD OF SUPERVISORS OF LEE COUNTY, ILLINOIS**, does hereby:

1. Appoint **ALLAN ZIMMERMAN** and **THOMAS J. MENZEL**, both of the Township of Brooklyn, County of Lee and State of Illinois, being legal voters and residing within the confines of said Compton Community Fire Protection District, to be a members of the Board of Trustees of the Compton Community Fire Protection District for a term expiring on the first Monday in May, 2022, to wit: May 2, 2022;

2. Appoint **WELSLEY ENGLEHART**, of the Township of Brooklyn, County of Lee and State of Illinois, being a legal voter and residing within the confines of said Compton Community Fire Protection District, to be a member of the Board of Trustees of the Compton Community Fire Protection District for a term expiring on the first Monday in May, 2023, to wit: May 1, 2023; and

3. Appoint **KEVIN W. GANZ**, of the Township of Brooklyn, and **HENRY ORZECH**, of the Township of Viola, both of the County of Lee and State of Illinois, being legal voters and residing within the confines of said Compton Community Fire Protection District, to be a members of the Board of Trustees of the Compton Community Fire Protection District for a term expiring on the first Monday in May, 2024, to wit: May 6, 2024

BE IT FURTHER RESOLVED by the said Lee County Board that the Oaths and personal Bonds of the said **KEVIN W. GANZ, WESLEY ENGLEHART, HENRY ORZECH, ALLAN ZIMMERMAN** and **THOMAS J. MENZEL** be, and the same are, hereby approved.

**BOARD OF SUPERVISORS OF
LEE COUNTY, ILLINOIS,**

By: _____

Attest:
