

**Lee County Board
Dixon, Illinois**

RESOLUTION NO. _____

**OHIO FIRE PROTECTION DISTRICT
APPOINTMENT
WILLIAM K. OGAN**

WHEREAS, the Ohio Fire Protection District is partially situated in the County of Lee.

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

WHEREAS, the term of office of William K. Ogan, a Trustees of the Ohio Fire Protection District, expires on April 30, 2023; 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, William K. Ogan is a legal resident of the Ohio Fire Protection District and of Lee County,has expressed an interest in continuing to serve as trustees for the District; and

WHEREAS, the Board of Trustees of the District after discussion, upon a motion duly made, seconded and carried, adopted a resolution to request the Lee County Board reappoint William K Ogan as Trustees for a three year term effective on the first Monday of May 2023 and expiring on April 30, 2026, or upon his successor being duly appointed and qualified.

NOW, THEREFORE BE IT RESOLVED, by the Lee County Board that William K. Ogan hereby be appointed to the Ohio Fire Protection District, for a three-year term beginning on the first Monday of May 2023 and expiring on April 30, 2026 or upon his successor being duly appointed and qualified.

PASSED BY THE LEE COUNTY BOARD

THIS _____ DAY OF _____, 2023

ATTEST:

BY: _____
Lee County Board Chairman

BY: _____
Lee County Clerk