

**Lee County Board
Dixon, Illinois**

RESOLUTION NO. _____

**COMPTON FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES
APPOINTMENT OF WESLEY ENGLEHART**

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 Wesley Englehart of the Township of Brooklyn, County of Lee, and State of Illinois, as a Trustee of the Compton Community Fire Protection District for terms expiring on May 1, 2023; and

WHEREAS, Wesley Englehart resides in the Fire Protection District and has consented to serve as Trustee of the District for an additional three-year term; and

WHEREAS, the Compton Community Fire Protection District has in full force and effect as of the date hereof a public official bond bearing the 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 Wesley Englehart, indemnifying the Compton Fire Protection District to an amount not in excess of \$5,000.00 for any dishonest act of said person as trustee;

NOW, THEREFORE BE IT RESOLVED the Lee County Board does hereby appoint Wesley Englehart, of the Township of Brooklyn, County of Lee, and State of Illinois, and being a legal voter and resident within the Compton Community Fire Protection District, to be a member of the Board of Trustees of the Compton Community Fire Protection District for three-year terms expiring on the first Monday in May, 2026.

PASSED BY THE LEE COUNTY BOARD

THIS _____ DAY OF _____, 2023

ATTEST:

BY: _____
Lee County Board Chairman

BY: _____
Lee County Clerk