

**Lee County Board  
Dixon, Illinois**

**RESOLUTION NO. \_\_\_\_\_**

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**SUBLETTE FIRE PROTECTION DISTRICT APPOINTMENT  
MARK A. HENKEL**

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

WHEREAS, the term of office of Mark A. Henkel, a Trustee of the Sublette Fire Protection District, expired on May 1, 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, Mark A. Henkel is a legal resident of the Sublette Fire Protection District and has expressed an interest in continuing to serve as Trustee for the District; and

WHEREAS, the Board of Trustees of the District request the Lee County Board reappoint Mark A. Henkel as Trustee for a three-year term effective May 1, 2023, and expiring on the first Monday in May of 2026, or upon his successor being duly appointed and qualified.

NOW, THEREFORE BE IT RESOLVED, by the Lee County Board that Mark A. Henkel hereby be appointed to the Sublette Fire Protection District, for a three-year term beginning on May 1, 2023, and expiring on the first Monday in May of 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