

***Resolution of the County Board
Of
Kankakee County, Illinois***

Resolution # 2007-05-08- 69

RE: Resignation of Sam Hill from the Kankakee County Ethics Commission and
Declaration of Open Office

WHEREAS, the Illinois General Assembly enacted the State Officials and Employees Ethics Act, a comprehensive revision of state statutes regulating ethical conduct, political activities and the solicitation and acceptance of gifts by state officials and employees;

WHEREAS, the Kankakee County Board, on May 11, 2004, adopted a Model Ethics Ordinance;

WHEREAS, the Kankakee County Board, at its regularly scheduled meeting on November 9, 2004, appointed members of the Ethics Commission, including Sam Hill;

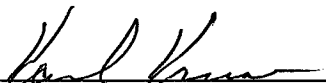
WHEREAS, Sam Hill has moved out-of-state and is no longer available to serve on the Ethics Commission;

WHEREAS, this Board is appreciative of the dedicated service of Sam Hill on the Ethics Commission.

WHEREAS, the Executive Committee at its regularly scheduled meeting on April 19, 2007, accepted the resignation of Sam Hill from the Ethics Commission, and has hereby declared to have one opening on the Kankakee County Ethics Commission;

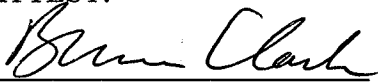
NOW THEREFORE, BE IT RESOLVED, that the resignation of Sam Hill from the Ethics Commission is hereby accepted and effective immediately, thereby creating one opening on the Kankakee County Ethics Commission.

ADOPTED and PASSED this 8th day of May, 2007



Karl Kruse, Chairman

ATTEST:



Bruce Clark, County Clerk