

**RESOLUTION OF THE COUNTY BOARD
OF
KANKAKEE COUNTY, ILLINOIS**

RESOLUTION NUMBER: 2007-07-10-129

RE: APPOINTMENT OF PHILLIP KAMBIC AS A MEMBER OF THE KANKAKEE RIVER VALLEY AREA AIRPORT AUTHORITY

WHEREAS, pursuant to Senate Bill 2167 there is created the Kankakee River Valley Area Airport Authority; and,

WHEREAS, the authority consists of eight (8) members, four (4) members to be appointed by the Kankakee County Board, Kankakee, Illinois, and four (4) members to be appointed by the Will County Board, Joliet, Illinois; and,

WHEREAS, no person shall be appointed to the to the Authority who is an elected official of State of Illinois or any political subdivision thereof; and,

WHEREAS, Michael O'Brien has resigned his position on the Kankakee River Valley Airport Authority (Resolution 2007-06-10-112) and his term expires on January 3, 2008, creating a vacancy on the Kankakee River Valley Area Airport Authority; and,

WHEREAS, a vacancy was announced and published and after having reviewed, discussed, and considered applicants at its June 21, 2007 meeting, the Executive Committee recommends the appointment of Phillip Kambic, to fulfill the unexpired term of Michael O'Brien, ending January 3, 2008.

NOW, THEREFORE BE IT RESOLVED, by the County Board of Kankakee County that the appointment of Phillip Kambic to the Kankakee River Valley Area Airport Authority is hereby approved.

ADOPTED AND PASSED THIS 10TH DAY OF July, 2007.



Karl A. Kruse, Chairman

ATTEST:



Bruce Clark, County Clerk