Resolution # 2018-02-13-17

Resolution of the County Board
of
Kankakee County, Illinois

RE: APPOINTMENT OF RALPH MERCIER TO THE ST. ANNE FIRE PROTECTION DISTRICT BOARD

WHEREAS, pursuant to 70 ILCS 705/4 the Fire Protection District Act was created; and,

WHEREAS, Thomas Caise was appointed to the St. Anne Fire Protection District via resolution #2013-04-09-35 for a term that was to expire the first Monday in May, 2019; and,

WHEREAS, Mr. Caise has resigned from the St. Anne Fire Protection District; and,

WHEREAS, Ralph Mercier is a resident of St. Anne and has expressed an interest in serving on the St. Anne Fire Protection District Board; and,

WHEREAS, the Executive Committee at their regularly scheduled meeting of January 23, 2018, upon review, discussion and consideration recommends the appointment of Ralph Mercier to the St. Anne Fire Protection District Board to fill the term that shall expire on the first Monday in May, 2019, or until a successor is appointed; and,

NOW, THEREFORE BE IT RESOLVED by the Kankakee County Board that Ralph Mercier is hereby appointed to the St. Anne Fire Protection District and his appointment has been approved until the first Monday in May, 2019 or until a replacement has been approved.

PASSED and adopted this 13th day of February, 2018.

ATTEST:

Andrew H. Wheeler, County Board Chairman

Dan Hendrickson, County Clerk