Resolution #2018-02-13-21

Resolution of the County Board
of
Kankakee County, Illinois

RE: REAPPOINTMENT OF JEANNINE WULFF TO THE KANKAKEE COUNTY EMERGENCY TELEPHONE SYSTEM BOARD

WHEREAS, in November 1988, the County of Kankakee, Illinois established a 911 Emergency Telephone System and created the Emergency Telephone Systems Board (“ETSB”) to consider and make decisions as to the direction and protocol of the 911 Emergency Telephone System, and;

WHEREAS, pursuant to 50 ILCS 750/1, an Emergency Telephone System Board has powers to perform the duties as provided for by law, and;

WHEREAS, Jeannine Wulff has served on the ETSB since 2003 and has expressed an interest in continuing to serve on the ETSB; and,

WHEREAS, at the Executive Committee meeting of January 23, 2018, after review discussion and consideration the Executive Committee recommends the reappointment of Jeannine Wulff to the ETSB for a three (3) year term upon the filing of her oath and bond with the County Clerk’s Office; and,

WHEREAS, Jeannine Wulff’s three (3) year term shall expire in January 2021, or until her successor is duly appointed.

NOW, THEREFORE, BE IT RESOLVED, by the Kankakee County Board that after review, discussion and consideration, Jeannine Wulff is hereby reappointed to the Emergency Telephone Systems Board (“ETSB”) for a term of three (3) years, and said term shall commence immediately and shall expire January, 2021 or until a successor is appointed.

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

Andrew H. Wheeler, County Board Chairman

ATTEST:

Dan Hendrickson, County Clerk