

19-47

**RESOLUTION OF THE COUNTY BOARD OF THE COUNTY  
OF FORD ILLINOIS, APPOINTING TRUSTEE FOR THE  
KEMPTON COMMUNITY FIRE PROTECTION DISTRICT**

**BE IT RESOLVED** by the County Board of the County of Ford, Illinois, that in pursuance of the authority in this Board conferred by the provisions of 70 ILCS 705/4, and in pursuance of the request for the appointment of Philip J. Earing, whose address is 407 Second Street, Kempton, IL 60946, as Trustee to fill the unexpired term of William E. Malone, who resigned effective April 1, 2019 as Trustee of said Kempton Community Fire Protection District for the unexpired term ending on the first Monday of May, 2020.

We do fix the Bond of the said Philip J. Earing in the amount of \$1,000.00.

And now we further find that the said Philip J. Earing has filed with the Clerk of this Board his Bond in the amount of \$1,000.00 with Donath C. English and Roger Gualandi, as individual sureties, and said Bond is now hereby approved.

We further find that the said Philip J. Earing has filed in the Office of the County Clerk of Ford County, Illinois, the STATEMENT OF ECONOMIC INTERESTS as by Statute required and has filed in the Office of the County Clerk of Ford County, Illinois, his Oath herein for said office.

We, therefore, Order that the County Clerk of the County of Ford Illinois, as Clerk of this Board, formally notify the said Philip J. Earing of his appointment as Trustee of said Kempton Community Fire Protection District for the term as hereinabove set forth.

APPROVED: Robert Lemp  
Chairman of the County Board of  
the County of Ford, Illinois.