

Res. 26-30

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 as a Trustee for the Kempton Community Fire Protection District of the Counties of Ford, Livingston and Iroquois, this County Board does now appoint Philip J. Earing whose address is 407 Second Street, Kempton, 60946, as Trustee of said Kempton Community Fire Protection District for the term ending on the first Monday of May, 2029.

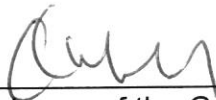
We do fix the Bond of the said Philip J. Earing in the amount of \$1,000.00.

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 Marlin O. Donley and Roger A. 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: _____


Chairman of the County Board of
the County of Ford, Illinois.

IN THE MATTER OF:

KEMPTON COMMUNITY FIRE)
PROTECTION DISTRICT, COUNTIES)
OF FORD, LIVINGSTON AND)
IROQUOIS, STATE OF ILLINOIS)

BOND OF TRUSTEE

Philip J. Earing
Trustee

KNOW ALL MEN BY THESE PRESENTS, that we, Philip J. Earing, as principal, and Marlin O. Donley and Roger A. Gualandi, as sureties, are held and firmly bound unto the People of the State of Illinois for the use and benefit of Kempton Community Fire Protection District in the penal sum of ONE THOUSAND (\$1,000.00) DOLLARS.

The condition of this bond is such that whereas the said Philip J. Earing was appointed to the office of Trustee of the Kempton Community Fire Protection District of the Counties of Ford, Livingston and Iroquois, State of Illinois, for the term expiring on the first Monday in the month of May, 2029, and was required to qualify by executing his Oath of Office and this Bond with sureties to be approved by the appointing authority as determined by the provisions of 70 ILCS 705/4.

NOW, if the said Philip J. Earing shall faithfully and promptly perform the duties of his office, and from time to time, and at all times hereafter duly and faithfully account for, apply, pay, transfer and deliver all and every sums and sum of money and property which shall come into his hands or possession as such Trustee, or for which he shall be chargeable or accountable by virtue of such office or in consequence of his appointment

to such office, according to the true intent and meaning of the Statute in relation thereto, and shall deliver to his successor in such office or any other person authorized by law to receive the same, all monies, books, papers and property, and all other things appertaining to and belonging to such office, then this obligation to be void; otherwise, to remain in full force and effect.

WITNESS our Hands and Seals this 29th day of April, 2026.

Philip J. Earing
Principal

Marlin O. Donley
Surety

Roger A. Gualandini
Surety

STATE OF ILLINOIS :
: SS.
COUNTY OF LIVINGSTON :

I, the undersigned, a Notary Public in and for said County and State aforesaid, do hereby certify that on this day there personally appeared before me, Philip J. Earing, Marlin O. Donley and Roger A. Gualandini, to me known to be the persons whose names are subscribed to the foregoing Bond, and acknowledged that they signed, sealed and delivered said instrument as their free and voluntary act for the uses and purposes therein set forth.

Given under my hand and Notarial Seal this 29th day of April, 2026.

Sandra M. Hoerner
Notary Public

