



COUNTY BOARD ADDENDUM

County of Champaign, Urbana, Illinois
Thursday, April 23, 2015 – 6:30 p.m.

Lyle Shields Meeting Room, Brookens Administrative Services
1776 East Washington Street, Urbana, IL 61801

XV. New Business:

A. Policy, Personnel, & Appointments

1. Adoption of Resolution No. 9202 Appointing Michael McHenry to the Philo Fire Protection District, Term May 1, 2015-April 30, 2018

*Roll Call

**Roll call and 15 votes

***Roll call and 17 votes

****Roll call and 12 votes

Except as otherwise stated, approval requires the vote of a majority of those County Board members present.

RESOLUTION NO. 9202

**RESOLUTION APPOINTING MICHAEL MCHENRY TO THE
PHILO FIRE PROTECTION DISTRICT**

WHEREAS, Patsi Petrie has submitted to the County Board her appointment of Michael McHenry to the Philo Fire Protection District; and

WHEREAS, Such appointment requires the advice and consent of the County Board under 70 ILCS 705/4;

NOW, THEREFORE, BE IT RESOLVED By the Champaign County Board that the County Board does hereby advise and consent to the appointment of Michael McHenry to the Philo Fire Protection District for a term commencing May 1, 2015 and ending April 30, 2018; and

BE IT FURTHER RESOLVED That the County Clerk transmit a certified copy of this resolution to: Michael McHenry 1670 CR 600 N Philo IL 61864.

PRESENTED, ADOPTED, APPROVED, AND RECORDED this 23rd day of April A.D. 2015.

Patsi Petrie, Chair
Champaign County Board

ATTEST: _____
Gordy Hulten, County Clerk
and ex-officio Clerk of the
Champaign County Board

CHAMPAIGN COUNTY APPOINTMENT REQUEST FORM
Fire, Drainage, Cemetery, Water, & Farmland Assessment

PLEASE TYPE OR PRINT IN BLACK INK

NAME: Michael E. McHenry

ADDRESS: 1670 CR 600 N. Philo IL 61864
Street City State Zip Code

EMAIL: DMMEMC@AOL.COM PHONE: 217-684-2178

Check Box to Have Email Address Redacted on Public Documents

NAME OF APPOINTMENT BODY OR BOARD: Philo F.P.D.

BEGINNING DATE OF TERM: 5-1-2015 ENDING DATE: 4-30-18

The Champaign County Board appreciates your interest in serving your community. A clear understanding of your background and philosophies will assist the County Board in establishing your qualifications. Please complete the following questions by typing or legibly printing your response. IN ORDER TO BE CONSIDERED FOR APPOINTMENT, OR REAPPOINTMENT, CANDIDATE MUST COMPLETE AND SIGN THIS APPLICATION.

1. What experience and background do you have which you believe qualifies you for this appointment?

I have been on Philo Fire Dept. for 42 years.
Maintained fire trucks & fire house for past 11 years.

2. What is your knowledge of the appointed body's operations, property holdings, staff, taxes, and fees?

Involved in purchasing 4 fire trucks. Involved in applying for grants for fire equipment. Involved in setting budget & tax levy for Philo Fire Dist.

3. Can you think of any relationship or other reason that might possibly constitute a conflict of interest if you are selected to serve on the appointed body for which you are applying? (This question is not meant to disqualify you; it is only intended to provide information.) Yes No If yes, please explain:

Michael E. McHenry
Signature

1-22-2015
Date