

RESOLUTION NO. 2015-01

**A RESOLUTION ADOPTING CAFETERIA PLAN FOR THE EMPLOYEES
OF THE ADDISON FIRE PROTECTION DISTRICT NO. 1**

WHEREAS, the Addison Fire Protection District No. 1 ("the District") is a fire protection district duly organized under the laws of the State of Illinois(70 ILCS 705/1 *et seq.*); and

WHEREAS, the Board of Trustees of the District ("the Board") has full power to pass all necessary ordinances and rules and regulations for the proper management and conduct of the business of the Board of Trustees and for carrying into effect the objects for which the District was formed pursuant to Section 6 of the Fire Protection District Act (70 ILCS 705/6); and

WHEREAS, the Board has determined that it is in the best interest of the District and its employees to adopt and approve a Cafeteria Plan.

NOW, THEREFORE, Be It Resolved by the Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois as follows:

Section One: That the Board of Trustees hereby approves and adopts the Cafeteria Plan and the Summary Plan Description, which are attached hereto as Exhibits A and B, and made a part hereof.

Section Two: The Board's President and Secretary are hereby authorized and directed to execute all necessary documents on behalf of the District to ensure the Cafeteria Plan is effective retroactive to December 1, 2014. The Fire Chief is hereby instructed to make available to every employee and officer of the District the Cafeteria Plan adopted by the Resolution.

Section Three: This Resolution shall supersede any ordinances, resolutions, or motions, or parts of ordinances, resolutions, or motions in conflict with any part herein, and any such ordinances, resolutions, motions, or parts thereof, are hereby repealed.

Section Four: The Cafeteria Plan and Summary Plan Description are made effective upon the adoption and execution of this Resolution nunc pro tunc to December 1, 2014 to the

extent permitted by law.

Section Five: If any section, paragraph or provision of this Resolution or shall be held to be invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions of this Resolution.

ADOPTED this 4th day of March, 2015, by a roll call vote as follows:

AYES: 3

NAYS: 0

ABSENT: 0



President, Board of Trustees
Addison Fire Protection District No. 1

ATTEST:



Secretary, Board of Trustees
Addison Fire Protection District No. 1

STATE OF ILLINOIS)
)
COUNTY OF DUPAGE) SS

SECRETARY'S CERTIFICATE

I, CHARLES BAXA, JR., the duly qualified and acting Secretary of the Board of Trustees of the Addison Fire Protection District No. 1, DuPage County, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

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which Resolution was duly adopted by said Board of Trustees at a meeting held on the 4TH day of March, 2015.

I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board of Trustees complied with all the requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 4TH day of March, 2015.



Secretary, Board of Trustees
Addison Fire Protection District No. 1