

**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motions in conflict with any part herein, and any such ordinances, resolutions, motions, or parts thereof, are hereby repealed.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 4<sup>th</sup> 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:

**RESOLUTION NO. 2015-01**

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

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

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

## RESOLUTION NO. 2015-02

### A RESOLUTION ADOPTING THE IAFPD PROXY

**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 the IAFPD Proxy.

**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 of the Addison Fire Protection District #1, being an active member in good standing of the Illinois Association of Fire Protection Districts (IAFPD), does herewith appoint the President of the IAFPD, or such other person as may be designated by the Executive Committee of the Board of Directors of the IAFPD, as Proxy for the Fire Protection District, with the authority to exercise all voting rights, as such Proxy, at the Annual Meeting of the Membership of the Association to be held at the 72nd Annual Conference of the IAFPD, to be held in Peoria, IL, June 26, 2015, and at any adjournment thereof. The undersigned, on behalf of the said Fire Protection District, do hereby ratify, confirm and approve any and all action taken pursuant to the Proxy.

**Section Two:** 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 Three:** If any section, paragraph or provision of this Resolution or shall be held

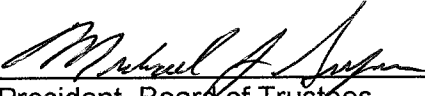
to be invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions of this Resolution.

ADOPTED this 3<sup>rd</sup> day of June, 2015, by a roll call vote as follows:

AYES: 3

NAYS: Ø

ABSENT: Ø

  
\_\_\_\_\_  
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:


**RESOLUTION NO. 2015-02**

**A RESOLUTION ADOPTING THE IAFPD PROXY**

which Resolution was duly adopted by said Board of Trustees at a meeting held on the 3<sup>rd</sup> day of June, 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 3<sup>rd</sup> day of June, 2015.

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

# Credentials Certification

## IAFPD 2015 Annual Membership Meeting

5:00 pm - Friday, June 26, 2015, Peoria, IL

The undersigned certifies that he or she is the duly appointed and acting Secretary of the Board of Trustees of ADDISON Fire Protection District and that the persons listed herein are the duly appointed or elected Trustees of said Fire Protection District as of JUNE 3<sup>RD</sup>, 2015:

MICHAEL J. SUPER

(Print name of Trustee)

CHARLES BAXA, JR

(Print name of Trustee)

BERNADETTA LARocca

(Print name of Trustee)

(Print name of Trustee)

(Print name of Trustee)

(Print name of Trustee)

(Print name of Trustee)

CHARLES BAXA, JR.

, Secretary

**Note:** The foregoing Credentials should be completed and signed by the Secretary of the Board of Trustees and returned to the IAFPD Office at 1306 South Sixth Street, Suite C, Springfield, Illinois 62703, prior to or at the time of the Annual Conference, to entitle the member district to participate in the Conference and meetings of the Members.

## PROXY

The ADDISON Fire Protection District, being an active member in good standing of the Illinois Association of Fire Protection Districts (IAFPD), does herewith appoint the President of the IAFPD, or such other person as may be designated by the Executive Committee of the Board of Directors of the IAFPD, as Proxy for the Fire Protection District, with the authority to exercise all voting rights, as such Proxy, at the Annual Meeting of the Membership of the Association to be held at the 72<sup>nd</sup> Annual Conference of the IAFPD, to be held in Peoria, IL, June 26, 2015, and at any adjournment thereof. The undersigned, on behalf of the said Fire Protection District, do hereby ratify, confirm and approve any and all action taken pursuant to this Proxy. This Proxy shall revoke all prior Proxies which may have been issued by the said Fire Protection District.

Michael J. Super

(Signature of Trustee)

—

(Signature of Trustee)

Charles Baxa, Jr.

(Signature of Trustee)

—

(Signature of Trustee)

Bernadette LaRocca

(Signature of Trustee)

—

(Signature of Trustee)

—

(Signature of Trustee)

—

(Signature of Trustee)

The undersigned certifies that he or she is the duly appointed and acting Secretary of the \_\_\_\_\_ Fire Protection District, and does herewith certify that the signatures hereto affixed above are the duly appointed or elected Trustees of the aforesaid Fire Protection District, and that this Proxy was executed by said Trustees after passage of a Resolution authorizing that act.

Date: JUNE 3<sup>RD</sup>, 2015

Charles Baxa, Jr., Secretary

**Note:** In order to make the above Proxy effective, the Board of Trustees should adopt a Resolution authorizing the Proxy and a majority of the members of the Board of Trustees of the Fire Protection District must sign this Proxy. It should then be returned to the Illinois Association of Fire Protection Districts, 1306 South Sixth Street, Suite C, Springfield, Illinois 62703.

**RESOLUTION NO. 2015-03**

**A RESOLUTION ADOPTING THE CORPORATE SEAL  
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 an updated Corporate Seal.

**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 updated Corporate Seal, which are attached hereto as Exhibit A, and made a part hereof.

**Section Two:** 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 Three:** The updated Corporate Seal is effective upon the adoption and execution of this Resolution to the extent permitted by law.

**Section Four:** 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 1<sup>st</sup> day of July, 2015, by a roll call vote as follows:

AYES: 3

NAYS: Ø

ABSENT: Ø

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

ATTEST:

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

Resolution No. 2015-03  
Exhibit A



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:


**RESOLUTION NO. 2015-03**

**A RESOLUTION ADOPTING THE CORPORATE SEAL  
OF THE ADDISON FIRE PROTECTION DISTRICT NO. 1**

which Resolution was duly adopted by said Board of Trustees at a meeting held on the 1st day of July, 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 1<sup>st</sup> day of July, 2015.

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

**RESOLUTION NO. 2015-04**

**RESOLUTION APPROVING INTERGOVERNMENTAL BETWEEN  
THE VILLAGE OF ADDISON AND THE ADDISON FIRE PROTECTION  
DISTRICT #1 (INFORMATION SHARING)**

**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 Village of Addison (the "Village") and the Addison Fire Protection District #1 (the "FPD") are public agencies as that term is defined in the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*); and

**WHEREAS**, the Board has determined that it is in the best interest of the District and its employees to adopt and approve said Intergovernmental Agreement;

**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:** The foregoing recitals are hereby incorporated in this Section One as if said recitals were fully set forth herein.

**Section Two:** Board of Trustees hereby approves and adopts the Intergovernmental Agreement, which is attached hereto as Exhibit 1, and made a part hereof.

**Section Three:** This Intergovernmental Agreement is effective upon the adoption and execution of this Resolution to the extent permitted by law.


**Section Four:** 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.

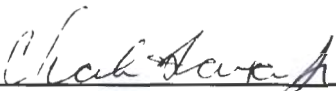
ADOPTED this 5<sup>th</sup> day of August, 2015, by a roll call vote as follows:

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:

**RESOLUTION NO. 2015-04**

**RESOLUTION APPROVING INTERGOVERNMENTAL BETWEEN  
THE VILLAGE OF ADDISON AND THE ADDISON FIRE PROTECTION  
DISTRICT #1 (INFORMATION SHARING)**

which Resolution was duly adopted by said Board of Trustees at a meeting held on the 5th day of August, 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 5<sup>th</sup> day of August, 2015.



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

## INTERGOVERNMENTAL AGREEMENT RE INFORMATION SHARING

THIS AGREEMENT made and entered into this \_\_\_\_ day of \_\_\_\_\_, 2015, by and between the **VILLAGE OF ADDISON**, DuPage County, Illinois (hereinafter referred to as the "Village"), and the **ADDISON FIRE PROTECTION DISTRICT** (hereinafter referred to as the "FPD").

### WITNESSETH:

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 and 5 ILCS 220/1 *et seq.* authorize units of local government to contract or otherwise associate among themselves to obtain or share services, to exercise, combine or transfer any power or function, in any manner not prohibited by law, to use their credit, revenues and other reserves to pay costs and to service debt related to intergovernmental activities; and

WHEREAS, the Village and the FPD are public agencies as that term is defined in the Intergovernmental Cooperation Act (5 ILCS 220/1 *et seq.*); and

WHEREAS, the FPD has requested that the Village provide certain information with respect to motor vehicle accidents to the FPD for billing purposes; and

WHEREAS, the Village is willing to provide the requested information subject to certain conditions and restrictions as hereinafter set forth;

NOW, THEREFORE, in consideration of the premises and the other good and valuable considerations, the receipt and sufficiency of which is hereby acknowledged by the Village and the FPD, it is agreed by and between the parties hereto as follows:

1. The recitals hereinabove set forth are hereby incorporated as findings of fact in this Paragraph 1, as if said recitals were fully set forth herein.

2. To the extent that the Village prepares a motor vehicle accident report, to which the FPD had sent responding units, the Village shall provide the FPD with the following information ("accident information") from the report:

- (a) the names and addresses of the motorists or passengers involved in the accident;
- (b) the phone numbers of the motorists or passengers involved in the accident; and
- (c) insurance information, if any, for the motorists or passengers involved in the accident.

3. The FPD shall keep all of the aforesaid accident information secure and confidential to the extent, and in the manner, required by law.

4. The Village expressly disclaims any liability or responsibility with respect to the accuracy or veracity of the aforesaid accident information. The FPD expressly releases the Village from any and all claims, liability or responsibility with respect to the accuracy or veracity of such information.

5. The Village shall provide accident information to the FPD within \_\_\_\_\_ days of the FPD's request therefor.

6. The FPD promises and covenants to forever keep harmless, indemnify, and defend, at its sole costs and expense, the Village, its officers, employees, volunteers and agents from and against any and all claims, damages, loss, costs, expense, suits, actions, liabilities and expense (including reasonable attorneys' and paralegals' fees), arising out of or in connection with the provisions of the accident information by the Village pursuant to this Agreement or the use of such information by the FPD.

7. This Agreement is terminable at will by either party and may be terminated at any time by either party, in that party's sole discretion, upon not less than 30 days advance written notice from the terminating party to the other party by certified mail, return receipt requested, postage prepaid, and addressed to the non-terminating party. Provided, however, the release and hold harmless covenants agreed to by the FPD shall survive the termination of this Agreement.

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed as of the date first above written.

ATTEST:

\_\_\_\_\_  
Village Clerk

Date: \_\_\_\_\_

VILLAGE OF ADDISON

By: \_\_\_\_\_  
Mayor

Date: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
*Chas. Aceto Jr.*

Date: 8-5-15

ADDISON FIRE PROTECTION DISTRICT

By: *Michael J. Super*

Title: PRESIDENT

Date: 8-5-15

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**RESOLUTION NO. 2015-05**

**RESOLUTION AUTHORIZING INTERVENTION IN CERTAIN TAX APPEAL CASES**

**WHEREAS**, the Addison Fire Protection District #1, DuPage County, Illinois, is acutely aware of the need to provide high-quality governmental services and to have sufficient monies available through taxation in order to fund these services; and

**WHEREAS**, the major source of revenue for funding these governmental services is the Illinois real property tax; and

**WHEREAS**, certain taxpayers have sought to have the equalized assessed valuation of their properties reduced by appealing their assessments to the Board of Review and/or the State of Illinois Property Tax Appeal Board; and

**WHEREAS**, any reduction in equalized assessed valuation can adversely affect Addison Fire Protection District #1's revenues; and , the Board of Addison Fire Protection District #1 believes, and hereby declares, that it is in the best interest of Addison Fire Protection District #1 and its residents to intervene in certain tax assessment proceedings where the revenues to be received could be jeopardized or adversely affected;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF ADDISON FIRE PROTECTION DISTRICT #1, DUPAGE COUNTY, ILLINOIS, AS FOLLOWS:**

**SECTION ONE:** The recitals set forth hereinabove shall be and are hereby incorporated in this Section One as if said recitals were fully set forth herein.

**SECTION TWO:** The law firm of Tressler LLP is hereby authorized to file interventions in real property tax assessment proceedings on behalf of Addison Fire Protection District #1. Addison Fire Protection District #1 shall only authorize intervention if (1) the taxpayer is seeking a reduction in the

assessment of property equal to or greater than \$100,000 and (2) Addison Fire Protection District #1, after consultation with Tressler LLP, determines that intervention is warranted in a particular case.

**SECTION THREE:** Tressler LLP shall report to Addison Fire Protection District #1 on the status of all tax assessment cases in which the Addison Fire Protection District #1 has intervened at such intervals as Addison Fire Protection District #1 may request.

**SECTION FOUR:** Any policy or resolution of Addison Fire Protection District #1 which conflicts with the provisions of this resolution shall be and is hereby repealed to the extent of such conflict.

**SECTION FIVE:** This resolution shall take effect upon its passage and approval in the manner provided by law.

**SECTION SIX:** 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 7th day of October, 2015, by a roll call vote as follows:

AYES: 2  
NAYS: 0  
ABSENT: 1



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

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

STATE OF ILLINOIS            )  
  )       SS  
COUNTY OF DUPAGE )

**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:

**RESOLUTION NO. 2015-05**

**RESOLUTION AUTHORIZING INTERVENTION IN CERTAIN TAX APPEAL CASES**

which Resolution was duly adopted by said Board of Trustees at a meeting held on the 7th day of October, 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 7<sup>th</sup> day of October, 2015.



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