

**ORDINANCE PROVIDING FOR THE BUDGET AND APPROPRIATION OF THE  
ADDISON FIRE PROTECTION DISTRICT #1, DUPAGE COUNTY, ILLINOIS  
FOR THE FISCAL YEAR BEGINNING JUNE 1, 2015 AND ENDING MAY 31, 2016  
ORDINANCE NO. 2015-08**

WHEREAS, there has been prepared in tentative form a budget and appropriation ordinance for Addison Fire Protection District No. 1 of DuPage County, Illinois, and the Secretary of said fire protection district has made a tentative budget and appropriation ordinance conveniently available for public inspection for at least thirty (30) days prior to final action thereupon; and

WHEREAS, a public hearing was held as to such budget and appropriation ordinance on August 5, 2015 at 6:00pm Central Savings Time, notice of which was given at least thirty (30) days prior thereto by publication in a newspaper published in the Addison Fire Protection District, and having complied with all other legal requirements.

NOW, THEREFORE, BE IT ORDAINED by the Board of Trustees of the Addison Fire Protection District No. 1, as follows:

SECTION 1. That the fiscal year for this Fire Protection District be and the same is hereby fixed and declared to be from the 1<sup>st</sup> day of June 2015 to the 31<sup>st</sup> day of May 2016.

SECTION 2. That the following budget containing an estimate of the revenue expected to be received by said Fire Protection District during the said fiscal year from all sources, an estimate of expenditures contemplated for such fiscal year, and a statement of the estimated cash expected to be on hand at the end of such year, be and the same is hereby adopted as the budget of said Fire Protection District for the said fiscal year, that the following sums are appropriated, and this Ordinance shall be in full force and effect following its passage as provided by law.

**FILED**  
AUG 10 2015  
*Paul Harris* DuPage County Clerk

**I. GENERAL FUND**

**ESTIMATED CASH RECEIPTS:**

|                                     |    |                            |
|-------------------------------------|----|----------------------------|
| Property Tax Revenue                | \$ | 3,842,699.00               |
| Corporate Replacement Tax           | \$ | 225,000.00                 |
| Health Insurance Revenue            | \$ | 300,000.00                 |
| Interest Income                     | \$ | 77,000.00                  |
| Grants                              | \$ | 104,546.00                 |
| Alarm Circuit Revenue               | \$ | 55,000.00                  |
| Plan Reviews                        | \$ | 12,000.00                  |
| Fire Billing Fees                   | \$ | 10,000.00                  |
| Other Income                        | \$ | <u>150,000.00</u>          |
| <br>Total Estimated Receipts        |    | <br><u>4,776,245.00</u>    |
| <br>Total Estimated Funds Available |    | <br><u>\$ 4,776,245.00</u> |

**ESTIMATED EXPENDITURES:**

Administrative Expenses

|                                     |    |           |
|-------------------------------------|----|-----------|
| Salary for Trustees & Commissioners | \$ | 7,800.00  |
| Firefighter Physicals               | \$ | 8,500.00  |
| Publication Expense                 | \$ | 1,500.00  |
| Legal Expense                       | \$ | 23,000.00 |
| Accounting Expense                  | \$ | 11,300.00 |
| Dues and Fees                       | \$ | 17,000.00 |

|                                   |    |               |               |
|-----------------------------------|----|---------------|---------------|
| Office Supplies                   | \$ | 11,500.00     |               |
| Telephone Expense                 | \$ | 27,500.00     |               |
| Administrative Expense (Misc.)    | \$ | 17,500.00     |               |
| Fire Commission Expense           | \$ | 10,750.00     |               |
| Administrative Capital Reserves   | \$ | 400.00        |               |
| Administrative Operating Reserves | \$ | <u>100.00</u> |               |
| Total:                            |    |               | \$ 136,850.00 |

Station Maintenance and Expenses

|   |    |               |              |
|---|----|---------------|--------------|
| Natural Gas                                     | \$ | 14,000.00     |              |
| Building Maintenance                            | \$ | 37,000.00     |              |
| Building Supplies                               | \$ | 10,000.00     |              |
| Electricity                                     | \$ | 26,000.00     |              |
| Water   | \$ | 5,000.00      |              |
| Building Capital Reserves                       | \$ | 550.00        |              |
| Furniture & Fixture Capital Reserves            | \$ | 100.00        |              |
| Building Maintenance & Grounds Capital Reserves | \$ | <u>100.00</u> |              |
| Total:  |    |               | \$ 92,750.00 |

Wage Expenses

|                                     |    |               |                 |
|-------------------------------------|----|---------------|-----------------|
| Personnel Salaries                  | \$ | 2,022,000.00  |                 |
| Executive Officers                  | \$ | 400,000.00    |                 |
| Overtime                            | \$ | 129,900.00    |                 |
| Equipment Maintenance (7G)          | \$ | 1,000.00      |                 |
| Training (7G)                       | \$ | 2,000.00      |                 |
| Public Education (7G)               | \$ | 29,500.00     |                 |
| Administrative Staff                | \$ | 90,000.00     |                 |
| IT Maintenance (7G)                 | \$ | 100.00        |                 |
| Renovation - Salaries (7G)          | \$ | 10,000.00     |                 |
| Accrued Sick Time Operating Reserve | \$ | 400.00        |                 |
| Wage Operating Reserve              | \$ | <u>100.00</u> |                 |
| Total:                              |    |               | \$ 2,685,000.00 |

Operational Expenses

|                                     |    |              |  |
|-------------------------------------|----|--------------|--|
| Photography                         | \$ | 1,000.00     |  |
| Medical & Life Insurances           | \$ | 1,156,000.00 |  |
| Communication Expense               | \$ | 15,700.00    |  |
| Dispatch Services                   | \$ | 60,000.00    |  |
| IT Contractual Services             | \$ | 90,000.00    |  |
| Hydrant & Opticom Maintenance       | \$ | 16,000.00    |  |
| Medical Equipment Supplies          | \$ | 8,000.00     |  |
| Fire Prevention Bureau              | \$ | 10,400.00    |  |
| Equipment Repairs                   | \$ | 2,000.00     |  |
| SCBA                                | \$ | 5,800.00     |  |
| Ladders                             | \$ | 3,000.00     |  |
| Extinguishers                       | \$ | 3,100.00     |  |
| Fire Investigation                  | \$ | 650.00       |  |
| Training Expense (Inter Department) | \$ | 6,000.00     |  |

|  |    |            |                 |
|--|----|------------|-----------------|
| Training Expense (Outer Department)                  | \$ | 32,500.00  |                 |
| Public Education                                     | \$ | 13,245.00  |                 |
| Vehicle Repairs and Parts                            | \$ | 134,000.00 |                 |
| Vehicle Operating Expense                            | \$ | 44,500.00  |                 |
| Conference and Travel                                | \$ | 27,500.00  |                 |
| Uniforms   | \$ | 27,000.00  |                 |
| Dive Team  | \$ | 3,000.00   |                 |
| Haz-Mat Team   | \$ | 7,000.00   |                 |
| Replacement Tax Transfer to Pension Fund             | \$ | 25,000.00  |                 |
| Technical Rescue Team                                | \$ | 4,500.00   |                 |
| New Firefighting Equipment                           | \$ | 35,000.00  |                 |
| Fire Hose  | \$ | 6,000.00   |                 |
| Turnout Gear New                                     | \$ | 71,000.00  |                 |
| Information Technology                               | \$ | 52,000.00  |                 |
| Apparatus Replacement Capital Reserve                | \$ | 250.00     |                 |
| Ambulance Replacement Capital Reserve                | \$ | 250.00     |                 |
| Automobile Replacement Capital Reserve               | \$ | 250.00     |                 |
| Firefighting Equipment Capital Reserve               | \$ | 500.00     |                 |
| Operational Operating Reserve                        | \$ | 250.00     |                 |
| Medical & Life Operating Reserve                     | \$ | 250.00     |                 |
| Total:   |    |            | \$ 1,861,645.00 |
| Total General Fund Expenditures                      |    |            | \$ 4,776,245.00 |
| Estimated Cash On Hand May 31, 2016:<br>General Fund |    |            | \$ -            |

## II. AMBULANCE FUND

**Estimated Cash on Hand as of June 1, 2015:** \$ 418,527.00

### ESTIMATED CASH RECEIPTS:

|                                 |    |              |                 |
|---------------------------------|----|--------------|-----------------|
| Property Tax Revenue            | \$ | 3,842,699.00 |                 |
| Corporate Replacement Tax       | \$ | -            |                 |
| CPR Income                      | \$ | 15,000.00    |                 |
| Other Income                    | \$ | 50,000.00    |                 |
| Ambulance Service Fees          | \$ | 1,000,000.00 |                 |
| Total Estimated Receipts        |    |              | \$ 4,907,699.00 |
| Total Estimated Funds Available |    |              | \$ 5,326,226.00 |

### ESTIMATED EXPENDITURES:

#### Administrative Expenses

|                                     |    |           |
|-------------------------------------|----|-----------|
| Salary for Trustees & Commissioners | \$ | 7,800.00  |
| Firefighter Physicals               | \$ | 8,500.00  |
| Publication Expense                 | \$ | 1,500.00  |
| Legal Expense                       | \$ | 23,000.00 |
| Accounting Expense                  | \$ | 11,300.00 |

|                                   |    |           |               |
|-----------------------------------|----|-----------|---------------|
| Dues and Fees                     | \$ | 7,000.00  |               |
| Office Supplies                   | \$ | 11,500.00 |               |
| Telephone Expense                 | \$ | 27,500.00 |               |
| Administrative Expense (Misc.)    | \$ | 17,500.00 |               |
| Fire Commission Expense           | \$ | 10,750.00 |               |
| Administrative Capital Reserves   | \$ | 400.00    |               |
| Administrative Operating Reserves | \$ | 100.00    |               |
| Total:                            |    |           | \$ 126,850.00 |

#### Station Maintenance and Expenses

|   |    |           |              |
|---|----|-----------|--------------|
| Natural Gas                                     | \$ | 14,000.00 |              |
| Building Maintenance                            | \$ | 37,000.00 |              |
| Building Supplies                               | \$ | 10,000.00 |              |
| Electricity                                     | \$ | 26,000.00 |              |
| Water   | \$ | 5,000.00  |              |
| Building Capital Reserves                       | \$ | 550.00    |              |
| Furniture & Fixture Capital Reserves            | \$ | 100.00    |              |
| Building Maintenance & Grounds Capital Reserves | \$ | 100.00    |              |
| Total:  |    |           | \$ 92,750.00 |

#### Wage Expenses

|                                     |    |              |                 |
|-------------------------------------|----|--------------|-----------------|
| Personnel Salaries                  | \$ | 2,022,000.00 |                 |
| Executive Officers                  | \$ | 400,000.00   |                 |
| Overtime                            | \$ | 129,900.00   |                 |
| Equipment Maintenance (7G)          | \$ | 1,000.00     |                 |
| Training (7G)                       | \$ | 2,000.00     |                 |
| Public Education (7G)               | \$ | 11,000.00    |                 |
| Administrative Staff                | \$ | 90,000.00    |                 |
| IT Maintenance (7G)                 | \$ | 100.00       |                 |
| Renovation - Salaries (7G)          | \$ | 10,000.00    |                 |
| Accrued Sick Time Operating Reserve | \$ | 400.00       |                 |
| Wage Operating Reserve              | \$ | 100.00       |                 |
| Total:                              |    |              | \$ 2,666,500.00 |

#### Operational Expenses

|                                    |    |              |  |
|------------------------------------|----|--------------|--|
| Photography                        | \$ | 1,000.00     |  |
| Medical & Life Insurance           | \$ | 1,156,000.00 |  |
| Communication Expense              | \$ | 7,500.00     |  |
| Dispatch Services                  | \$ | 60,000.00    |  |
| IT Contractual Services            | \$ | 90,000.00    |  |
| Medical Equipment and Supplies     | \$ | 15,200.00    |  |
| Equipment Repairs                  | \$ | 8,500.00     |  |
| Training Expense (Inter Dept.)     | \$ | 9,300.00     |  |
| Training Expense (Outside Schools) | \$ | 15,000.00    |  |
| Public Education                   | \$ | 9,000.00     |  |
| Vehicle Repairs and Parts          | \$ | 67,000.00    |  |
| Vehicle Operating Expense          | \$ | 44,500.00    |  |
| Conference and Travel              | \$ | 27,500.00    |  |

|   |    |            |                 |
|---|----|------------|-----------------|
| Uniforms                                  | \$ | 27,000.00  |                 |
| Paramedic Service Contact                 | \$ | 98,837.00  |                 |
| EMS Billing Fees                          | \$ | 60,000.00  |                 |
| EMS Billing Fees Transfer To Pension Fund | \$ | 250,000.00 |                 |
| Transfer To Pension Fund Replacement Tax  | \$ | -          |                 |
| Turnout Gear New                          | \$ | 21,482.00  |                 |
| Information Technology                    | \$ | 52,000.00  |                 |
| Apparatus Replacement Capital Reserve     | \$ | 250.00     |                 |
| Ambulance Replacement Capital Reserve     | \$ | 250.00     |                 |
| Automobile Replacement Capital Reserve    | \$ | 250.00     |                 |
| EMS Equipment Capital Reserve             | \$ | 500.00     |                 |
| Operational Operating Reserve             | \$ | 250.00     |                 |
| Medical & Life Operating Reserve          | \$ | 250.00     |                 |
| Total:                                    |    |            | \$ 2,021,569.00 |
|   |    |            |                 |
| Total Ambulance Fund Expenditures         |    |            | \$ 4,907,669.00 |
|   |    |            |                 |
| Estimated Cash On Hand May 31, 2016       |    |            | \$ 418,557.00   |

### III. RESCUE FUND

**Estimated Cash on Hand as of June 1, 2015:** \$ 21,449.00

**ESTIMATED CASH RECEIPTS:**

|                                 |    |                   |                      |
|---------------------------------|----|-------------------|----------------------|
| Property Tax Revenue            | \$ | <u>475,501.00</u> |                      |
| Total Estimated Receipts        |    |                   | \$ <u>475,501.00</u> |
| Total Estimated Funds Available |    |                   | \$ 496,950.00        |

**ESTIMATED EXPENDITURES:**

Operational Expenses

|                                     |    |                   |               |
|-------------------------------------|----|-------------------|---------------|
| Paramedic Services                  | \$ | <u>475,501.00</u> |               |
| Total:                              |    |                   | \$ 475,501.00 |
| Total Rescue Fund Expenditures      |    |                   | \$ 475,501.00 |
|                                     |    |                   |               |
| Estimated Cash On Hand May 31, 2016 |    |                   | \$ 21,449.00  |

### IV. TORT LIABILITY FUND

**Estimated Cash on Hand as of June 1, 2015:** \$ 103,182.00

**ESTIMATED CASH RECEIPTS:**

|                  |    |              |  |
|------------------|----|--------------|--|
| Property Tax     | \$ | 1,400,030.00 |  |
| Interest Income: | \$ | <u>-</u>     |  |

|                                 |    |                     |
|---------------------------------|----|---------------------|
| Total Estimated Receipts        | \$ | <u>1,400,030.00</u> |
| Total Estimated Funds Available | \$ | 1,503,212.00        |

ESTIMATED EXPENDITURES:

Risk Management Wage Expenses

|                            |                    |              |
|----------------------------|--------------------|--------------|
| Firefighters & Lieutenants | \$404,400.00       |              |
| Excutive Officers          | \$160,000.00       |              |
| Fire Prevention            | \$219,600.00       |              |
| Training (7G)              | <u>\$21,030.00</u> |              |
| Total:                     |                    | \$805,030.00 |

Operational Expenses

|                      |                     |              |
|----------------------|---------------------|--------------|
| Liability Insurances | <u>\$595,000.00</u> |              |
| Total:               |                     | \$595,000.00 |

|  |                |
|--|----------------|
| Total Tort Liability Fund Expenditures | \$1,400,030.00 |
|--|----------------|

|                                     |    |            |
|-------------------------------------|----|------------|
| Estimated Cash On Hand May 31, 2016 | \$ | 103,182.00 |
|-------------------------------------|----|------------|

**V. AUDIT FUND**

|   |    |           |
|---|----|-----------|
| <b>Estimated Cash on Hand as of June 1, 2015:</b> | \$ | 16,660.00 |
|---|----|-----------|

ESTIMATED CASH RECEIPTS:

|                      |           |                  |
|----------------------|-----------|------------------|
| Property Tax Revenue | <u>\$</u> | <u>17,309.00</u> |
|----------------------|-----------|------------------|

|                                 |    |                  |
|---------------------------------|----|------------------|
| Total Estimated Receipts        | \$ | <u>17,309.00</u> |
| Total Estimated Funds Available | \$ | 33,969.00        |

ESTIMATED EXPENDITURES:

Administrative Expenses

|                       |    |           |           |
|-----------------------|----|-----------|-----------|
| Annual District Audit | \$ | 17,309.00 |           |
| Total:                |    | \$        | 17,309.00 |

|   |    |           |
|---|----|-----------|
| Total Audit Liability Fund Expenditures | \$ | 17,309.00 |
|---|----|-----------|

|                                     |    |           |
|-------------------------------------|----|-----------|
| Estimated Cash on Hand May 31, 2016 | \$ | 16,660.00 |
|-------------------------------------|----|-----------|

**VI. CAPITAL IMPROVEMENT FUND**

|   |    |              |
|---|----|--------------|
| <b>Estimated Cash on Hand as of June 1, 2016:</b> | \$ | 5,094,413.00 |
|---|----|--------------|

ESTIMATED CASH RECEIPTS:

|   |           |                 |
|---|-----------|-----------------|
| From General, Ambulance and Rescue Fund Transfers | <u>\$</u> | <u>4,600.00</u> |
|---|-----------|-----------------|

|                                 |    |                 |
|---------------------------------|----|-----------------|
| Total Estimated Receipts        | \$ | <u>4,600.00</u> |
| Total Estimated Funds Available | \$ | 5,099,013.00    |

ESTIMATED EXPENDITURES:

Building and Equipment Capital

|   |    |                   |                 |
|---|----|-------------------|-----------------|
| Training Tower Renovation                   | \$ | 200,000.00        |                 |
| Station Two Phase One Renovation            | \$ | 200,000.00        |                 |
| Auto Replacement x2                         | \$ | 80,000.00         |                 |
| Station One Fire Alarm                      | \$ | 60,000.00         |                 |
| Traffic Warning Lights Station One          | \$ | 150,000.00        |                 |
| Van Replacement                             | \$ | 40,000.00         |                 |
| Replacement Turnout Gear (2nd Set)          | \$ | <u>100,000.00</u> |                 |
| Total:                                      |    |                   | \$ 830,000.00   |
| Total Capital Improvement Fund Expenditures |    |                   | \$ 830,000.00   |
| Estimated Cash On Hand May 31, 2016         |    |                   | \$ 4,269,013.00 |

**VII. OPERATING RESERVE FUND**

**Estimated Cash on Hand as of June 1, 2015:** \$ 3,127,067.00

ESTIMATED CASH RECEIPTS:

|   |    |                 |                 |
|---|----|-----------------|-----------------|
| From General, Ambulance and Rescue Fund Transfers | \$ | <u>2,400.00</u> |                 |
| Total Estimated Funds Available                   |    |                 | \$ 3,129,467.00 |

ESTIMATED EXPENDITURES:

|   |    |          |                 |
|---|----|----------|-----------------|
| Accrued Sick Time Retiree Payout          | \$ | <u>-</u> |                 |
| Total:                                    |    |          | \$ -            |
| Total Operating Reserve Fund Expenditures |    |          | \$ -            |
| Estimated Cash On Hand May 31, 2016       |    |          | \$ 3,129,467.00 |

**VIII. FEDERAL SOCIAL SECURITY FUND**

**Estimated Cash on Hand as of June 1, 2015** \$ 20,087.00

ESTIMATED CASH RECEIPTS:

|                                 |    |                   |               |
|---------------------------------|----|-------------------|---------------|
| Property Tax Revenue            | \$ | <u>104,875.00</u> |               |
| Total Estimated Receipts        |    |                   | \$ 104,875.00 |
| Total Estimated Funds Available |    |                   | \$ 124,962.00 |

ESTIMATED EXPENDITURES:

|                                 |    |                  |               |
|---------------------------------|----|------------------|---------------|
| Federal Social Security Expense | \$ | 40,000.00        |               |
| Federal Medicare Expense        | \$ | <u>64,875.00</u> |               |
| Total:                          |    |                  | \$ 104,875.00 |

|   |    |            |
|---|----|------------|
| Total Social Security Fund Expenditures | \$ | 104,875.00 |
| Estimated Cash On Hand May 31, 2016     | \$ | 20,087.00  |

**IX. FIREFIGHTER'S PENSION FUND**

**Estimated Cash on Hand as of June 1, 2015** \$ 0.00

ESTIMATED CASH RECEIPTS:

|  |    |                   |
|--|----|-------------------|
| Property Tax Revenue Non Exempt              | \$ | 1,223,880.00      |
| Property Tax Revenue Exempt                  | \$ | 471,429.00        |
| Corporate Replacement Revenue                | \$ | 25,000.00         |
| Transfer From Ambulance Fund to Pension Fund | \$ | <u>250,000.00</u> |

Total Estimated Receipts \$ 1,970,309.00

ESTIMATED EXPENDITURES:

For Pension Purposes \$ 1,970,309.00

Estimated Cash on Hand May 31, 2016 \$ 0.00

**X. ILLINOIS MUNICIPAL RETIREMENT FUND**

**Estimated Cash on Hand as of June 1, 2015:** \$ 37,646.00

ESTIMATED CASH RECEIPTS:

Property Tax Revenue \$ 46,837.00

Total Estimated Receipts \$ 46,837.00

Total Estimated Funds Available \$ 84,483.00

ESTIMATED EXPENDITURES:

For Illinois Municipal Retirement Fund Expenditures \$ 46,837.00  
 Total: \$ 46,837.00

Total Illinois Municipal Retirement Fund Expenditures \$ 46,837.00

Estimated Cash on Hand May 31, 2016 \$ 37,646.00

**XI. FOREIGN FIRE INSURANCE TAX**

**Estimated Cash on Hand as of June 1, 2015:** \$ 78,359.00

ESTIMATED CASH RECEIPTS:

Foreign Fire Insurance Tax \$ 50,000.00

Total Estimated Receipts \$ 50,000.00

Total Estimated Funds Available \$ 128,359.00

ESTIMATED EXPENDITURES:



|   |    |            |                   |
|---|----|------------|-------------------|
| For Foreign Fire Insurance Tax Expenditures       | \$ | 100,000.00 |                   |
| Total:  |    |            | \$ 100,000.00     |
| <br>Total Foreign Fire Insurance Tax Expenditures |    |            | <br>\$ 100,000.00 |
| <br>Estimated Cash on Hand May 31, 2016           |    |            | <br>\$ 28,359.00  |

**XII. RECAPITULATION OF APPROPRIATIONS**

|  |    |                   |                     |
|--|----|-------------------|---------------------|
| A. General Corporate Purposes              |    |                   | \$ 4,776,245.00     |
| B. Ambulance Purposes                      |    |                   | \$ 4,907,669.00     |
| C. Rescue Fund Purposes                    |    |                   | \$ 475,501.00       |
| D. Special Purposes                        |    |                   |                     |
| 1. For Tort Liability Purposes             |    | \$1,400,030.00    |                     |
| 2. For Audit Purposes                      | \$ | 17,309.00         |                     |
| 3. For Capital Improvement Purposes        | \$ | 830,000.00        |                     |
| 4. For Operating Reserve Purposes          | \$ | -                 |                     |
| 5. For Federal Social Security Purposes    | \$ | 104,875.00        |                     |
| 6. For Firefighter Pension Purposes        | \$ | 1,970,309.00      |                     |
| 7. For IMRF Purposes                       | \$ | 46,837.00         |                     |
| 8. For Foreign Fire Insurance Purposes     | \$ | <u>100,000.00</u> |                     |
|  |    |                   | \$4,469,360.00      |
| <br>Total Recapitulation of Appropriations |    |                   | <br>\$14,628,775.00 |

SECTION 3. That should any clause, sentence, paragraph, or a part of this Ordinance be declared by a court of competent jurisdiction to be invalid, such decision shall not affect the validity of the Ordinance as a whole or any part thereof other than the part so declared to be invalid. That all unexpended balances of any item or items of any general appropriation in the Ordinance be expended in making up any insufficiency in any other item or items in the same general appropriation and for the same general purpose of any like appropriation made by this Ordinance.

SECTION 4. That this Ordinance shall be in full force and effect from and after passage, approval and publication as provided by law.

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

AYES: 3

NAYS: 0

ABSENT: 0



*Michael J. Super*  
 President, Addison Fire Protection District

ATTEST:  
*Charles J. [Signature]*  
 Secretary, Addison Fire Protection District

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 the attached hereto is a true and correct copy of an Ordinance entitled.

**ORDINANCE NO. 2015-08**

**ORDINANCE PROVIDING FOR THE BUDGET AND APPROPRIATIONS OF THE  
ADDISON FIRE PROTECTION DISTRICT, DUPAGE COUNTY, ILLINOIS,  
FOR THE FISCAL YEAR BEGINNING JUNE 1, 2015, AND ENDING MAY 31, 2016**

which Ordinance was duly adopted by said Board at its meeting on the 5<sup>th</sup> day of August, 2015.

I do further certify that a quorum of said Board of Trustees was present at the said meeting, and that the Board complied with all 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

