

RESOLUTION NO. 2016-01

**A RESOLUTION AUTHORIZING THE DESTRUCTION OF
CLOSED SESSION TAPES & RECORDINGS**

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, provisions of the Open Meetings Act requires the verbatim record in the form of an audio or video recording of all closed sessions of all governmental bodies; and

WHEREAS, the Open Meetings Act permits governmental bodies to destroy the verbatim record of closed session meetings without notification to or the approval of a Records Commission or the State Archivist not less than eighteen (18) months after the completion of the meeting recorded, but only after it approves the destruction of a particular recording and approves written minutes of the closed session meeting; and

WHEREAS, the written minutes of the following closed sessions of the Board of Trustees have met the requirements of the Open Meetings Act and the audio recordings are now ready for destruction.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Addison Fire Protection District No. 1, that the audio recording of the following closed sessions of the Board be hereby destroyed: All tapes from closed session meetings as listed in Appendix A of this Resolution.

ADOPTED this 6th day of April, 2016, by a roll call vote as follows:

AYES: 3
NAYS: 0
ABSENT: 0



ATTEST:

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

Chad Szymanski
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 6th day of April, 2016.

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 6th day of April, 2016.





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

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Appendix A

List of Closed Session Meeting Tapes by Date

2009

March 30, May 6, June 3, June 18, July 16, July 17, August 5, September 2 & September 18

2010

April 7, June 2 & October 6

2011

February 2, February 16, June 1, September 7, September 12 & October 5

2012

January 4, February 1, March 7, April 4. April 20 & June 6

2013

June 25 & October 10

2014

January 15, March 5, April 2 & June 1