

**ADDISON FIRE PROTECTION DISTRICT #1  
RESOLUTION NO. 2016-03**

**AUTHORIZING THE EXECUTION OF A LETTER OF INTENT  
TO PARTICIPATE IN THE DUPAGE JUDICIAL INFORMATION SYSTEM (DUJIS)**

**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 County of DuPage, Illinois in collaboration with its Emergency Telephone System Board (ETSB), is prepared to implement an integrated justice system known as DuJIS which will allow participating police and fire departments to exchange information with and between the County's court and correctional entities; and

**WHEREAS**, the County intends DuJIS will replace the ETSB's existing Computer Aided Dispatch (CAD) system; and

**WHEREAS**, County intends DuJIS will replace the existing incident Report Management System (RMS) used throughout the County; and

**WHEREAS**, the Addison Fire Protection District #1 as reviewed materials prepared by the ETSB which detail DuJIS's estimated costs, organization, and functionality, and such documents are incorporated in this resolution as if fully set forth herein; and

**WHEREAS**, the Addison Fire Protection District #1 desires to participate in the DuJIS System;

**NOW THEREFORE BE IT RESOLVED THAT** the Board of Trustees of the Addison Fire Protection District #1 shall be and hereby is directed to execute the attached Letter of Intent directed to the State's Attorney and the Chairman of the ETSB; and further

**BE IT RESOLVED**, that the Secretary shall transmit copies of this Resolution to the State's Attorney and the Chairman of the Emergency Telephone System Board forthwith; and further

**BE IT RESOLVED**, that the President is authorized to withdraw the Letter of Intent if the ETSB determines that the estimated cost to the Addison Fire Protection District #1 will increase by more than ten (10) percent beyond the projection supplied by the ETSB.

**ADOPTED** this 22<sup>nd</sup> day of June, 2016, by a roll call vote as follows:

AYES: 3  
NAYS: 0  
ABSENT: 0



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

ATTEST:

Chob Sente J  
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:

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which Resolution was duly adopted by said Board of Trustees at a meeting held on the 22<sup>nd</sup> day of June, 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 22<sup>nd</sup> day of June, 2016.



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