

**ADDISON FIRE PROTECTION DISTRICT #1  
RESOLUTION NO. 2017-05**

**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 6<sup>th</sup> day of December, 2017, by a roll call vote as follows:

AYES: 3  
NAYS: Ø  
ABSENT: Ø



ATTEST:

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

Michael J. Surup  
President, 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 6<sup>th</sup> day of December, 2017.

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 6<sup>th</sup> day of December, 2017.



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

**Resolution 2017-05**

**Appendix A**

**List of Closed Session Meeting Tapes by Date**

**2016**

February 3<sup>rd</sup>, February 17<sup>th</sup>, March 2<sup>nd</sup>, April 16<sup>th</sup> & May 4<sup>th</sup>