

RESOLUTION NO. 2019-03

**A RESOLUTION AUTHORIZING
THE PAYMENT OF CERTAIN ROUTINE AND RECURRING
EXPENSES FOR THE ADDISON FIRE PROTECTION DISTRICT**

WHEREAS, the Addison Fire Protection District No., DuPage County, Illinois (the "District") is an Illinois unit of local government (Constitution, Art. VII, Section 1) and fire protection district duly organized and existing pursuant to Illinois law including the Fire Protection District Act (70 ILCS 705/1 *et seq.*); and

WHEREAS, the District's Board of Trustees (the "Board") exercises all of the powers and controls all the affairs and property of the District (70 ILCS 705/6(a)); and

WHEREAS, 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 and the District (70 ILCS 705/6(i)); and

WHEREAS, the Board has determined that there is a need to authorize the automatic payment of recurring expenses by the District's administrative personnel between Board meetings so as to avoid late charges and to increase administrative efficiency in the event a majority of the Board members become physically and/or mentally incapacitated from attending a Board of Trustees meeting for a period of more than thirty (30) days.

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

Section One: In the event a majority of the Board members become physically and/or mentally incapacitated from attending and/or participating as a Trustee in a regularly scheduled or special meeting of the Board of Trustees for more than a thirty (30) day period, the Board hereby authorizes the District's Fire Chief to make payment on the following items: (1) employee payroll; (2) all routine and recurring operating and maintenance expenses; (3) any other bills in an amount up to \$5,000.00. All non-routine

bills and/or expenses of more than \$5,000 may not be paid until the Board of Trustees is able to meet and formally approve the payment for such bills and/or expenses.

Section Two: Upon payment of any expense and/or bill authorized under Section One, the Fire Chief shall provide an explanation of all bills and/or expenses paid pursuant to this Resolution at the next regular meeting of the Board for the Board's approval.


Section Three: In the event of a change in the amount of any recurring bill authorized for payment pursuant to this Resolution, prior approval of the Board shall be required before payment of the bill.

Section Four: This Resolution shall supersede any resolution or motions, or parts of resolutions or motions, in conflict with any part herein, and any such resolutions or motions, or parts thereof, are hereby repealed.

Section Five: If any section, paragraph or provision of this Resolution 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 9th day of July, 2019, by a roll call vote as follows:

AYES: 3
NAYS: 0
ABSENT: 0



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

ATTEST:



Charles Baxa, Jr., 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 I am the keeper of its books and records and that the 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 regular meeting held on the 9th day of July, 2019.

I do further certify that a quorum of said Board of Trustees was present at 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 9th day of, 2019.



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