

**RESOLUTION NO. 2020-03**

**A RESOLUTION OF THE ADDISON FIRE PROTECTION DISTRICT No. 1  
DESIGNATING A HEALTH PLAN FOR PUBLIC SAFETY EMPLOYEE BENEFITS  
ACT RECIPIENTS**

**WHEREAS**, the Addison Fire Protection District ("the District") is an Illinois Fire Protection District created under the powers and terms of the Illinois Fire Protection District Act, 70 ILCS 705/1 et seq.; and

**WHEREAS**, the District has the authority to adopt ordinances, resolutions and to promulgate rules and regulations that pertain to its government and affairs and that protect the public health, safety and welfare of its citizens; and

**WHEREAS**, the District has determined that in order to meet its obligations under the terms of the Public Safety Employees Benefit Act, 820 ILCS 320/1, it is necessary to designate a basic health plan pursuant to section 10 of the Act.

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

**Section 1:** The Illinois Public Safety Employee Benefits Act (the "Act") provides health insurance benefits for firefighters that suffer a catastrophic injury in the line of duty in response to what the firefighter reasonably believes is an emergency.

**Section 2:** Section 10 of the Act provides that the health insurance benefits for which a firefighter is entitled pursuant to PSEBA shall only include the benefits that are part of the basic health plan offered by the employer.

**Section 3:** Pursuant to section 10 of the Act, the Board of Trustees of the Addison Fire Protection District No. 1 hereby designates its HMO plan as the basic plan offered to recipients of health insurance from the District pursuant to the Act.

**Section 4:** That if any section, paragraph, clause, phrase or part of this resolution is for any reason held invalid, such decision shall not affect the validity of the

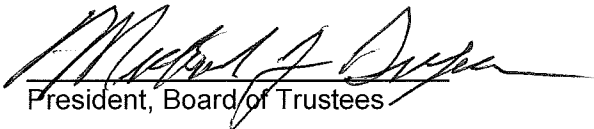
remaining provisions of this resolution, and the application of these provisions to any persons or circumstances shall not be affected by that decision.

**Section 5:** All resolutions or parts of resolutions in conflict with the provisions of this Resolution are hereby repealed insofar as they conflict with the terms of this resolution.

**Section 6:** This resolution shall be in full force and effect from and after its passage as provided by law.

**Adopted this 1<sup>st</sup> day of July, 2020 by the Board of Trustees of the Addison Fire Protection District No. 1.**

AYES: 3  
NAYS: 0  
ABSENT: 0

  
President, Board of Trustees

ATTEST:

  
Secretary, Board of Trustees



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 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 1<sup>st</sup> day of July, 2020.

I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board met all requirements of the Illinois Open Meetings Act.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 1<sup>st</sup> day of July, 2020.



  
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Secretary, Board of Trustees  
Addison Fire Protection District 1