

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:

RESOLUTION NO. 2016-01

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

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

Resolution 2016-01

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

**ADDISON FIRE PROTECTION DISTRICT #1
RESOLUTION NO. 2016-02**

**RESOLUTION AUTHORIZING INTERVENTION
IN PROPERTY TAX ASSESSMENT APPEALS**

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 Taxing District receives statutory notice from the Board of Review of DuPage County of property tax assessment appeals filed by taxpayers with the DuPage County Board of Review and the Property Tax Appeal Board ("PTAB"), or other notice regarding Specific Objections filed with the Circuit Court of DuPage County regarding the assessed valuation of property which comprises part of the assessed valuation of the Taxing District; and

WHEREAS, the Taxing District has a revenue interest in such property tax assessment appeals and finds that intervention as a party in such proceedings is in the best interest of the Taxing District; and

WHEREAS, the Taxing District has a right to intervene in proceedings before the Board of Review, PTAB, and the DuPage County Circuit Court in order to protect its revenue interest in the assessed valuation of the subject properties;

NOW, THEREFORE, BE IT RESOLVED by the BOARD OF TRUSTEES OF THE
ADDISON FIRE PROTECTION DISTRICT 1 as follows:

1. The Board finds that all of the recitals contained above are true and correct and that the same are hereby incorporated herein by reference.
2. The law firm of Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. is authorized, as of the postmark date of the Board of Review notice of property tax assessment appeals, to file as legal representative on the Taxing District's behalf a request to intervene in the property tax assessment appeals.
3. The law firm of Robbins, Schwartz, Nicholas, Lifton & Taylor, Ltd. is authorized, to file as legal representative on the Taxing District's behalf a request to intervene in the property tax assessment appeals filed with the Circuit Court of DuPage County.
4. All motions and resolutions or parts thereof in conflict with the provisions of this Resolution are, to the extent of such conflict, hereby repealed.
5. This Resolution shall take effect immediately upon its passage.

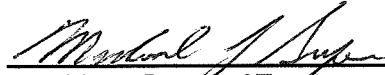
ADOPTED this 6th day of April, 2016, by a roll call vote as follows:

AYES: 3

NAYS: Ø

ABSENT: Ø





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

ATTEST:



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:

RESOLUTION NO. 2016-02

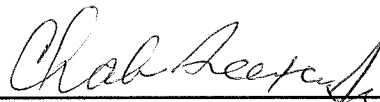
A RESOLUTION AUTHORIZING INTERVENTION

IN PROPERTY TAX ASSESSMENT APPEALS

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



**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.

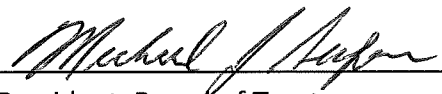
ADOPTED this 22nd day of June, 2016, by a roll call vote as follows:

AYES: 3

NAYS: 0

ABSENT: 0





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

ATTEST:



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:

**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)**

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





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

RESOLUTION NO. 2016-04

A RESOLUTION AUTHORIZING THE DISTRICT'S PRESIDENT AND SECRETARY TO EXECUTE AN ANTENNA FACILITIES SITE AGREEMENT LEASE WITH T-MOBILE CENTRAL LLC TO INSTALL, OPERATE AND MAINTAIN ANTENNA FACILITIES AT 100 NORTH ROWLING ROAD

WHEREAS, the Addison Fire Protection District No. 1 (the "District"), DuPage County, Illinois, is a fire protection district duly incorporated under the laws of the State of Illinois, including the Illinois Fire Protection District Act (the "Act", 70 ILCS 705/0.01 et seq.); and

WHEREAS, the District recently constructed and installed a communications Monopole Tower at its Station No. 3 located at 100 North Rowling Road, Addison, Illinois 60101; and

WHEREAS, the District desires to lease a portion of the space on its Monopole Tower at Station No. 3 to T-Mobile Central LLC to allow for the attachment of certain Antenna Facilities for telecommunications purposes; and

WHEREAS, the Board has determined that it is in the best interest of the District to enter into an Antenna Facilities Site Agreement Lease with T-Mobile Central LLC.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Addison Fire Protection District, No. 1 DuPage County, Illinois, as follows:

Section One: The President and Secretary of the District's Board of Trustees are authorized to enter into an Antenna Facilities Site Agreement Lease with T-Mobile Central LLC at 100 North Rowling Road, Addison, Illinois, in substantially the same form as the "Agreement" attached hereto and made a part hereof as **Exhibit A**, subject to final approval by the District's legal counsel.

Section Two: This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 7th day of September, 2016, by the following roll call vote:

AYES: 3

NAYS: 0

ABSENT: 0



ATTEST

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

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

RESOLUTION NO. 2016-04

**A RESOLUTION AUTHORIZING THE DISTRICT'S PRESIDENT AND
SECRETARY TO EXECUTE AN ANTENNA FACILITIES SITE AGREEMENT
LEASE WITH T-MOBILE CENTRAL LLC TO INSTALL, OPERATE AND
MAINTAIN ANTENNA FACILITIES AT 100 NORTH ROWLING ROAD**

EXHIBIT A

**ANTENNA FACILITIES SITE AGREEMENT LEASE - 100 NORTH ROWLING ROAD
[attached following]**

STATE OF ILLINOIS)

DUPAGE COUNTY)

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:

RESOLUTION NO. 2016-04

A RESOLUTION AUTHORIZING THE DISTRICT'S PRESIDENT AND SECRETARY TO EXECUTE AN ANTENNA FACILITIES SITE AGREEMENT LEASE WITH T-MOBILE CENTRAL LLC TO INSTALL, OPERATE AND MAINTAIN ANTENNA FACILITIES AT 100 NORTH ROWLING ROAD

which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the 7th day of September, 2016.

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 7th day of September, 2016.



Charles Baxa, Jr.

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

RESOLUTION NO. 2016-05

A RESOLUTION AUTHORIZING THE DISTRICT'S PRESIDENT AND SECRETARY TO EXECUTE AN ANTENNA FACILITIES SITE AGREEMENT LEASE WITH T-MOBILE CENTRAL LLC TO INSTALL, OPERATE AND MAINTAIN ANTENNA FACILITIES AT 10 S. ADDISON ROAD

WHEREAS, the Addison Fire Protection District No. 1 (the "District"), DuPage County, Illinois, is a fire protection district duly incorporated under the laws of the State of Illinois, including the Illinois Fire Protection District Act (the "Act", 70 ILCS 705/0.01 et seq.); and

WHEREAS, the District recently constructed and installed a communications Monopole Tower at its Station No. 1 located at 10 S. Addison Road, Addison, Illinois 60101; and

WHEREAS, the District desires to lease a portion of the space on its Monopole Tower at Station No. 1 to T-Mobile Central LLC to allow for the attachment of certain Antenna Facilities for telecommunications purposes; and

WHEREAS, the Board has determined that it is in the best interest of the District to enter into an Antenna Facilities Site Agreement Lease with T-Mobile Central LLC.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Addison Fire Protection District, No. 1 DuPage County, Illinois, as follows:

Section One: The President and Secretary of the District's Board of Trustees are authorized to enter into an Antenna Facilities Site Agreement Lease with T-Mobile Central LLC at 10 S. Addison Road, Addison, Illinois, in substantially the same form as the "Agreement" attached hereto and made a part hereof as **Exhibit A**, subject to final approval by the District's legal counsel.

Section Two: This Resolution shall be in full force and effect upon its adoption.

ADOPTED this 7th day of September, 2016, by the following roll call vote:

AYES: 3

NAYS: Ø

ABSENT: Ø



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

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

RESOLUTION NO. 2016-05

**A RESOLUTION AUTHORIZING THE DISTRICT'S PRESIDENT AND
SECRETARY TO EXECUTE AN ANTENNA FACILITIES SITE AGREEMENT
LEASE WITH T-MOBILE CENTRAL LLC TO INSTALL, OPERATE AND
MAINTAIN ANTENNA FACILITIES AT 10 S. ADDISON ROAD**

EXHIBIT A

**ANTENNA FACILITIES SITE AGREEMENT LEASE - 10 S. ADDISON ROAD
[attached following]**

STATE OF ILLINOIS)
)
DUPAGE COUNTY) 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:

RESOLUTION NO. 2016-05

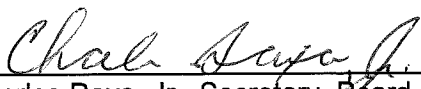
A RESOLUTION AUTHORIZING THE DISTRICT'S PRESIDENT AND SECRETARY TO EXECUTE AN ANTENNA FACILITIES SITE AGREEMENT LEASE WITH T-MOBILE CENTRAL LLC TO INSTALL, OPERATE AND MAINTAIN ANTENNA FACILITIES AT 10 S. ADDISON ROAD

which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the 7th day of September, 2016.

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 7th day of September, 2016.





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