

ORDINANCE NO. 2023-02

**AN ORDINANCE CREATING AND AUTHORIZING
A COMMITTEE PURSUANT TO AND IN COMPLIANCE WITH
THE DECENNIAL COMMITTEES ON LOCAL GOVERNMENT EFFICIENCY ACT**

WHEREAS, 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); and

WHEREAS, the Board of Trustees of the District (the "Board") has full power pursuant to Section 6 of the Illinois Fire Protection District Act (70 ILCS 705/6) to pass all necessary ordinances, and rules and regulations for the proper management and conduct of the business of the Board for carrying into effect the objects for which the District was formed; and

WHEREAS, the Illinois General Assembly passed the Decennial Committees on Local Government Efficiency Act (the "Act"; P.A. 102-1088; 50 ILCS 70/1 *et seq.*) requiring all units of local government that may levy any tax, with the exception of counties and municipalities, to establish committees by June 10, 2023 and at least once every ten (10) years thereafter, to study local efficiencies and report recommendations to the county in which the governmental unit is located; and

WHEREAS, Section 10 of the Act (50 ILCS 70/10) requires that the committee be comprised of the elected or appointed members of the governing board of the governmental unit, at least two (2) residents of the governmental unit who are appointed by the chair of the board with the advice and consent of the board, any chief executive officer or other officer of the governmental unit, and any additional members appointed by the chairperson of the committee as he or she deems appropriate; and

WHEREAS, the committee shall file a written report which summarizes its findings and includes recommendations in respect to increased accountability and efficiency with the county board in which the governmental unit is located no later than 18 months after the formation of the committee; and

WHEREAS, the President of the Board of Trustees, with the advice and consent of the remainder of the Board, has authorization to appoint two residents as committee members pursuant to 50 ILCS 70/10, as set forth in **Exhibit A** to this Ordinance; and

WHEREAS, pursuant to the Act, the Board is authorized and required to create a committee for the purpose of studying the District's accountability and efficiency; and

WHEREAS, it is the opinion of the Board of Trustees of Addison Fire Protection District No. 1 that it is in the best interests of the health, welfare and safety of the District to create a committee for the purposes set forth herein.

NOW, THEREFORE, BE IT ORDAINED, in open meeting assembled, by the Board of Trustees of Addison Fire Protection District No. 1, DuPage County, Illinois, as follows:

Section One – Recitals

The Board of Trustees hereby finds that all of the recitals hereinbefore stated as contained in the preamble to this ordinance are full, true and correct and do hereby, by reference, incorporate and make them part of this ordinance as legislative findings.

Section Two – Creation of Committee

The Board of Trustees of Addison Fire Protection District No. 1 hereby creates the Decennial Committee on Local Government Efficiency (hereinafter, the “Committee”) which shall consist of those members listed in **Exhibit A** on May 3rd, 2023.

Section Three – Mission, Duties and Responsibilities

The Committee shall perform the requirements as set forth in the Act which shall include but not be limited to the following:

- Study the governmental unit’s governing statutes, ordinances, rules, procedures, powers, jurisdiction, shared services, intergovernmental agreements and interrelationships with other governmental units and the State.
- Collect data, research and analysis to assist in the preparation of the report as required herein.
- Conduct at least three (3) public meetings. Said meetings may be run during the District’s regularly scheduled Board of Trustees meetings, but separate notice of the Committee meeting must be given in conformance with the Open Meetings Act, a majority of Committee members must be present, and the committee meeting must be listed on the regular meeting’s agenda.
- Upon conclusion of each public meeting the Committee shall conduct a survey of all residents in attendance at the public meeting, soliciting input on the meeting agenda and related discussion topics.
- Prepare and submit a written report to the County Board of DuPage County within 18 months from the date of the creation of the Committee which shall set forth recommendations for the increased accountability and efficiency of the District.

The Committee shall automatically be dissolved upon the submittal of the required report to the County Board.

Section Four – Meeting Dates and Time

The Decennial Committee on Local Government Efficiency shall hold three (3) mandatory and required meetings on the dates and times listed in **Exhibit B**. The Committee shall publish a public notice and meeting agenda as required by the Open Meetings Act. The Committee at its sole discretion may elect to meet on additional dates as it deems necessary provided that the Committee publishes the meeting date and times pursuant to the Open Meetings Act.

Section Five – Authorization of Expenditures

The Board of Trustees hereby authorizes and directs the expenditure of all costs related to and required by the Committee, additionally, the District is authorized and directed to allocate and spend all necessary funds to fulfill the requirements of this ordinance.

Section Six – Effective Date

This Ordinance shall be in full force and effect from and after its passage, approval and publication as provided by law.

Section Seven – Conflict Clause

All ordinances, parts of ordinances or board actions in conflict herewith are hereby repealed to the extent of such conflict.

ADOPTED this 3rd day of May, 2023, by a roll call vote as follows:

AYES: 3
NAYS: 0
ABSENT: 0



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

ATTEST:

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

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**EXHIBIT A
DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY MEMBERSHIP**

MEMBER NAME	MEMBER TITLE
Michael Super	Trustee
Charles Baxa, Jr.	Trustee
Bernadette LaRocca	Trustee
Scott Walker	Fire Chief
Erik Kramer	Deputy Fire Chief
Patrick Funke	Resident
Lisa Kramer	Resident

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**EXHIBIT B
DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY
MEETING DATES AND TIMES**

MEETING	DATE	TIME
Meeting 1	September 6 th , 2023	10:30 am
Meeting 2	December 6 th , 2023	10:30 am
Meeting 3	March 6 th , 2024	10:30 am

Note: Meeting dates are subject to change with proper notice provided as set forth in the Illinois Open Meetings Act.

STATE OF ILLINOIS)
)
COUNTY OF DUPAGE)

SS

SECRETARY'S CERTIFICATE

I, Bernadette LaRocca, the duly qualified Secretary of the Board of Trustees of Addison Fire Protection District No. 1, DuPage County, Illinois, do hereby certify that the attached hereto is a true and correct copy of an Ordinance entitled:

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which Ordinance was adopted by the Board of Trustees of Addison Fire Protection District No. 1 at a meeting held on May 3rd, 2023. I do further certify that a quorum of said Board was present in person at said meeting, or by electronic means 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 3rd day of May, 2023.



Bernadette LaRocca

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