

**RESOLUTION NO. 2021-04**

**A RESOLUTION APPROVING THE OPENING OF A BANK ACCOUNT WITH HINSDALE BANK AND TRUST AND APPROVING SIGNATORIES TO THE ACCOUNT**

**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 Board has determined that it is in the best interest of the District to open a banking account with treasury management to conduct regular business transactions and make vendor payments; and

**WHEREAS**, the District has chosen HINSDALE BANK & TRUST, N.A., to provide banking services:

**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 District shall open a bank deposit checking account with treasury management deemed necessary by the authorized signers with Hinsdale Bank & Trust, N.A.

**Section Two:** The following individuals shall be signatories on the bank account with Hinsdale Bank & Trust, N.A.:

- a. Michael J. Super – Fire District Trustee
- b. Charles Baxa, Jr. – Fire District Trustee
- c. Bernadette LaRocca - Fire District Trustee

ADOPTED this 3<sup>rd</sup> day of February, 2021, by a roll call vote as follows:

AYES: 3

NAYS: Ø

ABSENT: Ø



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

  
\_\_\_\_\_  
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. 2021-04**


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which Resolution was duly adopted by said Board of Trustees at a meeting held on the 3<sup>rd</sup> day of February, 2021.

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 3<sup>rd</sup> day of February, 2021.



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