

**RESOLUTION NO. 2023-01**

**A RESOLUTION ADOPTING THE IAFFD PROXY**

**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 and its employees to adopt and approve the IAFFD Proxy.

**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:** That the Board of Trustees of the Addison Fire Protection District #1, being an active member in good standing of the Illinois Association of Fire Protection Districts (IAFFD), does herewith appoint the President of the IAFFD, or such other person as may be designated by the Executive Committee of the Board of Directors of the IAFFD, as Proxy for the Fire Protection District, with the authority to exercise all voting rights, as such Proxy, at the Annual Meeting of the Membership of the Association to be held to be held in Peoria, IL, June 16, 2023, and at any adjournment thereof. The undersigned, on behalf of the said Fire Protection District, do hereby ratify, confirm, and approve any and all action taken pursuant to the Proxy.

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motions in conflict with any part herein, and any such ordinances, resolutions, motions, or parts thereof, are hereby repealed.

**Section Three:** If any section, paragraph, or provision of this Resolution or 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 3<sup>rd</sup> day of May 2023 by a roll call vote as follows:

AYES: 3

NAYS: 0

ABSENT: 0



ATTEST:

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

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

STATE OF ILLINOIS        )  
                                  )  
COUNTY OF DUPAGE        )        SS

**SECRETARY'S CERTIFICATE**

I, Bernadette LaRocca., 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:

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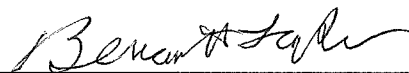
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which Resolution was duly adopted by said Board of Trustees at a meeting held on the 3<sup>rd</sup> day of May, 2023.

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 May, 2021.



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