

RESOLUTION NO. 11- 01

**A RESOLUTION AMENDING THE RULES
OF THE BOARD OF FIRE COMMISSIONERS
OF THE LISLE-WOODRIDGE FIRE PROTECTION DISTRICT**

WHEREAS, the Lisle-Woodridge Fire Protection District ("the District") is a fire protection district duly organized under the laws of the State of Illinois; and

WHEREAS, the Board of Trustees of the District has appointed a Board of Fire Commissioners (the "Commission") pursuant to 70 ILCS 705/16.01; and

WHEREAS, the Commission has the duty to establish rules to carry out its purposes for appointments, promotions and removals in the District, pursuant to 70 ILCS 705/16.05; and

WHEREAS, the Commission has determined that there is a need to amend its rules.

NOW, THEREFORE, BE IT RESOLVED by the Board of Fire Commissioners of the Lisle-Woodridge Fire Protection District, DuPage and Will Counties, Illinois, as follows:

Section One: That the Board of Fire Commissioners hereby amends its rules as fully set forth in the newly amended Rules and Regulations attached hereto and made a part hereof as **EXHIBIT A**.

Section Two: The Secretary of the Commission is hereby directed to have these rules therein printed immediately for distribution, and to give notice in a newspaper published in the District of the place where the printed rules may be obtained, and of the date when the rules therein shall go into operation. A sample publication notice is attached hereto and made a part hereof as **EXHIBIT B**.

Section Three: The rules shall be in full force and effect ten (10) days subsequent to publication.

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or motions, in conflict with any part herein, and any such resolutions or motions, or part thereof, are hereby repealed.

Section Five: If any section, paragraph or provision of this Resolution 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 2nd day of November, 2011, by a roll call vote as follows:

AYES: Armstrong / Kelly / Callan

NAYS: 0

ABSENT: 0



Chairman, Board of Fire Commissioners
Lisle-Woodridge Fire Protection District

ATTEST:



Secretary, Board of Fire Commissioners
Lisle-Woodridge Fire Protection District

STATE OF ILLINOIS)
)
COUNTY OF DuPAGE) SS

SECRETARY'S CERTIFICATE

I, Max Armstrong, the duly qualified and acting Secretary of the Board of Fire Commissioners of the Lisle-Woodridge Fire Protection District, DuPage and Will Counties, 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 Fire Commissioners at a meeting held on the 2nd day of November, 2011.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 2nd day of November, 2011.



Secretary, Board of Fire Commissioners
Lisle-Woodridge Fire Protection District

EXHIBIT A

Copy of Revised Rules and Regulations attached

EXHIBIT B

**NOTICE OF ADOPTION OF AMENDED RULES AND REGULATIONS OF THE BOARD OF
FIRE COMMISSIONERS OF THE LISLE-WOODRIDGE FIRE PROTECTION DISTRICT**

Notice is hereby given by the Board of Fire Commissioners (the "Commission") of the Lisle-Woodridge Fire Protection District that its Rules and Regulations have been approved at its November 2, 2011 meeting, and that said rules become effective ten (10) days after the date of publication of this notice. Copies of the amended Rules and Regulations are available for review at the Lisle-Woodridge Fire Protection District headquarters fire station, 1005 School Street, Lisle, Illinois, from 9:00 a.m. to 4:30 p.m., Monday through Friday.

/s/ Dennis Callan, Chairperson
Board of Fire Commissioners
Lisle-Woodridge Fire Protection District