

RESOLUTION #04-14

A RESOLUTION AMENDING THE RULES OF THE BOARD OF TRUSTEES OF THE LISLE-WOODRIDGE FIRE 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 Trustees adopted a Policy Manual on June 28, 1996, and amended the policy manual from time to time since the date of its adoption to address the changing needs of the District and its operations; and

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

WHEREAS, the Trustees prescribed certain statutory responsibilities to the Commission in full conformity with 70 ILCS 705/16.01 *et seq.*; and

WHEREAS, the Trustees determined that the commission is best suited for taking corporate action on the decision of the District administration to discharge and unsatisfactory probationary employee from future employment with the District; and

WHEREAS, the Trustees determined that it is necessary to amend its Policy Manual to clarify the relative responsibilities of the Trustees, the Commission, and the Fire Chief in future decisions to terminate unsatisfactory probationary employees.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Lisle-Woodridge Fire District as follows:

Section One: That the Board of Trustees hereby amends Section 5.01 of its Policy Manual as fully set forth in EXHIBIT A, attached hereto and made a part hereof.

Section Two: The change to the Policy Manual shall be in full force and effect upon the adoption of this resolution.

Section Three: This Resolution shall supersede any resolutions 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or motions, in conflict with any part herein, and any such resolutions or motions, or part thereof, are hereby repealed.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 Four: 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 30th day of November, 2004, by a roll call vote as follows:

AYES: 4 (Lawrence, Kagann, Michals, Schreiber)

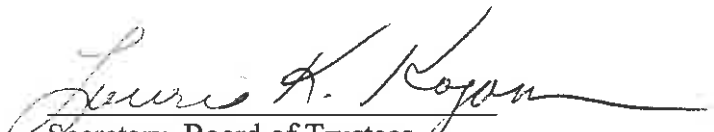
NAYS: 0

ABSENT: 1 (Fisher)



President, Board of Trustees
Lisle-Woodridge Fire District

ATTEST:



Secretary, Board of Trustees
Lisle-Woodridge Fire District

EXHIBIT

A

CHAPTER FIVE – COMMISSIONED OR SWORN PERSONNEL

5.01 Board of Fire Commissioners.

The Board of Trustees hereby reaffirms the appointment and authority of the Board of Fire Commissioners of the Lisle-Woodridge Fire District which has been appointed by the Board of Trustees pursuant to 70 ILCS 705/16.01 *et seq.* The Board of Fire Commissioners shall have authority over matters of hiring, promotions, and discipline and/or termination of commissioned or sworn personnel as provided in 70 ILCS/16.01 – 16.18 and 65 ILCS 5/10-2.1-1 *et seq.* The Board of Trustees grants the Board of Fire Commissioners the authority to discharge unsatisfactory probationary firefighters from continued employment with the District after review of a discharge recommendation by the Fire Chief.

STATE OF ILLINOIS)
COUNTIES OF DUPAGE) SS
AND WILL)

SECRETARY'S CERTIFICATE

I, **LAURIE KAGANN**, the duly qualified and acting Secretary of the Board of Trustees of the Lisle-Woodridge Fire Protection District, DuPage and Will Counties, Illinois, and the keeper of the records thereof, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION NO. 04-14

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

adopted by said Board of Trustees at its meeting on the 30th day of November, 2004.

I do further certify that a quorum of said Board of Trustees was present at the said meeting, and that the Board complied with all requirements of the Illinois Open Meetings Act. Further, I certify that the Resolution has not been amended or altered and is in full force and effect as of the date indicated below.

IN WITNESS WHEREOF, I have hereunto set my hand this 30th day of November, 2004.


Secretary, Board of Trustees
Lisle-Woodridge Fire Protection District