

RESOLUTION No. 05-04

**A RESOLUTION AUTHORIZING THE
LISLE-WOODRIDGE FIRE PROTECTION DISTRICT
TO INTERVENE IN
PROPERTY TAX ASSESSMENT APPEALS BEFORE
THE ILLINOIS PROPERTY TAX APPEAL BOARD**

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 (the "Board") of the District has full power to pass all necessary ordinances, resolutions and rules and regulations for the proper management and conduct of the business of the District [70 ILCS 705/6]; and

WHEREAS, the Lisle-Woodridge Fire District is a member of the Lisle Township Property Tax Assessment Consortium; and

WHEREAS, the Board has the option to intervene in an appeal of the assessment of property taxes against all identified properties; and

WHEREAS, the Board is required by the Rules of the Illinois Property Tax Appeal Board to pass a resolution authorizing it to intervene in property tax assessment appeals; and

WHEREAS, the Board has determined it is in the District's best interest to intervene in the assessment of all identified properties, if warranted.

NOW, THEREFORE, Be it Resolved by the Board of Trustees of the Lisle-Woodridge Fire Protection District, DuPage and Will Counties, Illinois, as follows:

Section One: The Board hereby adopts the above stated facts and findings.

Section Two: The Board hereby states its intention to intervene in the appeals of assessments of the properties listed in the attached **Exhibit A** and hereby authorizes its Fire Chief and its attorneys Ottosen, Trevarthen, Britz, Kelly, & Cooper to take those steps necessary to properly intervene, if warranted, before the Illinois Property Tax Appeal Board.

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or motions, in conflict with any part herein, and any such resolutions or motions, or parts thereof, are hereby repealed.

Section Four: If any section, paragraph or provision of this Resolution shall be held invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions of this Resolution.

Section Five: That this Resolution shall be in full force and effect from and after its passage.

ADOPTED this 26th day of April 2005.

AYES: _____


NAYS: _____

ABSENT: _____



President, Board of Trustees
Lisle-Woodridge Fire Protection District

ATTEST:



Secretary, Board of Trustees
Lisle-Woodridge Fire Protection District

STATE OF ILLINOIS)
)SS
COUNTY OF DUPAGE)

SECRETARY'S CERTIFICATE

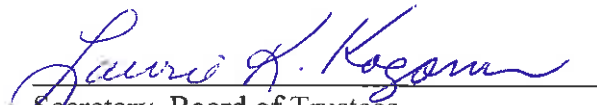
I, Laurie Kagann, the duly qualified Secretary of the Board of Trustees of the Lisle-Woodridge Fire Protection District, DuPage and Will Counties, Illinois, do hereby certify that the attached hereto is a true and correct copy of a Resolution entitled:

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which Resolution was adopted by the Board of Trustees of the Lisle-Woodridge Fire Protection District at a public meeting held on the 26th day of April 2005.

IN WITNESS WHEREOF, I have hereunto set my hand this 26th day of April, 2005.


Secretary, Board of Trustees
Lisle-Woodridge Fire Protection District

EXHIBIT

A

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DETAILED LISTING

APPELLANT NAME	PROPERTY IDENTIFICATION NUMBER	DOCKET NUMBER
Commonwealth Edison Company	08-01-200-004	03-01866.001-C-3
Commonwealth Edison Company	08-02-200-011	03-01866.002-C-3
Commonwealth Edison Company	08-02-201-006	03-01866.003-C-3
Commonwealth Edison Company	08-02-402-001	03-01866.004-C-3
Commonwealth Edison Company	08-02-402-003	03-01866.005-C-3
Commonwealth Edison Company	08-02-405-006	03-01866.006-C-3
Commonwealth Edison Company	08-11-205-010	03-01866.007-C-3
Commonwealth Edison Company	08-11-209-011	03-01866.008-C-3
Commonwealth Edison Company	08-11-209-012	03-01866.009-C-3
Commonwealth Edison Company	08-11-407-001	03-01866.010-C-3
Commonwealth Edison Company	08-11-407-030	03-01866.011-C-3
Commonwealth Edison Company	08-14-205-026	03-01866.012-C-3
Commonwealth Edison Company	08-14-206-001	03-01866.013-C-3
Commonwealth Edison Company	08-14-213-012	03-01866.014-C-3
Commonwealth Edison Company	08-14-409-008	03-01866.015-C-3
Commonwealth Edison Company	08-14-402-027	03-01866.016-C-3
Commonwealth Edison Company	08-14-411-004	03-01866.017-C-3
Commonwealth Edison Company	08-23-200-001	03-01866.018-C-3
Commonwealth Edison Company	08-23-400-001	03-01866.019-C-3
Commonwealth Edison Company	08-23-408-001	03-01866.020-C-3
Commonwealth Edison Company	08-26-100-003	03-01866.021-C-3
Commonwealth Edison Company	08-27-300-004	03-01866.022-C-3
Commonwealth Edison Company	08-27-300-007	03-01866.023-C-3
Commonwealth Edison Company	08-27-300-009	03-01866.024-C-3
Commonwealth Edison Company	08-27-400-003	03-01866.025-C-3

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DETAILED LISTING

APPELLANT NAME PROPERTY IDENTIFICATION NUMBER	DOCKET NUMBER
Commonwealth Edison Company 08-33-200-006	03-01866.026-C-3
Commonwealth Edison Company 08-33-200-007	03-01866.027-C-3
Commonwealth Edison Company 08-33-200-008	03-01866.028-C-3
Commonwealth Edison Company 08-33-400-002	03-01866.029-C-3
Commonwealth Edison Company 08-33-400-004	03-01866.030-C-3
Commonwealth Edison Company 08-34-100-001	03-01866.031-C-3