

STATE OF ILLINOIS)
)
COUNTY OF DUPAGE)

SS

SECRETARY'S CERTIFICATE

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

RESOLUTION NO. 2007-01

**A RESOLUTION TO AUTHORIZE ATTENDANCE AT MEETINGS
BY AUDIO OR VIDEO CONFERENCE**

which Resolution was duly adopted by said Board of Trustees at a meeting held on the 27th day of February, 2007.

I do further certify that a quorum of said Board of Trustees was present at said meeting, and that all requirements of the Illinois Open Meetings Act were met.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of February, 2007.



Secretary, Board of Trustees
Lisle-Woodridge Fire Protection District

RESOLUTION NO. 2007 – 01

A RESOLUTION TO AUTHORIZE ATTENDANCE AT MEETINGS BY AUDIO OR VIDEO CONFERENCE

WHEREAS, the Lisle Woodridge Fire Protection District is a unit of local government organized under the terms of the Illinois Fire Protection District Act, 70 ILCS 705/1; and

WHEREAS, the Board of Trustees of the Lisle Woodridge Fire Protection District is a public body subject to the requirements of the Illinois Open Meetings Act, 5 ILCS 120/1; and

WHEREAS, the Open Meetings Act permits members of public bodies to attend meetings by audio or video conference subject to rules adopted by the public body; and

WHEREAS, the Board of Trustees of the Lisle Woodridge Fire Protection District desires to permit members to attend meetings by audio or video conference;

NOW, THEREFORE, BE IT RESOLVED:

1. Members of the Board of Trustees of the Lisle Woodridge Fire Protection District may attend meetings by video or audio conference subject to the following conditions:
 - a. A quorum of the members of the Board must be physically present at the meeting location.
 - b. The member requesting to attend by audio or video conference must be unable to physically attend the meeting because of: (1) personal illness or disability; (2) employment purposes or the business of the Board; or (3) a family or other emergency.
 - c. The member requesting to attend by audio or video conference must notify the recording secretary before the meeting if practicable.
 - d. A majority of the members of the Board must approve the member's request to attend by audio or video conference.
 - e. Equipment must be available that will permit the member to participate in the meeting so that the member can hear and/or see the other members of the Board and the other members of the Board can hear and/or see the member attending by audio or video conference.
2. If a member of the Board attends a meeting by audio or video conference in accordance with this policy, the minutes of that meeting shall reflect that the member was present via audio or video conference

3. Members attending by audio or video conference shall be permitted to participate in the meeting as if they were physically present to the extent permitted by the equipment used including the right to vote on any matters that come before the Board.
4. This policy shall also apply to committees and other subsidiary public bodies subject to the Open Meetings Act.
5. This policy shall become effective on January 1, 2007.

ADOPTED this 27th day of February, 2007.

AYES: 4 ayes (Kagann, Hantsch, Michals, Lawrence)

NAYS: 0 nays

ABSTAIN: 1 (Fisher)



President, Board of Trustees
Lisle Woodridge Fire Protection District



Secretary, Board of Trustees
Lisle Woodridge Fire Protection District