

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

**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 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. 07-04**

**A RESOLUTION CLASSIFYING  
PEACE OFFICERS FOR THE DISTRICT**

adopted by said Board of Trustees at its meeting on the 22<sup>nd</sup> day of May, 2007.

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 22<sup>nd</sup> day of May 2007.



Secretary, Board of Trustees  
Lisle-Woodridge Fire Protection District

(SEAL)

## RESOLUTION #07 – 04

### **A RESOLUTION CLASSIFYING DISTRICT EMPLOYEES AS PEACE OFFICERS**

**WHEREAS**, the Lisle-Woodridge Fire Protection District, DuPage and Will Counties, Illinois (the “District”) is a fire protection district duly organized under the laws of the State of Illinois; and

**WHEREAS**, the Illinois Fire Protection District Act (“Act”) authorizes the Board of Trustees (the “Board”) to pass all necessary ordinances for the carrying into effect the objects for which the District was formed (70 ILCS 706/6); and

**WHEREAS**, the Peace Officer Fire Investigation Act, 20 ILCS 2910/01 et seq., (the “Peace Officer Act”) provides that “any person who is a sworn member of any organized and paid fire department of a political subdivision of this State and is authorized to investigate fires or explosions for such political subdivision ... may be classified as a peace officer by the political subdivision or agency employing such person;” and

**WHEREAS**, the Board has previously passed resolutions 95-02, 96-04, 01-05, 03-09 and 05-11 classifying District employees Jim French, Carl Trippett, Carl De Leo, Tim Thome, and Karl Schmidt as peace officers; and

**WHEREAS**, Tim Thome, a District employee previously classified as a Peace Officer, has requested to declassify as a peace officer, and

**WHEREAS**, the Board finds that it is in the best interests of the District to classify a replacement employee as a peace officer.

**NOW, THEREFORE, BE IT RESOLVED** by the President and Board of Trustees of the Lisle-Woodridge Fire Protection District, DuPage County, Illinois, as follows;

**Section 1.** That the Board of Trustees of the Lisle-Woodridge Fire Protection District hereby adopts the above stated facts and findings.

**Section 2.** That Tim Thome is hereby declassified as a peace officer of the Lisle-Woodridge Fire Protection District.

**Section 3.** That this Resolution shall be effective immediately upon passage by the Board.

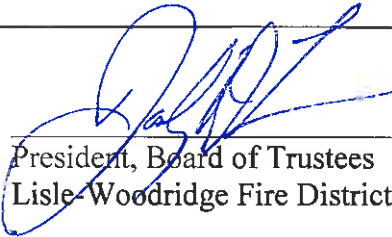
**ADOPTED** this 22<sup>nd</sup> day of May, 2007

Resolution #07-04

AYES 4 - Michals, Hantsch, Fisher, Lawrence

NAYS 0

ABSENT 1 - Kagann

  
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President, Board of Trustees  
Lisle-Woodridge Fire District

ATTEST:  
  
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Secretary, Board of Trustees  
Lisle-Woodridge Fire District