

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 – 05

A RESOLUTION AUTHORIZING THE LISLE-WOODRIDGE FIRE PROTECTION DISTRICT TO PURSUE THE DEVELOPMENT OF THE SOUTH DUPAGE CONSOLIDATED DISPATCH CENTER

which Resolution was duly adopted by said Board of Trustees at a meeting held on the 26th day of June, 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 26th day of June, 2007.



Secretary, Board of Trustees
Lisle-Woodridge Fire Protection District

RESOLUTION NO. 2007 – 05

A RESOLUTION AUTHORIZING THE LISLE-WOODRIDGE FIRE PROTECTION DISTRICT TO PURSUE THE DEVELOPMENT OF THE SOUTH DUPAGE CONSOLIDATED DISPATCH CENTER

WHEREAS, DuComm currently provides 24 hour a day, 7 day a week radio dispatch services; and

WHEREAS, increasing costs of providing individual emergency service communications is a burden on the taxpayers of the Lisle-Woodridge Fire District; and

WHEREAS, technological advancements continue to become available in emergency service communications which can significantly improve emergency service delivery; however, are cost prohibitive for individual municipalities and fire protection districts; and

WHEREAS, consolidated dispatch services has the potential to result in significant cost savings for both operating and personnel costs; and

WHEREAS, seven local municipal police and fire agencies have met and given a preliminary commitment to pursuing the development of a South DuPage Consolidated Dispatch Center; and

WHEREAS, initial investigation of consolidated dispatch shows that service levels would remain the same if not improved; and

WHEREAS, the continued work toward a consolidated dispatch center will require staff time and resources.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF TRUSTEES OF THE LISLE-WOODRIDGE FIRE DISTRICT, DU PAGE AND WILL COUNTIES, ILLINOIS as a unit of local government organized under the terms of the Illinois Fire Protection District Act, 70 ILCS 705/1, as follows:

SECTION ONE: That the Board of Trustees of the Lisle-Woodridge Fire District be and the same are hereby authorized to pursue the development of a South DuPage Consolidated Dispatch Center.

SECTION TWO: That all resolutions or parts thereof, in conflict with the provisions of this Resolution are, to the extent of such conflict, expressly repealed.

