

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

**SECRETARY'S CERTIFICATE**

I, Laurie K. 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:

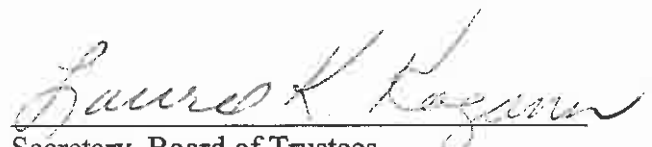
**RESOLUTION NO. 07-13**

**A RESOLUTION ENDORSING AND APPROVING PARTICIPATION IN THE  
HEALTHCARE ENHANCEMENT FOR LOCAL PUBLIC SAFETY RETIREES ACT  
BY THE LISLE-WOODRIDGE FIRE DISTRICT  
BOARD OF TRUSTEES**

adopted by said Board of Trustees at its meeting on the 18<sup>th</sup> day of December, 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 18<sup>th</sup> day of December 2007.

  
Secretary, Board of Trustees  
Lisle-Woodridge Fire Protection District

(SEAL)

## RESOLUTION #07 – 13

### **A RESOLUTION ENDORSING AND APPROVING PARTICIPATION IN THE HEALTHCARE ENHANCEMENT FOR LOCAL PUBLIC SAFETY RETIREES ACT BY THE LISLE-WOODRIDGE FIRE DISTRICT BOARD OF TRUSTEES**

**WHEREAS**, the Lisle-Woodridge Firefighters' Pension Fund (the "Fund") is an Article 4 pension fund duly organized and operating under the laws of the State of Illinois (40 ILCS 5/4-101 *et seq.*); and

**WHEREAS**, the Board of Trustees of the Fund has the authority to make all rules and regulations necessary for the discharge of its duties pursuant to Section 4-126 of the Illinois Pension Code (40 ILCS 5/4-126); and

**WHEREAS**, on August 17, 2006, the Healthcare Enhancement for Local Public Safety Retirees Act ("HELPS Act") became law; and

**WHEREAS**, the HELPS Act permits retired public safety officers and their dependents to reduce their taxable income by up to \$3,000 annually by allowing these individuals to pay for eligible health insurance premiums on a pre-tax basis; and

**WHEREAS**, the Board of Trustees of the Fund that the HELPS Act benefits may prove advantageous to the retired firefighters of the Fund and the Pension Board hereby endorses and approves the participation of Fund retirees in the HELPS Act program; and

**WHEREAS**, the Board of Trustees of the Fund has requested the Board of Trustees of the Fire District to similarly approve the participation of Fund retirees in the HELPS Act program.

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

**Section 1.** The Board of Trustees of the Lisle-Woodridge Fire District hereby formally endorses and approves the Fund's participation in the HELPS Act pre-tax insurance program.

**Section 2.** The Lisle-Woodridge Fire District Board of Trustees authorizes the Lisle-Woodridge Firefighter's Pension Fund Board President, Fund Accountant, and Fund Attorney to coordinate their efforts with the District administration to properly notify all District Retirees of the HELPS Act benefits and to coordinate paperwork and payments from the Pension Fund for those retirees who elect to withhold health insurance premiums on a pre-tax basis as permitted by the HELPS Act.

**Section 3.** The Lisle-Woodridge Fire District Trustees endorses the Fund in its endeavor to offer Fund retirees with the option to participate in the HELPS Act program beginning in January 2008.

**Section 4.** This Resolution shall supersede any ordinances, resolutions, or motions, or parts of ordinances, resolutions, or motions in conflict with any part herein, and any such ordinances, resolutions motions, or parts thereof, are hereby appealed.

**Section 5.** 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.

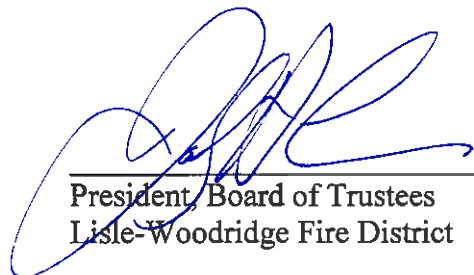
**Section 6.** This Resolution shall be in full force and effect from and after its passage and approval.

**ADOPTED** this 18<sup>th</sup> day of December, 2007

AYES 4 (Lawrence, Fisher, Urasky, Kagann)

NAYS 0

ABSENT 1 (Hantsch)

  
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President, Board of Trustees  
Lisle-Woodridge Fire District

ATTEST:

  
\_\_\_\_\_  
Secretary, Board of Trustees  
Lisle-Woodridge Fire District