

STATE OF ILLINOIS     )  
                                  )  
COUNTY OF DUPAGE    )     ss

**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, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

**RESOLUTION #08-09**

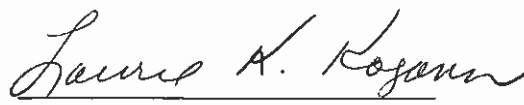
**A RESOLUTION SUPPORTING STAKEHOLDER INPUT AND PUBLIC SAFETY FOCUS FOR THE DUPAGE EMERGENCY TELEPHONE SYSTEM BOARD AND THE INTEROPERABLE RADIO NETWORK**

which resolution was duly adopted by said Board of Trustees at a regular meeting held on the 16<sup>th</sup> day of December 2008.

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

**IN WITNESS WHEREOF**, I have hereunto set my hand this 16<sup>th</sup> day of December 2008.

(seal)

  
Laurie K. Kagann  
Secretary, Board of Trustees

## **RESOLUTION # 08-09**

### **A RESOLUTION SUPPORTING STAKEHOLDER INPUT AND PUBLIC SAFETY FOCUS FOR THE DUPAGE EMERGENCY TELEPHONE SYSTEM BOARD AND THE INTEROPERABLE RADIO NETWORK**

**WHEREAS**, the DuPage Emergency Telephone System Board (ETSB) was created to oversee the emergency dispatch services for many municipalities and fire protection districts in DuPage County as required by Illinois State statute in 50 ILCS 750/15.4; and

**WHEREAS**, the Lisle-Woodridge Fire District is located within the DuPage ETSB service area; and

**WHEREAS**, the DuPage ETSB By-Laws specify that the ETSB will consist of representatives of the DuPage Mayors and Managers Conference, DUCOMM, the DuPage Chiefs of Police, the DuPage Fire Chiefs, the DuPage Sheriff, the County of DuPage, and the at-large public within the DuPage ETSB service area; and

**WHEREAS**, the ETSB has entered into the Interoperable Radio Network Project with the goal of achieving interoperable communications between police, fire, public works, and other emergency response personnel throughout DuPage County, and similar entities neighboring DuPage County; and

**WHEREAS**, the ETSB established a Steering Committee to oversee implementation of the Project, chaired by a municipal manager and including representatives from the DuPage Mayors and Managers Conference, the DuPage Chiefs of Police, the DuPage Fire Chiefs, the DuPage municipal public works directors, and the DuPage County Sheriff; and

**WHEREAS**, on September 19, 2007 the DuPage Mayors and Managers Conference membership adopted a *Statement of Operability* outlining the municipal view of this Project with specific expectations and goals including:

The Emergency Telephone System Board (ETSB) has provided funding for the “backbone” of an interoperability system, but the oversight of the

implementation of this system must be shared between the ETSB, the Interoperability Steering Committee, the DuPage County Department of Homeland Security, and the municipal stakeholders; and

**WHEREAS**, the expertise needed for all ETSB activity, including actions related to the Project, can be gathered exclusively from the ETSB stakeholders and public safety organizations; and

**WHEREAS**, these same entities, through the Steering Committee and the ETSB are responsible for the positive progress that has been achieved thus far on the Project; and Parties recognize the need to cooperate in maintaining their concern for public safety; and

**WHEREAS**, the ultimate feasibility and success of the Project is completely dependent on cooperation from municipalities and fire protection districts that would be participants in the Interoperable Radio Network; and

**WHEREAS**, commitment by user groups to join the Interoperable Radio Network is essential at the start of the Project to ensure that the investments made in the foundational infrastructure of the system are worthwhile and beneficial;

**BE IT FURTHER RESOLVED** that the Lisle-Woodridge Fire District supports the creation of an Intergovernmental Agreement with provisions governing administration, governance, funding, and management of the Interoperable Radio Network, and

**BE IT FURTHER RESOLVED** that the Intergovernmental Agreement should include a provision whereby signatories are committed to ultimately joining as users of the Interoperable Radio Network; and

**BE IT FURTHER RESOLVED** the Lisle-Woodridge Fire District supports the use of ETSB funds, to the extent available and agreed to by the above-mentioned stakeholders, to support the purchase of necessary consoles and subscriber radio units for use by public safety jurisdictions participating in the Interoperable Radio Network; and

**BE IT FURTHER RESOLVED** that the Lisle-Woodridge Fire District strongly opposes any alteration of the structure of the ETSB, especially any addition of ETSB members that would dilute the current authority or rebalance the proportional representation of the stakeholders and public safety entities currently participating with the ETSB and the Project; and

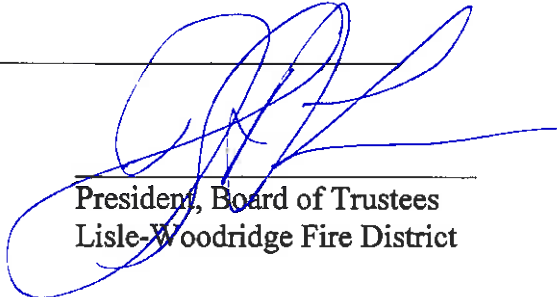
**BE IT FURTHER RESOLVED** that this resolution be sent to the members of the ETSB and the ETSB Interoperable Radio Network Steering Committee, the DuPage County Board Chairman and members of the DuPage County Board, the DuPage Mayors and Managers Conference, the DuPage Fire Chiefs Association, the DuPage Chiefs of Police Association, the DuPage County Sheriff, and the DUCOMM Executive Director.

**ADOPTED** this 14<sup>th</sup> day of December, 2008, by a roll call vote.

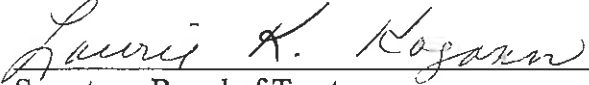
AYES: 4 (Kagann, Fisher, Urasky, Lawrence)

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