

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

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 I am the keeper of its books and records and that the attached hereto is a true and correct copy of an Ordinance entitled:

ORDINANCE NO. 09-08

**AN ORDINANCE ACKNOWLEDGING THE CREATION OF
A FIRE DISTRICT FOREIGN FIRE INSURANCE BOARD**

which Ordinance was duly adopted by said Board of Trustees at a regular meeting held on the 27th day of October, 2009. I do further certify that a quorum of said Board of Trustees was present at said meeting and that the Board complied with all requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 27th day of October, 2009.



Secretary, Board of Trustees
Lisle-Woodridge Fire Protection District

(SEAL)

ORDINANCE NO. 09-08

**AN ORDINANCE ACKNOWLEDGING THE CREATION OF
A FIRE DISTRICT FOREIGN FIRE INSURANCE BOARD**

WHEREAS, the Lisle-Woodridge Fire Protection District (the "District") is a fire protection duly organized pursuant to the laws of the State of Illinois; and

WHEREAS, the District Board of Trustees (the "Board") has full power to pass all necessary ordinances, and rules and regulations for the proper management and conduct of the business of the District for carrying into effect the objects for which the District was formed (70 ILCS 705/6); and

WHEREAS, §11i of the Illinois Fire Protection District Act ("Act"), 70ILCS 705/11i, added by Public Act 96-0505 and effective August 14, 2009, provides for the creation of a department foreign fire insurance board (the "FFIB") in each fire protection district that employs full-time firefighters and is subject to a collective bargaining agreement, 70 ILCS 705/11i(a); and

WHEREAS, the District employs full-time firefighters and is subject to a collective bargaining agreement; and

WHEREAS, §11i(g) of the Act further provides that the secretary of each qualifying fire protection district shall set aside all money received by the Board of Trustees pursuant to §11-10-1 of the Illinois Municipal Code, 65 ILCS 5/11-10-1, and the Board of Trustees shall appropriate said money to the FFIB on an annual basis; and

WHEREAS, §11i(d) requires that each FFIB shall "make rules with respect to the FFIB board and the management of the money to be appropriated to the board"; and

WHEREAS, §11i(h) of the Act requires that foreign fire insurance funds appropriated to the FFIB be audited as part of the District's annual audit.

NOW, THEREFORE, BE IT ORDAINED by the Board of Trustees of the Lisle-Woodridge Fire Protection District as follows:

Section One: The District Board finds and determines the above recitals to be true and correct, and incorporates them herein.

Section Two: The Secretary of the Board of Trustees of the District shall, upon the receipt of foreign fire insurance tax funds, set apart such funds for appropriation to the District's FFIB on an annual basis.

Section Three: Upon its formation, the FFIB of this District shall promulgate rules consistent with §11i of the Illinois Fire Protection District Act and §11-10-1 of the Illinois Municipal Code, and shall comply with all other applicable state and federal laws,

including, but not limited to the State Officials and Employees Ethics Act (5 ILCS 430/1-1 *et seq.*), Open Meetings Act (5 ILCS 120/1 *et seq.*), the Local Records Act (50 ILCS 250/1 *et seq.*), and Freedom of Information Act (5 ILCS 140/1 *et seq.*), as amended from time-to-time.

Section Four: The Secretary of the Board of Trustees of the District shall ensure that the funds appropriated to the FFIB shall be included in the District's annual audit to ensure that said funds are spent for the "maintenance, use, and benefit" of the District's fire department.

Section Five: The Board of Trustees of the District shall retain the authority to review spending decisions by the FFIB and to approve or veto such expenditures.

Section Six: This Ordinance shall be in full force and effect immediately upon adoption and shall supersede any ordinances, resolutions or motions, or parts thereof, in conflict with any part herein, and any such ordinances, resolutions or motions, as parts thereof are hereby repealed to the extent of any conflict.

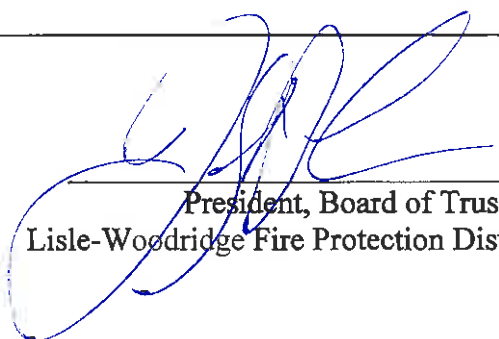
Section Seven: If any section, paragraph, or provision of this Ordinance shall be held invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions of this Ordinance.

ADOPTED this 27th day of October, 2009, by the following roll call vote:

AYES: 5 - Urasky, Filipello, Kagann, Fisher, Lawrence

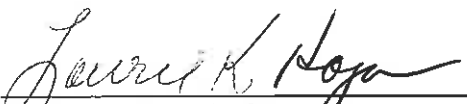
NAYS: 0

ABSENT: 0



President, Board of Trustees
Lisle-Woodridge Fire Protection District

ATTEST:



Secretary, Board of Trustees
Lisle-Woodridge Fire Protection District