

STATE OF ILLINOIS)
COUNTIES OF DUPAGE)
AND WILL) 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 of 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 a Resolution entitled:

RESOLUTION NO. 12-02

RESOLUTION #12-02 AUTHORIZING THE ANNEXATION OF CERTAIN TERRITORY TO THE LISLE-WOODRIDGE FIRE PROTECTION DISTRICT which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the 29th day of March, 2012, at which a quorum was present.

IN WITNESS WHEREOF, I have hereunto set my hand this 29th day of March, 2012.



Laurie K. Kagann, Secretary
Lisle-Woodridge Fire Protection District

(SEAL)

RESOLUTION NO. 12-02

RESOLUTION #12-02 AUTHORIZING THE ANNEXATION OF
CERTAIN TERRITORY TO THE LISLE-WOODRIDGE FIRE PROTECTION DISTRICT

WHEREAS, the owners of the property commonly known as the College of DuPage (“the College”) and the Glenfield Baptist Church (“the Church”) in DuPage County, Illinois, which said property is legally described in **Exhibit A** (“the Property”), have filed a Petition to Annex (“the Petition”) the Property to the Lisle-Woodridge Fire Protection District (“the District”), a copy of which Petition is attached hereto and marked as **Exhibit B**; and

WHEREAS, the Petition is filed pursuant to 70 ILCS 705/3(b); and

WHEREAS, the Property sought to be annexed is contiguous to the current boundaries of the District; and

WHEREAS, the Property is so situated that the destruction by fire of the buildings and other property therein is hazardous to the lives and property of the public; and

WHEREAS, the Property is so situated that the acquisition, establishment, maintenance and operation of a fire station or stations, facilities, vehicles, apparatus and equipment for the protection and control of fire therein will conduce to the promotion and protection of the health, safety, welfare and convenience of the public; and

WHEREAS, the Property is so situated that it does not divide any city, village or incorporated town; and

WHEREAS, said Property is so situated that such territory contains no territory included in any other fire protection district; and

WHEREAS, the Trustees of the District have heard and considered the Petition, have considered the results of the due diligence investigation conducted by the administration of the

District's Fire Department, and have determined that it is in the best interest of the public, the District and the Property that such Petition be granted;

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the District as follows:

1. The Petition of the College and the Church is hereby granted pursuant to the understanding that the owners of the annexed Property will be subject to fees to which all owners of property in the District are subject, and that fees ordinarily charged to individual recipients of service such as ambulance services delivered to individuals while on property owned by the Petitioner shall not be billed or passed through to the Petitioner.

2. Legal counsel for the District is hereby directed to file with the Circuit Court for the Eighteenth Judicial Circuit, DuPage County, Illinois, the original Petition to Annex referred to herein and a certified copy of this Resolution, and to seek an order of court stating that the proposed annexed territory shall be deemed an integral part of the District and subject to all the benefits of service and responsibilities of the District pursuant to the provisions of 70 ILCS 705/3.

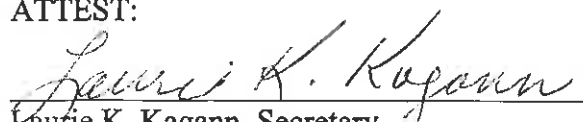
Adopted this 29th day of March, 2012, by a roll call vote as follows:

| | |
|---------|----------|
| AYES: | <u>4</u> |
| NAYS: | <u>0</u> |
| ABSENT: | <u>1</u> |



Zachary H. Lawrence, President
Lisle-Woodridge Fire Protection District

ATTEST:



Laurie K. Kagann, Secretary
Lisle-Woodridge Fire Protection District

Exhibit A

**LEGAL DESCRIPTION
OF
COLLEGE OF DUPAGE**

THAT PART OF THE NORTHEAST QUARTER OF SECTION 27 AND PART OF THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 26; THENCE NORTH 89°26'46" EAST ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 26, ALSO BEING THE SOUTH LINE OF RAINTREE APARTMENT ASSESSMENT PLAT PER DOCUMENT NUMBER R69-008068 AND THE SOUTH LINE OF GREENBRIAR PLACE CONDO'S (1ST AMEND.) PER DOCUMENT NUMBER R2002-336765, A DISTANCE OF 1,345.12 FEET TO A POINT ON THE WESTERLY LINE OF RAINTREE UNIT 3 PER DOCUMENT NUMBER R71-43671; THENCE SOUTH 00°06'09" EAST ALONG SAID WESTERLY LINE, A DISTANCE OF 327.89 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID RAINTREE UNIT 3; THENCE SOUTH 85°10'51" EAST ALONG SAID SOUTHERLY LINE, A DISTANCE OF 467.66 FEET TO A POINT ON THE WESTERLY LINE OF MARTIN H. BRAUN'S ASSESSMENT PLAT PER DOCUMENT NUMBER R63-40803, ALSO BEING A POINT ON A NON-TANGENT CURVE; THENCE SOUTHERLY, ALONG SAID WESTERLY LINE, ALSO BEING A CURVE CONCAVE EASTERLY HAVING A RADIUS OF 372.00 FEET, AN ARC LENGTH OF 145.71 FEET, A CHORD BEARING OF SOUTH 10°36'55" WEST AND A CHORD LENGTH OF 144.78 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID MARTIN H. BRAUN'S ASSESSMENT PLAT, ALSO BEING A POINT ON THE NORTHERLY RIGHT OF WAY LINE OF FAWELL BOULEVARD DEDICATED PER DOCUMENT NUMBER R80-19903; THENCE NORTH 89°23'39" EAST, ALONG SAID NORTHERLY RIGHT OF WAY LINE, A DISTANCE OF 777.83 FEET TO A POINT ON THE EASTERLY LINE OF SAID MARTIN H. BRAUN'S ASSESSMENT PLAT, ALSO BEING A POINT ON THE WESTERLY RIGHT OF WAY LINE OF PARK BOULEVARD; THENCE NORTH 13°06'00" EAST ALONG THE EASTERLY LINE OF SAID MARTIN H. BRAUN'S ASSESSMENT PLAT AND THE WESTERLY RIGHT OF WAY LINE OF PARK BOULEVARD, A DISTANCE OF 71.24 FEET TO A POINT ON THE SOUTHERLY LINE OF PARCEL 1 IN SAID MARTIN H. BRAUN'S ASSESSMENT PLAT; THENCE SOUTH 85°10'51" EAST ALONG SAID SOUTHERLY LINE, A DISTANCE OF 50.53 FEET TO A POINT ON THE CENTER LINE OF PARK BOULEVARD (AS MONUMENTED); THENCE SOUTHWESTERLY ALONG SAID CENTERLINE FOR THE FOLLOWING 2 COURSES: 1) THENCE SOUTH 13°06'00" WEST, A DISTANCE OF 700.78 FEET; 2) THENCE SOUTH 14°36'25" WEST, A DISTANCE OF 1196.24 FEET TO A POINT ON THE NORTHERLY LINE OF THE FIRST ADDITION TO ASHLAND'S ARBORETUM ESTATES PER DOCUMENT NUMBER 752019, FORMERLY KNOWN AS THE "P. SCHULZ LINE"; THENCE SOUTH 89°08'23" WEST ALONG SAID NORTHERLY LINE, A DISTANCE OF 2,177.57 FEET TO A POINT ON THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 26; THENCE SOUTH 00°12'49" WEST ALONG SAID WEST LINE, ALSO BEING THE WESTERLY LINE OF SAID FIRST ADDITION TO ASHLAND'S ARBORETUM ESTATES, A DISTANCE OF 382.89 FEET TO THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 27, ALSO BEING A POINT ON THE NORTH LINE OF FOXCROFT UNIT 2 PER DOCUMENT NUMBER R68-13710; THENCE SOUTH 88°47'49" WEST ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27, A DISTANCE OF 1,313.96 FEET TO SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE NORTH 00°06'15" EAST

ALONG THE EAST LINE OF SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27, A DISTANCE OF 330.09 FEET TO A POINT ON A LINE THAT IS 330.00 FEET NORTHERLY OF AND PARALLEL WITH THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE SOUTH 88°47'49" WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 470.00 FEET; THENCE SOUTH 55°30'56" WEST, A DISTANCE OF 73.03 FEET TO A POINT ON A LINE THAT IS 530.00 FEET WESTERLY OF AND PARALLEL WITH THE EAST LINE OF SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE SOUTH 00°06'15" WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 290.00 FEET TO A POINT ON THE SOUTH LINE OF THE SOUTHWEST QUARTER OF NORTHEAST QUARTER OF SAID SECTION 27, ALSO BEING A POINT ON THE NORTH LINE OF FOXCROFT UNIT 3 PER DOCUMENT NUMBER R68-20041; THENCE SOUTH 88°47'49" WEST ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27 AND THE NORTH LINE OF BRIARCLIFFE UNIT 1 PER DOCUMENT NUMBER R69-19634, A DISTANCE OF 783.82 FEET TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE NORTH 00°00'17" WEST ALONG THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27 AND THE EAST LINE OF BRIARCLIFFE LAKES CONDOMINIUMS PER DOCUMENT NUMBER R77-021190, A DISTANCE OF 2,689.41 FEET TO A POINT ON THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27, ALSO BEING A POINT ON THE NORTHERLY RIGHT OF WAY LINE OF FAWELL BOULEVARD DEDICATED PER DOCUMENT NUMBER R80-19903; THENCE NORTH 89°01'54" EAST ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27, A DISTANCE OF 2,637.93 FEET TO THE POINT OF BEGINNING;

EXCEPTING THEREFROM THOSE PARTS FALLING IN PARK BOULEVARD, FAWELL AVENUE (22ND STREET), AND LAMBERT ROAD.

P.I.Ns: 05-26-100-013
05-26-100-014
05-26-100-015
05-27-200-008
05-27-200-009
05-27-200-011
05-27-200-012

**LEGAL DESCRIPTION
OF
GLENFIELD BAPTIST CHURCH**

THAT PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 27, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE WEST ON THE SOUTH LINE THEREOF FOR A DISTANCE OF 530.00 FEET; THENCE NORTH PARALLEL TO THE EAST LINE THEREOF FOR A DISTANCE OF 290.00 FEET; THENCE NORTHEASTERLY FOR A DISTANCE OF 72.11 FEET TO A POINT 330.00 FEET NORTH AND 470.00 FEET WEST OF THE SOUTHEAST CORNER THEREOF (AS MEASURED ON PARALLEL LINES); THENCE EAST 470.00 FEET TO THE EAST LINE THEREOF; THENCE SOUTH 330.00 FEET TO THE POINT OF BEGINNING; (EXCEPTING THEREFROM A PARCEL DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, SAID POINT

BEING ALSO THE SOUTHWEST CORNER OF LAMBERT ROAD AS DEDICATED BY DOCUMENT NO. R80-19903; THENCE NORTH ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, BEING ALSO ALONG THE WESTERLY LINE OF SAID LAMBERT ROAD, 330.00 FEET TO A POINT ON THE WESTERLY LINE OF SAID LAMBERT ROAD; THENCE SOUTH 88 DEGREES 30 MINUTES 52 SECONDS WEST 29.97 FEET TO A POINT ON THE WESTERLY LINE OF SAID LAMBERT ROAD AS DEDICATED BY DOCUMENT R80-19903; THENCE SOUTH ALONG SAID WESTERLY LINE EXTENDED SOUTHERLY FOR 330.00 FEET TO A POINT ON THE SOUTH LINE OF SAID SOUTHWEST QUARTER OF THE NORTHEAST QUARTER LYING 29.53 FEET WEST OF THE POINT OF BEGINNING; THENCE EAST ALONG SAID SOUTH LINE 29.53 FEET TO THE POINT OF BEGINNING) IN DU PAGE COUNTY, ILLINOIS

P.I.N.: 05-27-200-010

**BEFORE THE BOARD OF TRUSTEES OF THE
LISLE-WOODRIDGE FIRE PROTECTION DISTRICT**

IN RE:

**Petition of Board of Trustees of Community
College District #502 and the Glenfield
Baptist Church to annex territory to
the Lisle-Woodridge Fire Protection District**

JOINT PETITION TO ANNEX TERRITORIES

NOW COME the Petitioners, Board of Trustees of Community College District #502
("College") and the Glenfield Baptist Church ("Church"), (collectively hereinafter "Petitioners"),
pursuant to 70 ILCS 705/3(b), and hereby petition the Board of Trustees of the Lisle-Woodridge
Fire Protection District (hereinafter "District") to annex to said Fire Protection District the
following described property:

See attached Exhibit A

(hereinafter "the Properties").

In support of their petition, Petitioners states as follows:

1. The foregoing described Properties are commonly known as the College of DuPage and is currently used as a community college campus and the Glenfield Baptist Church which is a religious institution.
2. The Properties are contiguous to the District's current boundaries.
3. The Properties are situated in the Village of Glen Ellyn.
4. The Village of Glen Ellyn does not operate a fire department.
5. The Properties are not situated within the boundaries of any other fire protection district.

6. The Properties are in an area of completely contiguous territories situated entirely within DuPage County.

7. The Properties are so situated that the destruction by fire of the buildings and other property therein is hazardous to the lives and property of the public.

8. The Properties are so situated that the inclusion of the Properties within a fire protection district will advance the prevention and control of fire, and will conduce to the promotion and protection of the health, safety, welfare and convenience of the public.

9. The Properties are so situated that they do not divide any city, village or incorporated town.

10. The Properties are owned by the Petitioners.

11. Petitioners, Board of Trustees of Community College District #502 and the Glenfield Baptist Church as owners of the Properties, deems it to be in the best interest of the College, the Church and in the best interest of the public to annex the Property to the District, and therefore said Board desires that the Property become a part of the District.

12. Petitioners are willing that the Property assume a proportionate share of the bonded indebtedness of the District, which the District states is none, as required by law.

13. This Petition was authorized by resolution of the Board of Trustees adopted at its regular meeting on March 15, 2012 and the Church on March 11, 2012 based on the agreement by the District that the District would not charge the College or the Church any fees or other expenses as a result of and after being annexed into the District except for the alarm transmission fees if the College or Church select the District to transmit alarm signals. Furthermore, in the event that the College or Church would seek to de-annex from the District at some later date, the District agrees not to object to such de-annexation.

WHEREFORE, the Petitioners, Board of Trustees of Community College District #502 and Glenfield Baptist Church, hereby petition that the aforementioned Properties be annexed to and become a part of the Lisle Woodridge Fire Protection District.

GLENFIELD BAPTIST CHURCH
Petitioner:

By: Daryl S. Somersell
Trustee

BOARD OF TRUSTEES OF COMMUNITY
COLLEGE DISTRICT #502, Petitioner:

By: [Signature]
Chairman

ATTEST:

Allison O'Donnell
Secretary