

RESOLUTION NO. 2016-01

**A RESOLUTION AUTHORIZING THE DISTRICT TO PROCEED WITH PHASE 2
OF THE CONSOLIDATION STUDY FOR THE DARIEN-WOODRIDGE AND LISLE-
WOODRIDGE FIRE PROTECTION DISTRICTS**

WHEREAS, the Lisle-Woodridge Fire Protection District, Du Page County, Illinois (the "District") is a fire protection district duly organized under the laws of the State of Illinois; and

WHEREAS, 70 ILCS 705/6 authorizes the Board of Trustees of the District (the "Board") to exercise all of the powers and control all the affairs of the District; and

WHEREAS, the Associated Firefighters of Illinois commissioned the Illinois Fire Chiefs Association Consulting Service to perform a consolidation study to determine the feasibility of consolidating the emergency service operations of the Lisle-Woodridge Fire Protection District and the Darien-Woodridge Fire Protection District ("Consolidation Study"); and

WHEREAS, Phase I of the Consolidation Study has been completed and the District has been provided a copy of a written report that provides the analysis and findings of the study with respect to the possible consolidation of the two entities ("Consolidation Study Report"); and

WHEREAS, based on the initial findings set forth in the Consolidation Study Report, the Illinois Fire Chiefs Association Consulting Service has recommended the consolidation of the fire protection districts; and

WHEREAS, based on this initial recommendation of consolidation, the Illinois Fire Chiefs Association Consulting Service is prepared to proceed with Phase II of the Consolidation Study to further evaluate the contemplated consolidation if the two fire protection districts are interested in proceeding further with the study; and

WHEREAS, upon review of the Consolidation Study Report, the Board of Trustees deems it to be in the best interests of the District to further explore the possible consolidation of the Lisle-Woodridge Fire Protection District and the Darien-Woodridge Fire Protection District and authorize the District to proceed with Phase 2 of the Consolidation Study.

NOW, THEREFORE, be it resolved by the Board of Trustees of the Lisle-Woodridge Fire Protection District as follows:

Section One: The President and the Secretary of the District hereby authorize the District to proceed with Phase 2 of the Consolidation Study in order to further evaluate the consolidation of the emergency services of the Lisle-Woodridge Fire Protection District and the Darien-Woodridge Fire Protection District.

Section Two: This Resolution shall be in full force and effect upon its passage and approval as required by law.

Section Three: This Resolution supersedes any resolutions or motions, or parts of resolutions or motions, in conflict with any part herein, and any such resolutions or motions, or parts thereof, are hereby repealed to the extent of any conflict.

Section Four: 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.

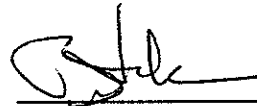
ADOPTED this 26th day of January, 2016, by a roll call vote as

follows:

AYES: Perry, Althoff, Costin, Frank

NAYS: Ø

ABSENT: Ø



President, Board of Trustees
Lisle-Woodridge Fire Protection District

ATTEST:



Secretary, Board of Trustees
Lisle-Woodridge Fire Protection District

STATE OF ILLINOIS)
)
DuPAGE COUNTY)

SS

SECRETARY'S CERTIFICATE

I, Thomas J. Altkoff, the duly qualified and acting Secretary of the Board of Trustees of the Lisle-Woodridge Fire Protection District, DuPage County, Illinois, do hereby state that attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION NO. 2016-01

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which Resolution was duly adopted by said Board of Trustees at a meeting held on the 26th day of January, 2016.

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 26th day of January, 2016.



Secretary, Board of Trustees
Lisle-Woodridge Fire Protection District