

RESOLUTION NO. 17- 02

**A RESOLUTION AUTHORIZING THE LISLE-WOODRIDGE
FIRE PROTECTION DISTRICT'S PARTICIPATION IN THE NORTHERN
ILLINOIS MUNICIPAL ELECTRIC COLLABORATIVE (NIMEC) AND
AUTHORIZING THE FIRE CHIEF TO EXECUTE A CONTRACT WITH THE
LOWEST COST ELECTRICITY PROVIDER FOR A PERIOD UP TO 36 MONTHS**

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

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

WHEREAS, on January 2, 2007, the State of Illinois implemented a plan to deregulate Commonwealth Edison; and

WHEREAS, as a result of this deregulation, electricity may be purchased based on market price and Commonwealth Edison will no longer be the sole supplier of electricity in northern Illinois, resulting in new electricity suppliers being able to compete against Commonwealth Edison, and competitive market forces dictating the price of electricity; and

WHEREAS, the District has selected the Northern Illinois Municipal Electric Collaborative (NIMEC) to serve as the District's broker relative to the acquisition of electrical energy for the District's facilities, due to NIMEC's extensive experience and the fact that NIMEC is the largest government collaborative in northern Illinois which will be aggregating the energy needs of 170 government members in order to secure more competitive pricing based in higher volumes than can be provided individually to a single fire district; and

WHEREAS, the amount of compensation that NIMEC receives, if the District chooses the NIMEC electricity supplier, is included in the electricity prices supplied by NIMEC, so there will be no direct payment made to NIMEC by the District; and

WHEREAS, the District has been working with NIMEC since 2008, and the District has enjoyed a good working relationship with NIMEC; and

WHEREAS, Commonwealth Edison will no longer offer a fixed energy rate for large or medium sized commercial accounts and would instead charge based on a floating hourly rate and the District desires to enter the market to secure a fixed rate, up to 36 months in term; and

WHEREAS, the Board finds and determines it to be in the best interest of the District and its residents to secure competitive electric utility rates through NIMEC and the bid process described herein.

NOW THEREFORE, BE IT RESOLVED by the Board of Trustees of the Lisle-Woodridge Fire Protection District, DuPage and Will Counties, Illinois as follows:

SECTION ONE: That the Northern Illinois Municipal Electric Collaborative (NIMEC) is appointed and/or otherwise designated as the District's broker for purposes of obtaining electric utility services for the District.

SECTION TWO: As the District's designated broker, the Director of NIMEC shall be authorized to negotiate energy rates directly with suppliers in an effort to secure lower energy costs for the Lisle-Woodridge Fire Protection District, subject to final approval by the Fire Chief.

SECTION THREE: That in light of the time constraints and procedures required, applicable to the acceptance of a competitive bid for a supply of electricity, once the bids are received by NIMEC, the Fire Chief is hereby authorized to sign a contract with the supplier that is determined to have submitted the lowest responsible bid. Upon execution of any such contract, the Fire Chief is directed to place said contract on the agenda for approval at the next regular meeting of the Board of Trustees for ratification by the Board of Trustees.

SECTION FOUR: That the Fire Chief shall be authorized to name an employee of the District as his designee for purposes of executing the subject contract of this Resolution.

SECTION FIVE: The Resolution shall be in full force and effect upon its passage and approval as required by law.

Adopted this 24th day of January, 2017, pursuant to a roll call vote as follows:

AYES: Moeller, Chaffin, Perry, Costin, Frank

NAYS: 0

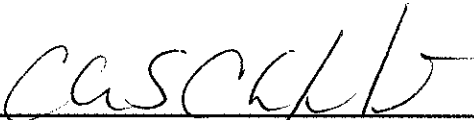
ABSENT: 0

ABSTENTION: 0



Brent E. Frank, President, Board of Trustees
Lisle-Woodridge Fire Protection District

ATTEST:



Chad S. Chaffin, Secretary, Board of Trustees
Lisle-Woodridge Fire Protection District

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

SECRETARY'S CERTIFICATE

I, Chad S. Chaffin, the duly qualified 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. 17- 0 1

A Resolution Authorizing the Participation in the Northern Illinois Municipal Electric Collaborative (NIMEC) and Authorizing the Finance Director to Approve a Contract with the Lowest Cost Electricity Provider for a Period up to 36 Months

Which Resolution was duly adopted by said Board of Trustees of the Lisle-Woodridge Fire Protection District at a meeting held on the 24th day of January 2017, at which a quorum was present and that the Board complied with all requirements of the Illinois Open Meetings Act.

IN WITNESS WHEREOF, I have hereunto set my hand this 24th day of January 2017.



Chad S. Chaffin, Secretary
Lisle-Woodridge Fire Protection District