

ORDINANCE NO. 2017-03

**AN ORDINANCE ESTABLISHING A FIVE MEMBER BOARD OF TRUSTEES
FOR THE WARRENVILLE FIRE PROTECTION DISTRICT**

WHEREAS, the Warrenville Fire Protection District ("the District") is a fire protection district duly organized under the laws of the State of Illinois; and

WHEREAS, the District is currently governed by a three-member Board of Trustees duly appointed by law by the DuPage County Board; and

WHEREAS, 70 ILCS 705/4.01(a) provides that an appointed Board of Trustees of a fire protection district may adopt an ordinance to increase the number of appointed trustees from three to five members; and

WHEREAS, the Board recognizes that all three current Trustee position vacancies shall be filled by duly elected trustees taking office on May 15, 2017, but any vacancies in office are filled by appointment until that date; and

WHEREAS, an elected board of trustees is responsible for filling its own board vacancies and the incoming elected board will be empowered to do so beginning on May 15, 2017; and

WHEREAS, the District is growing steadily and the need exists to enlarge the Board of Trustees to alleviate the work load on the current and incoming Trustees and to obtain additional expertise to benefit the District and its residents; and

WHEREAS, it has been determined by the current Board of Trustees that it is in the best interests of the Warrenville Fire Protection District to increase the size of the Board of Trustees from three to five members.

NOW, THEREFORE, Be It Ordained by the Board of Trustees of the Warrenville Fire Protection District, DuPage County, Illinois as follows:

Section One: That the Board of Trustees of the Warrenville Fire Protection District shall hereby be increased from three to five members in accordance with 70 ILCS 705/4.01(a) effective immediately.

Section Two: These two new trustee positions are authorized to be filled by the appointment of the DuPage County Board until May 15, 2017, when such appointment authority ceases. If the County Board fills the vacancies on or before May 15, 2017, the new trustees shall be appointed to terms as set forth in Section 4.01.

Section Three: In the event that the County Board does not fill these two new positions by May 15, 2017, the incoming elected fire district board is legally required to fill these two new vacancies within sixty (60) days of the date of the adoption of this

Ordinance. (70 ILCS 705/5) The terms of the two new Trustees shall run until the next regular election at which election of trustees may be held (April 2019) and until their successors are elected and have qualified for the positions.

Section Four: This Ordinance shall supersede any ordinance, resolution or motions, or parts of ordinances, resolutions or motions, in conflict with any part herein, and any such ordinances, resolutions or motions, or part thereof, are hereby repealed.

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

ADOPTED this 12th day of April, 2017, by a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

President, Board of Trustees
Warrenville Fire Protection District

ATTEST:

Secretary, Board of Trustees
Warrenville Fire Protection District

STATE OF ILLINOIS)
)
COUNTY OF DUPAGE) SS

SECRETARY'S CERTIFICATE

I, _____, the duly qualified and acting Secretary of the Board of Trustees of the Warrenville Fire Protection District, DuPage County, Illinois, do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

ORDINANCE NO. 2017-_____

**AN ORDINANCE ESTABLISHING A FIVE MEMBER BOARD OF TRUSTEES
FOR THE WARRENVILLE FIRE PROTECTION DISTRICT**

which Ordinance was duly adopted by said Board of Trustees at a meeting held on the 12th day of April, 2017.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of April, 2017.

Secretary, Board of Trustees
Warrenville Fire Protection District