

RESOLUTION NO. 2023-02

**A RESOLUTION AUTHORIZING
THE WARRENVILLE FIRE PROTECTION DISTRICT
TO ENTER INTO A PROXY AGREEMENT WITH THE
ILLINOIS ASSOCIATION OF FIRE PROTECTION DISTRICTS**

WHEREAS, the Board of Trustees hereinafter (the "Board") of the Warrenville Fire Protection District, DuPage County, Illinois, hereinafter (the "District") has the duty and authority to enter into agreements on behalf of the District for carrying into effect the purpose for which the District was formed (70 ILCS 705/6); and

WHEREAS, the District is a member in good standing of the Illinois Association of Fire Protection Districts (the "IAFPD"); and

WHEREAS, the Board desires to allow a specifically designated member of the IAFP (Fire Chief Andrew Dina) to vote on behalf of the District at the IAFP annual conference which will be held on June 14-17, 2023, in Peoria, Illinois; and

WHEREAS, the Board has determined that it is in the best interest of the District to enter into a Proxy Agreement with the IAFP.

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of the Warrenville Fire Protection District, DuPage County, Illinois, as follows:

Section One: The President and Secretary of the Board are authorized to enter into a Proxy Agreement with the Illinois Association of Fire Protection Districts in substantially the same form as the "Agreement" attached hereto and made a part hereof as **Exhibit A**.

Section Two: This Resolution shall be in full force and effect upon its adoption and shall supersede any agreement, resolution, or motion in conflict with any part herein, any such agreement, resolution, or motion or part thereof is hereby repealed.

ADOPTED this 17th day of May, 2023, by a roll call vote as follows:

AYES: _____

NAYS: _____

ABSENT: _____

In addition, the undersigned reflects the proxy vote results of Exhibit A:

	AYE	NAY	ABSENT
Jeffrey Carstens – Trustee	_____	_____	_____
<i>signed</i> _____			
Kathleen Perkins – Trustee	_____	_____	_____
<i>signed</i> _____			
Denise Pertell – Trustee	_____	_____	_____
<i>signed</i> _____			
Joe Rogers – Trustee	_____	_____	_____
<i>signed</i> _____			
Al Thompson – Trustee	_____	_____	_____
<i>signed</i> _____			

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 state that attached hereto is a true and correct copy of a Resolution entitled:

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which Resolution was duly adopted by said Board of Trustees at a meeting held on the 17th day of May, 2023.

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 17th day of May, 2023.

Secretary, Board of Trustees
Warrenville Fire Protection District

Exhibit A

Credentials Certification



IAFPD 2022 Annual Membership Meeting
5:00 pm - Friday, June 16, 2023, Peoria, IL 61602

The undersigned certifies that he or she is the duly appointed and acting Secretary of the Board of Trustees of Warrenville Fire Protection District and that the persons listed herein are the duly appointed or elected Trustees of said Fire Protection District as of _____, 2023:

- _____ (Print name of Trustee)
- _____ (Print name of Trustee)
- _____ (Print name of Trustee)
- _____ (Print name of Trustee)
- _____ (Print name of Trustee)
- _____ (Print name of Trustee)
- _____ (Print name of Trustee)
- _____ (Print name of Trustee)
- _____, Secretary

Note: The foregoing Credentials should be completed and signed by the Secretary of the Board of Trustees and returned to the IAFPD Office at 1201 S. 6th Street, Springfield, Illinois 62703, prior to or at the time of the Annual Conference, to entitle the member district to participate in the Conference and meetings of the Members.

PROXY _____

The Warrenville Fire Protection District, being an active member in good standing of the Illinois Association of Fire Protection Districts (IAFPD), does herewith appoint the President of the IAFPD, or such other person as may be designated by the Executive Committee of the Board of Directors of the IAFPD, as Proxy for the Fire Protection District, with the authority to exercise all voting rights, as such Proxy, at the Annual Meeting of the Membership of the Association to be held at the 1st Annual Illinois Fire Service Conference, to be held in Peoria, IL, Friday, June 16, and at any adjournment thereof. The undersigned, on behalf of the said Fire Protection District, do hereby ratify, confirm and approve any and all action taken pursuant to this Proxy. This Proxy shall revoke all prior Proxies which may have been issued by the said Fire Protection District.

- | | |
|------------------------------|------------------------------|
| _____ (Signature of Trustee) | _____ (Signature of Trustee) |
| _____ (Signature of Trustee) | _____ (Signature of Trustee) |
| _____ (Signature of Trustee) | _____ (Signature of Trustee) |
| _____ (Signature of Trustee) | _____ (Signature of Trustee) |

The undersigned certifies that he or she is the duly appointed and acting Secretary of the Warrenville Fire Protection District, and does herewith certify that the signatures hereto affixed above are the duly appointed or elected Trustees of the aforesaid Fire Protection District, and that this Proxy was executed by said Trustees after passage of a Resolution authorizing that act.

Date: May 17, 2023 _____, Secretary

Note: In order to make the above Proxy effective, the Board of Trustees should adopt a Resolution authorizing the Proxy and a majority of the members of the Board of Trustees of the Fire Protection District must sign this Proxy. It should then be returned to the Illinois Association of Fire Protection Districts, 1201 S. 6th Street, Springfield, Illinois 62703.