

ORDINANCE NO. 15-O-002

AN ORDINANCE PROVIDING FOR THE ESTABLISHMENT OF A FIVE-MEMBER BOARD OF TRUSTEES FOR THE TRI-STATE FIRE PROTECTION DISTRICT, DUPAGE COUNTY, ILLINOIS

**WHEREAS**, The Tri-State Fire Protection District, DuPage County, Illinois (the “District”), is a fire protection district organized under the Illinois Fire Protection District Act (70 ILCS 705/0.01 *et seq.*);

**WHEREAS**, Section 6 of the Act (70 ILCS 705/6) provides that the District Board of Trustees (the “Board”) has the full power 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;

**WHEREAS**, Section 4.03 of the Act (70 ILCS 405/4.03(a)) provides that any elected board of trustees of a fire protection district may provide for the establishment of a five-member board of trustees by adopting an ordinance to that effect;

**WHEREAS**, Section 4.03 of the Act further provides that if an ordinance is adopted to establish a five-member board, then the two additional trustees shall be elected at the next consolidated election for trustees as provided in the general election law and one shall serve for two years and one for four years, the length of the term of each to be determined by lot at the first board meeting following the election;

**WHEREAS**, Section 4.03 of the Act further provides that the term of each elected trustee shall commence on the first Monday in the month following his or her election and each shall hold office until his or her term expires; and

**WHEREAS**, the Board finds and determines that the adoption of this Ordinance to expand the board of trustees to five members is necessary and proper, and is in the best interest of the District and its residents.

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Trustees of the Tri-State Fire Protection District, DuPage County, Illinois, as follows:

**SECTION 1:** The Board finds the statements contained in the preambles to this Ordinance to be true and correct, and hereby adopts them as if incorporated fully herein.

**SECTION 2:** The Board hereby approves the establishment of a five-member Board of Trustees upon the election and qualification of two additional Trustees, which

election is set by law to take place at the April 2017 Consolidated Election, after which the two additional Trustees will take office.

**SECTION 3:** The Board hereby directs the Chief of the District to submit this Ordinance to the DuPage County Election Commission, or other relevant public body, and to direct the Election Commission, or other public body, to provide for the election of two additional Trustees at the Consolidated Election for Trustees in April 2017.

**SECTION 4:** The Board will operate as a three-member board until the first Monday in the month, or as otherwise required by law, following the election of the two additional Trustees, at which time such Trustees shall take office and the Board will then consist of five Trustees, and operate as a five person Board.

**ADOPTED** June 15, 2015, by the following roll call vote:

AYE: 3

NAY: 0

ABSENT: NONE

ABSENT: NONE

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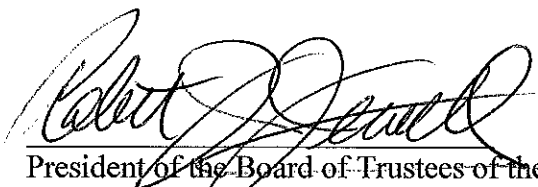
**ADOPTED** this 15<sup>th</sup> day of June 2015 by a roll call vote as follows:

AYES: 3

NAYS: 0

PASS: None

ABSENT: None



President of the Board of Trustees of the  
Tri-State Fire Protection District  
DuPage County, Illinois

ATTEST:

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Secretary of the Board of Trustees of the  
Tri-State Fire Protection District  
DuPage County, Illinois