

**ORDINANCE NO. 2016-O-005**

**AN ORDINANCE RESCINDING ORDINANCE NO. 15-O-002 ENTITLED “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 (the “District”), DuPage County, Illinois, is a fire protection district duly incorporated under the laws of the State of Illinois, including the Illinois Fire Protection District Act (the “Act”, 70 ILCS 705/0.01 et seq.); and

**WHEREAS**, on June 15, 2015, the District’s Board of Trustees (“Board”) passed Ordinance No. 15-O-002 providing for the establishment of a five-member Board pursuant to Section 4.03 of the Act upon the election of two additional Trustees set by law to take place at the April 2017 Consolidated Election; and

**WHEREAS**, the Board seeks to rescind Ordinance 15-O-002 and remain a three-member Board.

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

**SECTION ONE**: Ordinance Number 15-O-002, adopted by the Tri-State Fire Protection District’s Board of Trustees on June 15, 2015, is hereby rescinded and/or revoked in its entirety.

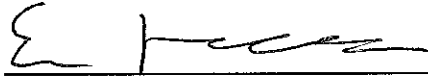
**SECTION TWO**: This Ordinance shall be in full force and effect from and after its passage and approval.

**ADOPTED** this 18th day of April, 2016, by the following roll call vote:

AYES: 2

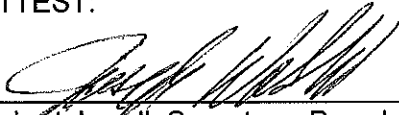
NAYS: 1

ABSENT: 0



Eric Habercross, President, Board of Trustees  
Tri-State Fire Protection District

ATTEST:



Robert Jewell, Secretary, Board of Trustees  
Tri-State Fire Protection District

STATE OF ILLINOIS        )  
  )  
COUNTY OF DUPAGE        )        SS

**SECRETARY'S CERTIFICATE**

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

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which Ordinance was duly adopted by said Board of Trustees at a special meeting held on the 18<sup>th</sup> day of April, 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 18th day of April, 2016.

  
\_\_\_\_\_  
Robert Jewell, Secretary, Board of Trustees  
Tri-State Fire Protection District