

**RESOLUTION NO 2023-01**

**A RESOLUTION AUTHORIZING THE ILLINOIS MUNICIPAL LEAGUE TO COLLECT THE 2% FOREIGN FIRE INSURANCE LICENSE FEE FOR THE FOREIGN FIRE INSURANCE BOARD OF THE BENSENVILLE FIRE PROTECTION DISTRICT #2**

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**WHEREAS**, the Foreign Insurance License Fee Act requires carriers not incorporated under the laws of the State of Illinois to pay a foreign fire insurance license fee to Illinois fire department foreign fire insurance boards and Illinois fire protection districts, and

**WHEREAS**, the Illinois Municipal League has developed a program to collect and distribute the 2% foreign fire insurance license fee paid by insurance carriers to fire department foreign fire insurance boards and fire protection districts, and

**WHEREAS**, the Foreign Fire Insurance License Fee Act provides that the Illinois Municipal League shall be the default entity to collect foreign fire insurance license fees for any entity entitled to the fees that does not collect the fees on its own accord or through a designee, and

**WHEREAS**, this program is of benefit to the **Foreign Fire Insurance Board of the Bensenville Fire Protection District #2**.

**NOW, THEREFORE, BE IT RESOLVED:**

**SECTION 1.** That the Illinois Municipal League is hereby authorized by the Board to receive and examine the reports and collect the payments of the two percent (2%) foreign fire insurance license fees tendered to this Board by foreign fire insurance companies.

**SECTION 2.** That the Illinois Municipal League shall keep an accurate and complete record of all such fee payments received from foreign fire insurance companies and the distribution of such payments to treasurer of this Board during reasonable office hours.

**SECTION 3.** That this Board hereby authorizes and designates the Illinois Municipal League to act as its sole agent for the collection of the rightfully imposed foreign fire insurance license fee of two percent (2%) per annum of the gross receipts received as premiums on fire insurance policies on properties within the jurisdiction. The Board hereby agrees to pay as an annual service charge to the Illinois Municipal League five percent (5%) of the fees actually collected, or such other amount as may be necessary and agreed in writing. The Illinois Municipal League service charge shall be deducted prior to distributing the annual fee proceeds to the Board. The Illinois Municipal League is authorized to take necessary actions and carry on all necessary communication with the foreign fire insurance companies owing fees on behalf of this Board. The Illinois Municipal League shall remain the designated agent until notified by this Board by adopted resolution of this Board rescinding this agreement and engagement.

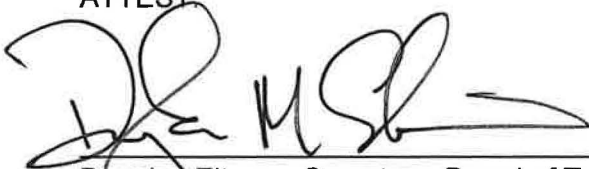
**ADOPTED** this 19<sup>th</sup> day of January 2023, by the following roll call vote:

AYES: 3

NAYS: 0

ABSENT: 0

  
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Robert Madura, President, Board of Trustees  
Bensenville Fire Protection District #2

ATTEST:  
  
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Douglas Eltman, Secretary, Board of Trustees  
Bensenville Fire Protection District #2

STATE OF ILLINOIS                    )  
  )SS  
COOK & DUPAGE COUNTIES        )

**SECRETARY'S CERTIFICATE**


I, **DOUGLAS ELTMAN**, the duly qualified and acting Secretary of the Board of Trustees of the Bensenville Fire Protection District No. 2, DuPage and Cook Counties, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

**RESOLUTION NO. 2023-01  
A RESOLUTION AUTHORIZING THE ILLINOIS MUNICIPAL LEAGUE TO COLLECT THE 2% FOREIGN FIRE INSURANCE LICENSE FEE FOR THE FOREIGN FIRE INSURANCE BOARD OF THE BENSENVILLE FIRE PROTECTION DISTRICT**

which Resolution was duly adopted by said Board of Trustees at a meeting held on the 19<sup>th</sup> day of January 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 19<sup>th</sup> day of January 2023.



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Doug Eltman, Secretary, Board of Trustees  
Bensenville Fire Protection District #2