

RESOLUTION NO. 2023-05

**A RESOLUTION AUTHORIZING
SIGNATORY AUTHORITIES FOR FINANCIAL TRANSACTIONS
WITH MILLENNIUM BANK & WINTRUST BANK**

WHEREAS, the Board of Trustees (the "Board") of the Bensenville Fire Protection District No. 2, DuPage County, Illinois (the "District"), is an Illinois unit of local government (Constitution, Art. VII, Section 1) and fire protection district duly organized and existing pursuant to Illinois law including the Fire Protection District Act (70 ILCS 705/1 *et seq.*); and

WHEREAS, the District's Board of Trustees (the "Board") exercises its power and controls all the affairs and property of the District (70 ILCS 705/6(a)); and

WHEREAS, the Board has full power to pass all necessary ordinances, resolutions, and rules and regulations for the proper management and conduct of the business of the Board and the District (70 ILCS 705/6(i)); and

WHEREAS, the District currently maintains custodial banking accounts with Millenium Bank and Wintrust Bank, and said banks requires that any change in the authorized signature cards be approved by the District; and

WHEREAS, the District deems it necessary and advisable that the District execute this Resolution to formally authorize District officers to execute financial transactions with Millenium Bank and Wintrust Bank.

NOW, THEREFORE, Be It Resolved by the Board of Trustees of Bensenville Fire Protection District No. 2, DuPage County, Illinois, as follows:

Section One: That the preambles of this Resolution are hereby incorporated in the text hereof as if set out herein in full.

Section Two: That the following persons are authorized to sign signature cards for the District Millennium Bank and Wintrust Bank business accounts on and after the date of adoption of this Resolution, ratify any past banking transactions, and continue to be further statutorily authorized to sign checks on behalf of the Fire District:

Board President-Trustee Robert Madura

Treasurer- Trustee Jerry Budnik

Fire Chief- Douglas Halverson

Section Three: That the President and Treasurer of the District be, are and were hereby authorized to execute the necessary paperwork on behalf of the District, and the same are and were empowered, authorized, and directed to do all such acts and things necessary to carry out and to comply with the provisions of this Resolution.

Section Four: That all Resolutions, resolutions, or other proceedings in conflict with this Resolution are hereby repealed and that this Resolution is effective upon its adoption by the Board.

PASSED this 20th day of September 2023, by a roll call vote of the Board of Trustees of Bensenville Fire Protection District No. 2 as follows:

AYES: 3
NAYS: 0
ABSENT: 0



President, Board of Trustees
Bensenville Fire Protection District No. 2

ATTEST:


Secretary, Board of Trustees
Bensenville Fire Protection District No. 2

STATE OF ILLINOIS)
)
DUPAGE COUNTY) SS

SECRETARY'S CERTIFICATE

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

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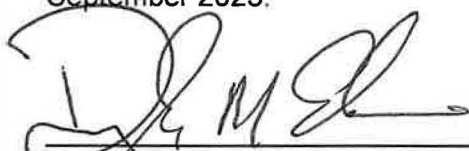
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adopted by said Board of Trustees at its meeting on the 20th day of September 2023.

I do further certify that a quorum of said Board of Trustees was present at the 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 20th day of

September 2023.



Secretary, Board of Trustees
Bensenville Fire Protection District No. 2