### ORDINANCE NO. 2024-02

### AN ORDINANCE INCREASING THE NUMBER OF TRUSTEES OF THE BENSENVILLE FIRE PROTECTION DISTRICT FROM THREE MEMBERS TO FIVE MEMBERS

WHEREAS, the Bensenville Fire Protection District No. 2, DuPage and Cook Counties, Illinois (the "District") is a fire protection district duly organized under the laws of the State of Illinois; and

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

WHEREAS, the Board currently consists of three members; and

WHEREAS, the Illinois Fire Protection District Act grants the Board the authority to establish a five member Board of Trustees by adopting an ordinance to that effect (70ILCS 705/4.01); and

WHEREAS, Board finds it is in the best interest of the District to increase the number of trustees from three to five members.

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Trustees of the Bensenville Fire Protection District No. 2, DuPage and Cook Counties, Illinois as follows:

<u>Section One</u>: The Board of Trustees of the District hereby provides for the establishment of a five-member board of trustees.

<u>Section Two</u>: The Administrator and District attorney are authorized and directed to file a certified copy of this ordinance with the agency having appointment power for Trustees of the District.

**Section Three**: The provisions of this Ordinance shall be in full force and effect upon the adoption and signing of the Ordinance.

STATE OF ILLINOIS ) ) SS COUNTY OF DUPAGE )

## SECRETARY'S CERTIFICATE

I, Motors Tomorola A., the duly qualified and acting Secretary of the Board of

Trustees of Bensenville Fire Protection District No. 2, DuPage and Cook Counties, Illinois, do

hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

# ORDINANCE NO. 2024-02

#### AN ORDINANCE INCREASING THE NUMBER OF TRUSTEES OF THE BENSENVILLE FIRE PROTECTION DISTRICT NO. 2 FROM THREE MEMBERS TO FIVE MEMBERS

which Ordinance was duly adopted by said Board of Trustees at a meeting held on the 21 day of March, 2024.

I do further certify that a quorum of said Board of Trustees was present at said meeting,

and that the Board of Trustees complied with all the requirements of the Illinois Open Meetings

Act.

IN WITNESS WHEREOF, I have hereunto set my hand this <u>A</u> day of March, 2024.

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

<u>Section Four</u>: This Ordinance shall supersede any ordinances, resolutions, motions, or parts of ordinances, resolutions, or motions in conflict with any part herein, and any such ordinance, resolution or motion or parts thereof, are hereby repealed to the extent of any conflict.

**Section Five**: If any section, paragraph or provision of this Ordinance shall be held invalid or unenforceable for any reason, such invalidity or inability to enforce any portion shall not affect any of the remaining provisions of this Ordinance.

**ADOPTED** this <u>Al</u> day of March, 2024, by a roll call vote as follows:

AYES:	3		
NAYS:	Ø		
ABSENT:_			

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

ATTEST:

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