

RESOLUTION NO. 2024 - 1

**A RESOLUTION SETTING THE 2024 MEETING DATES FOR THE BENSENVILLE
FIRE PROTECTION DISTRICT No. 1**

WHEREAS, the Board of Trustees hereinafter (the "Board") of the Bensenville Fire Protection District No. 1, DuPage and Cook Counties, Illinois, hereinafter ("District") has the duty and the authority to establish a schedule of Board Meeting dates for the Fire Board, (5 ILCS 120/2.02); and has established Meeting dates for Calendar Year 2025 as set forth herein.

NOW THEREFORE, Be It Resolved, by the Board of Trustees of the Bensenville Fire Protection District No. 1, DuPage and Cook Counties, Illinois, as follows:

Section One: The Board of Trustees of Bensenville Fire Protection District No. 2 hereby establishes the Fire Board Meeting Dates for Calendar Year 2025, as follows:

- February 19, 2025
- May 21, 2025
- July 16, 2025
- September 17, 2025
- November 19, 2025

Which Meetings shall commence at 4:30 pm and will be held at the Addison Township Offices located at 401 N. Addison Road, Addison, Illinois.

Section Two: This Resolution shall be in full force and effect upon its adoption and shall supersede any agreement, resolution, or motion in conflict with any part herein, any such agreement, resolution, or motion or part thereof is hereby repealed.

ADOPTED this 23rd day of December, 2024 by a roll call vote.

Mark Nowak

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

ATTEST:

Paul Guerino

Paul Guerino, Secretary, Board of Trustees
Bensenville Fire Protection District No. 1
STATE OF ILLINOIS

COUNTY OF DuPAGE)
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SECRETARY'S CERTIFICATE

I, Paul Guerino, the duly qualified and Secretary of the Board of Trustees of the Bensenville Fire Protection District No. 1, DuPage and Cook Counties, Illinois, do hereby state that this is a true and correct copy of the Resolution.

IN WITNESS WHEREOF, I have hereunto set my hand this 23rd day of December, 2024.

Paul Guerino

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