

RESOLUTION NO. R2026 –1

A RESOLUTION AUTHORIZING THE APPROVAL OF THE INTERGOVERNMENTAL AGREEMENT AMENDMENT NO. 5 BETWEEN BENSENVILLE FIRE PROTECTION DISTRICT No. 1 AND BENSENVILLE FIRE PROTECTION DISTRICT No. 2 FOR FIRE PROTECTION SERVICES

WHEREAS, the Board of Trustees, (hereinafter the "Board") of the Bensenville Fire Protection District No. 1, DuPage and Cook Counties, Illinois, hereinafter ("District No. 1") has the duty and authority to enter into Intergovernmental Agreements; and

WHEREAS, Article VII, Section 10 of the Illinois Constitution of 1970 authorizes units of local government to cooperate with each other in order to accomplish common goals and objectives; and

WHEREAS, 5 ILCS 220/3 entitled the "Intergovernmental Cooperation Act," provides that any power or powers, privilege or authority exercised or which may be exercised by a public agency may be exercised, transferred, combined and enjoyed jointly with any other public agency; and

WHEREAS, Sections 11a and 22 of the Illinois Fire Protection District Act permit fire protection districts to contract for the provision of fire protection and emergency medical services (70 ILCS 705/11a, 22); and

WHEREAS, District No. 1 and the Bensenville Fire Protection District No. 2 (hereinafter "District No. 2"), as fire protection districts, are both public agencies as defined by statute; and

WHEREAS, in 2007, District No. 1 and District No. 2 entered into an Intergovernmental Agreement in which District No. 1 provided fire protection and emergency medical services to the residents of District No. 1; and

WHEREAS, the Intergovernmental Agreement between District No. 1 and District No. 2 was extended in 2010; and

WHEREAS, thereafter, the Board determined that it was in the best interests of the District to extend the Intergovernmental Agreement with District No. 2 for the purpose of providing fire protection and emergency medical services to the residents of District No. 1; and

WHEREAS, the Board of District No. 1 and the Board of District No. 2 have determined that it is in the best interest of their respective Districts to further extend the Intergovernmental Agreement with District No. 2 for the purpose of providing fire protection and emergency medical services to the residents of District No. 1; and

WHEREAS, the Board of District No. 1 and the Board District No. 2 have determined that it was in the best interests of their Districts to extend the Intergovernmental Agreement for the provision of Fire Protection Services, and, as a result, have mutually to entered into four (4) additional Amendments to the original Intergovernmental Agreement; and

WHEREAS, the Board of District No. 1 and the Board District No. 2 have determined that it is still in the best interests of their Districts to extend the Intergovernmental Agreement for the provision of Fire Protection Services to the residents of District No. 1, and to enter into the fifth (5) Amendment to the Intergovernmental Agreement.

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. 1 hereby authorizes the fifth (5) extension of the Intergovernmental Agreement with District No. 2, attached to this Resolution through April 30, 2028.

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 18th day of February 2026 by a roll call vote as follows:

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/s/ Mark Nowak

Mark Nowak
President, Board of Trustees
Bensenville Fire Protection District No. 1

ATTEST:

/s/ Paul Guerino

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

STATE OF ILLINOIS)
)
COUNTY OF DuPAGE)

SS

SECRETARY'S CERTIFICATE

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

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A RESOLUTION AUTHORIZING THE APPORVAL OF THE INTERGOVERNMENTAL AGREEMENT AMENDMENT NO. 5 BETWEEN BENSENVILLE FIRE PROTECTION DISTRICT No. 1 AND BENSENVILLE FIRE PROTECTION DISTRICT No. 2 FOR FIRE PROTECTION SERVICES

which Resolution was duly adopted by said Board of Trustees at a meeting held on the 18TH day of February 2026.

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 February 2026.

/s/ Paul Guerino
Paul Guerino
Secretary, Board of Trustees
Bensenville Fire Protection District No. 1