



**NOW, THEREFORE BE IT RESOLVED** by the **BOARD OF TRUSTEES OF THE FOX RIVER AND COUNTRYSIDE FIRE/RESCUE DISTRICT, KANE AND DU PAGE COUNTIES, ILLINOIS**, as follows:

**SECTION 1.** The facts and statements contained in the preamble to this Resolution are hereby determined by the Board of Trustees of the District to be true and correct, and are hereby incorporated herein as if fully set forth.

**SECTION 2.** The Board of Trustees of the DISTRICT hereby resolves to submit the following advisory questions of public policy to the electors of the District to be voted upon at the General Primary Election to be held on March 20, 2018:

**QUESTION #1:**

**“Are you aware that without a tax increase the Fox River and Countryside Fire Rescue District will be forced to close one of its two stations on a rotating basis?”**

**YES**

**NO**

**QUESTION #2:**

**“Are you aware that the Fox River and Countryside Fire Rescue District’s tax rate is only approximately one-third (1/3) of its neighboring Districts?”**

**YES**

**NO**

**QUESTION #3:**

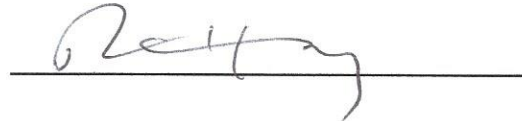
**“Are you aware that if the proposed tax increase passes, the Fox River and Countryside Fire Rescue’s tax rate will still be substantially lower than its neighboring Districts?”**

YES

NO

**SECTION 3. This Resolution shall be in full force and effect from and after its passage, and shall be certified by the Secretary or his designee with the appropriate Election Authorities within the time provided by law for submission to the electors of the District at the March 20, 2018 General Primary Election.**

**ROBERT HANDLEY, President**



**ATTEST:**

**THOMAS MOLLENHAUER**



**Secretary**

**PASSED THIS 3RD DAY OF JANUARY, 2018 BY A ROLL CALL VOTE as follows:**

**AYES: Trustees Dunham, LeBlanc, Mollenhauer, Wegman; President Handley -5**

**NAYS: None**

**ABSENT: None**

**SECRETARY'S CERTIFICATION**

The undersigned, THOMAS MOLLENHAUER, does hereby certify that he is the duly elected and acting Secretary of the FOX RIVER AND COUNTRYSIDE FIRE/RESCUE DISTRICT, an Illinois unit of local government, that he is the keeper of the records and files of the said District, and that the following Resolution No. 2018-01 entitled,

**A RESOLUTION  
PROVIDING FOR THE SUBMISSION OF THREE ADVISORY  
QUESTIONS OF PUBLIC POLICY FOR THE  
FOX RIVER & COUNTRYSIDE FIRE/RESCUE DISTRICT TO BE  
SUBMITTED TO THE ELECTORS OF THE DISTRICT AT  
THE GENERAL PRIMARY ELECTION TO BE HELD MARCH 20, 2018**

was duly adopted at a Special Meeting of the Board of Trustees of the District held on the 3rd day of January, 2018, at which time a quorum of the Board of Trustees was present;

I do further certify that the said Resolution was presented and adopted in accordance with all applicable requirements of the Illinois Open Meetings Act and that the within Resolution is a true and exact copy of the original on file in the District Offices.

DATED this 3rd day of January, 2018



Thomas Mollenhauer – Secretary

(SEAL)