

RESOLUTION No. 2016 - 05

A RESOLUTION DECLARING A VACANCY IN THE OFFICE OF TRUSTEE OF THE FOX RIVER AND COUNTRYSIDE FIRE/RESCUE (JEGLUM VACANCY)

WHEREAS, the Fox River & Countryside Fire/Rescue District (the "District"), DuPage and Kane Counties, Illinois, is a fire protection district duly incorporated under the laws of the State of Illinois, including the Fire Protection District Act (the "Act", 70 ILCS 705/1 et seq.); and

WHEREAS, the Board of Trustees of the District has the power and it is its legal duty and obligation pursuant to Section 11 of the Act to provide as nearly adequate protection from fire for all persons and property within the said District as possible; and

WHEREAS, the Board of Trustees of the District is elected by the electors of the District to serve for a term of six years, or a lesser term as determined by lot upon the first election of Trustees; and

WHEREAS, TERRY JEGLUM ("JEGLUM") was heretofore elected for a term of six (6) years, said term expiring at the regular meeting of the District Board of Trustees in May, 2017; and

WHEREAS, JEGLUM has submitted his written resignation as a Trustee of the District effective January 25, 2016, thereby creating a vacancy in the office of District Trustee;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Fox River & Countryside Fire/Rescue District Kane & DuPage Counties, Illinois, as follows:

SECTION 1: The Board finds and determines the foregoing Recitals to be true and correct, and said Recitals are incorporated herein as if fully set forth.

SECTION 2: The Board of Trustees hereby declares that a vacancy exists in the office of District Trustee by reason of the resignation of **TERRY JEGLUM** for the remainder of the term of office expiring in May, 2017.

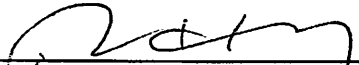
SECTION 5: This Resolution shall be in full force and effective from and after its passage.

ADOPTED BY THE BOARD OF TRUSTEES of the Fox River & Countryside
Fire/Rescue District this 4th Day of February, 2016, by a roll call vote as follows:

AYES: Trustees Dunham, Gamboa; President Handley

NAYS: None

VACANT: Two



Robert Handley, President,
Board of Trustees Fox River & Countryside Fire/Rescue District

ATTEST:



John Gamboa
Secretary, Board of Trustees
Fox River & Countryside Fire/Rescue District