

**FOX RIVER & COUNTRYSIDE FIRE/RESCUE DISTRICT
KANE AND DUPAGE COUNTIES, ILLINOIS**

RESOLUTION NO. 2017-03

**A RESOLUTION PROVIDING A SEMI-ANNUAL REVIEW OF CERTAIN CLOSED
MEETING MINUTES OF THE FOX RIVER & COUNTRYSIDE FIRE/RESCUE
DISTRICT**

WHEREAS, the Fox River & Countryside Fire/Rescue District, Kane County, Illinois (the "District") is a fire protection district duly organized and existing under the laws of the State of Illinois; and

WHEREAS, Section 2.05(d) of the Illinois Open Meetings Act, 5 ILCS 120 *et seq.* (the "Act") provides that every public body shall, at least semi-annually, review all minutes of meetings closed to the public pursuant to Section 2(c) of the Act, and determine if a need for confidentiality still exists as to any or all of the said minutes;

WHEREAS, the Board of Trustees of the District (the "Board") is a "public body" as defined in the Act; and

WHEREAS, the Board of Trustees of the District has conducted a review of all such closed meeting minutes;

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

Section One: The Board finds and determines the above recitals to be true and correct, and by this reference incorporates them herein as if fully set forth.

Section Two: The Board hereby determines that a need for confidentiality still exist as to the closed meeting minutes of 12/12/05, apportion of 4/8/07, 5/05/07, 6/18/07, 4/12/08, 6/23/08, 7/28/08, 10/25/08 and 11/24/08. Along with 4/26/2010, 10/25/10, 12/29/10, 6/15/11, 6/27/11,

STATE OF ILLINOIS)
)
COUNTY OF KANE) SS

SECRETARY'S CERTIFICATE

I, Thomas G. Mollenhauer, the duly qualified and Secretary of the Board of Trustees of **FOX RIVER & COUNTRYSIDE FIRE/RESCUE DISTRICT**, Kane County, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

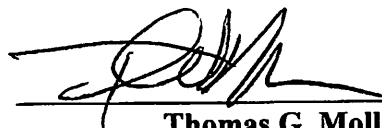
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which Resolution was duly adopted by said Board of Trustees at a meeting held on the 26th day of June, 2017.

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 26th day of June, 2017



Thomas G. Mollenhauer
Secretary, Board of Trustees
Fox River & Countryside Fire/Rescue
District

[SEAL}

7/27/11, 9/26/11, 10/24/11, 11/28/11, 12/19/11, 1/23/12, 2/7/12, 2/27/12, 3/26/12, 4/23/12, 5/21/12, 7/16/12, 7/28/12, 8/27/12, 9/13/12, 9/24/12, 10/22/12, 11/26/12, 12/17/12, 1/5/13, 1/28/13, 2/25/13, 4/12/13, 4/22/13, 5/15/13, 8/26/13, 10/28/13, 2/24/14, 3/24/14, 5/19/14, 6/23/14, 7/21/14, 8/25/14, 9/4/14, 10/28/14, 11/24/14, 1/17/15, 2/23/15, 4/27/15, 5/18/15, 7/27/15, 8/19/15, 8/24/15, 9/12/15, 10/20/15, 10/26/15, 11/23/15, 12/14/15, 1/28/16, 2/4/16, 4/8/2007, 1/28/16, 2/4/16, 2/22/16, 3/28/16, 4/25/16 and 5/23/16 and, accordingly, such minutes shall remain confidential and shall not be open for public inspection.

Section Three: The Board hereby determines that a need for confidentiality no longer exists as to the Minutes of the Meetings of; (none as this time)

Section Four: The provisions of this Resolution shall be in full force and effect upon its adoption.

ADOPTED this 26th day of June, 2017, by a roll call vote as follows:

AYES: 5

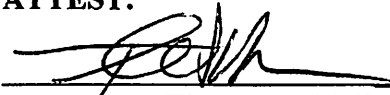
NAYS: 0

ABSENT: 0

[SEAL]


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

ATTEST:


Thomas g. Mollenhauer
Secretary, Board of Trustees
Fox River Countryside Fire/Rescue District