

ORDINANCE NO. 2023-001

**ORDINANCE OF THE SOUTH ELGIN & COUNTRYSIDE
FIRE PROTECTION DISTRICT
TO SHORTEN THE CURRENT FISCAL YEAR TO END 12/31/23
AND PERMANENTLY CHANGE THE FISCAL YEAR OF THE DISTRICT
TO A CALENDAR YEAR**

WHEREAS, the South Elgin & Countryside Fire Protection District (hereinafter referred to as "District") is a fire protection district duly licensed under the laws of the State of Illinois; and

WHEREAS, the Board of Trustees of the District has the full power to pass all necessary ordinances and rules and regulations for the proper management and conduct for the business of the Trustees for carrying into effect the objects for which the District was formed under the Illinois Fire Protection District Act (70 ILCS 705/6(i)); and

WHEREAS, the fiscal year of the District currently runs from June 1st through May 31st;

WHEREAS, on recommendation of staff, the Board finds that it is in the best interest of the District to reset the fiscal year to run on a calendar year basis; and

WHEREAS, in order to change the fiscal year to a calendar year for the future, it will be necessary in the year 2023 to change the fiscal year beginning June 1, 2023 and ending May 31, 2024 to instead end on December 31, 2023.

WHEREAS, the Board of Trustees of the District has determined that it is in the best interest of the District that in the future it conduct its business on a calendar year basis to better meet the administrative and financial needs of the District.

NOW, THEREFORE, be it ordained by the Board of Trustees of the South Elgin & Countryside Fire Protection District, Kane and DuPage Counties, Illinois as follows:

1. The Board finds and determines the above recitals to be true and correct and incorporates them in full.
2. The South Elgin & Countryside Fire Protection District hereby modifies and changes its fiscal year beginning June 1, 2023 and ending May 31, 2024 to instead end on December 31, 2023.
3. Effective January 1, 2024, the South Elgin & Countryside Fire Protection District shall change its fiscal year to a calendar year with the first such calendar year being the year 2024.
4. The South Elgin & Countryside Fire Protection District shall adopt an abbreviated fiscal year starting on June 1, 2023 and ending December 31, 2023, as well as a budget for the seven-month period.

ADOPTED this 14th day of February 2023, by a roll call vote as follows:

AYES: 5

NAYS: 0

ABSENT: 0

May Van Winkle
President, Board of Trustees
South Elgin & Countryside
Fire Protection District

ATTEST:

Ronald A. Bohmer
Secretary, Board of Trustees
South Elgin & Countryside
Fire Protection District



STATE OF ILLINOIS)
)
COUNTY OF KANE) SS.

SECRETARY'S CERTIFICATE

I, RICK BOHLMAN, the duly qualified Secretary of the Board of Trustees of the South Elgin & Countryside Fire Protection District, do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

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which Ordinance was duly adopted by said Board of Trustees at a meeting held on the 14th day of February, 2023.

I do further certify that a quorum of said Board of Trustees was present at said meeting and that the Board complied with the Illinois Open Meetings Act in conducting said meeting.



A handwritten signature in cursive script, reading "Ronald R. Bohlmann".

Secretary, Board of Trustees
South Elgin & Countryside
Fire Protection District