

ORDINANCE NO. 2023 - 005

**AN ORDINANCE AUTHORIZING REMOTE PARTICIPATION IN MEETINGS  
FOR THE BOARD OF TRUSTEES OF THE SOUTH ELGIN AND  
COUNTRYSIDE FIRE PROTECTION DISTRICT**

**WHEREAS**, the Board of Trustees of the South Elgin and Countryside Fire Protection District (the "District"), Kane and DuPage Counties, Illinois, has the power to pass all necessary ordinances, rules, and regulations for the proper management and conduct of the District pursuant to the Illinois Fire Protection District Act (70 ILCS 705/6(i)); and

**WHEREAS**, the business of the District is conducted in accordance with the Open Meetings Act (5 ILCS 120/1.01); and

**WHEREAS**, the District has determined it is in the best interest of the District to establish an ordinance authorizing remote participation in Board of Trustees meetings pursuant to 5 ILCS 120/7; and

**WHEREAS**, remote participation by individual members is allowed pursuant to 5 ILCS 120/7 if a quorum is present and the member cannot physically attend due to personal illness, disability, employment, public body business, or family and other emergencies.

**NOW, THEREFORE**, Be It Resolved by the Board of Trustees of the South Elgin and Countryside Fire Protection District, Kane and DuPage Counties, Illinois, as follows:

**Section One**: A member seeking remote attendance under this ordinance shall be provided the opportunity to attend an open and closed meeting, or only one of such meetings, from a remote location if the following conditions are met:

1. A majority of a quorum of the meeting body votes to approve the remote attendance;
2. The member notifies the recording secretary, Office Manager, or Fire Chief of the District at least 24 hours before the meeting unless advance notice is impractical;
3. The member adequately demonstrates that he is unable to physically attend the meeting due to personal illness or disability, employment purposes or the business

of the public body, a family or other emergency, or unexpected childcare obligations.

**Section Two:** This Ordinance shall be in full force and effect upon its adoption and shall supersede any ordinance or motions or parts of ordinances or motions in conflict with any part herein and any such ordinance or motions or parts of ordinance are hereby repealed to the extent of the conflict.

**Section Three:** If any section, paragraph, or provision of this Ordinance shall be held invalid or unenforceable for any reason, such invalidity or unenforceability shall not affect any of the remaining provisions of this Ordinance.

**ADOPTED** this 14<sup>TH</sup> day of November 2023, by the following roll call vote:

AYES: 4

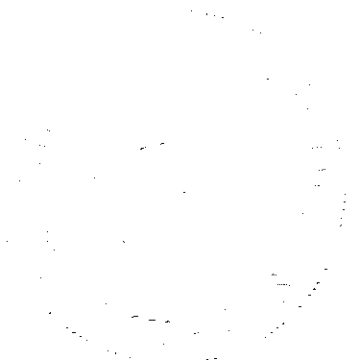
NAYS: 0

ABSENT: \_\_\_\_\_

Diana Cornelissen  
President, Board of Trustees South Elgin and  
Countryside Fire Protection District

ATTEST:

Ronald R. Bohlen  
Secretary, Board of Trustees  
South Elgin and Countryside Fire Protection District



STATE OF ILLINOIS                    )  
  )  
COUNTY OF KANE                    )       SS

**SECRETARY'S CERTIFICATE**

I, Ronald Bohlman, the duly qualified Secretary of the Board of Trustees of the South Elgin and Countryside Fire Protection District, DuPage County, Illinois, do hereby certify that the attached hereto is a true and correct copy of an Ordinance entitled:

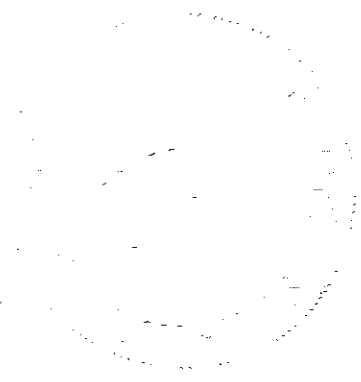
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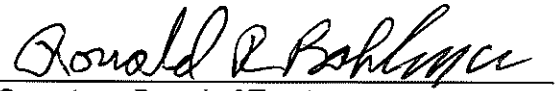
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which Ordinance was duly adopted by the Board of Trustees of the South Elgin and Countryside Fire Protection District at a public meeting held on this 14<sup>th</sup> day of November 2023.

I do further certify that a quorum of the Board was present at the meeting, and that the Board complied with all requirements of the Illinois Open Meetings Act.

**IN WITNESS WHEREOF**, I have hereunto set my hand and affixed the seal of the South Elgin and Countryside Fire Protection District this 14<sup>th</sup> day of November 2023.



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