

ORDINANCE NO. 2023-O-01

**AN ORDINANCE AUTHORIZING THE EMERGENCY PURCHASE OF A VEHICLE BY
THE WEST CHICAGO FIRE PROTECTION DISTRICT**

WHEREAS, the West Chicago Fire Protection District (the "District") is a fire protection district duly organized under the laws of the State of Illinois; and

WHEREAS, the Illinois Fire Protection District Act (the "Act") grants authority to the Board of Trustees (the "Board") to purchase property for the purpose of fire protection; 70 ILCS 705/6; and

WHEREAS, the Act grants authority to the Board of Trustees (the "Board") to purchase property for the purpose of fire protection; 70 ILCS 705/6; and

WHEREAS, the Act grants authority to the Board to purchase real or personal property for the purpose of fire protection; 70 ILCS 705/6; and

WHEREAS, the Act requires purchases over \$20,000 to be competitively bid except under specific exceptions; 70 ILCS 705/11(k); and

WHEREAS, the Board has determined that a need exists for the acquisition of apparatus for purpose of fire protection within the District; and

WHEREAS, the Suburban Purchasing Cooperative has not issued bids for the purchase of a fleet vehicles and currently has none available for purchase; and

WHEREAS, Section 11k of the Act allows the Board to waive the statutory bidding requirement for emergency purchases if authorized by a vote of three-fourths of all the trustees; and

WHEREAS, the Board has determined that it is in the best interest of the District to approve the emergency purchase of a Ford Escape Hybrid due to the Suburban Purchasing Cooperative not currently having any available for purchase.

NOW THEREFORE, Be it ordained, by the Board of Trustees of the West Chicago Fire Protection District, DuPage County, Illinois, as follows:

Section One: The President and Secretary of the Board are authorized to enter into a purchase agreement with Haggerty Ford, West Chicago, Illinois for the purchase of a Ford Escape Hybrid in substantially the same form as the agreement attached hereto as Exhibit A.

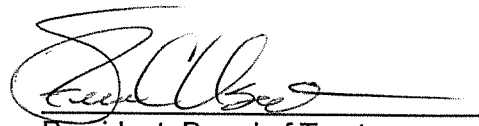
Section Two: This Ordinance shall be in full force and effect upon to adoption and shall supersede and agreement, ordinance, or motion in conflict with any part herein, any such agreement, ordinance, or motion or part thereof is hereby repealed.

ADOPTED this 26th day of January, 2023, by a roll call vote as follows:

AYES: 4 - Usedom, Blitcher, Grobo, Campos

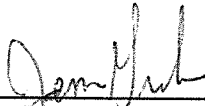
NAYS: 0

ABSENT: 1 - Madrilas



President, Board of Trustees
West Chicago
Fire Protection District

ATTEST:



Secretary, Board of Trustees
West Chicago Fire Protection District

STATE OF ILLINOIS)
)
COUNTY OF DUPAGE) SS

ORDINANCE NO. 2023-O-01

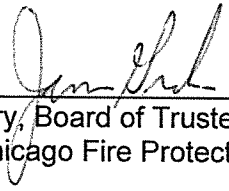
**AN ORDINANCE AUTHORIZING THE EMERGENCY PURCHASE OF A VEHICLE BY
THE WEST CHICAGO FIRE PROTECTION DISTRICT**

SECRETARY'S CERTIFICATE

I, **James Grobe**, the duly qualified and acting Secretary of the Board of Trustees of the West Chicago Fire Protection District, DuPage County, Illinois, do hereby certify that the attached hereto is a true and correct copy of an Ordinance entitled:
which Ordinance was duly adopted by the Board of Trustees of the West Chicago Fire Protection District at a public meeting on the 26th day of January, 2023.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 26th day of January, 2023.



Secretary, Board of Trustees
West Chicago Fire Protection District