

MICKEY, WILSON, WEILER, RENZI & ANDERSSON, P.C.

ATTORNEYS AT LAW

2111 PLUM STREET, SUITE 201

AURORA, ILLINOIS 60506

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TELEPHONE: (630) 801-9699

FAX: (630) 801-9715

WRITER'S E-MAIL: bkw@mickeywilson.com

July 12, 2012

Chief Thomas K. Freeman
Lisle-Woodridge Fire Protection District
1005 School Street
Lisle, IL 60532-1897

Re: Annexation of Community College District #502 and Glenfield Baptist Church
into Lisle-Woodridge Fire Protection District.

Dear Chief Freeman:

Enclosed is a certified copy of the Order entered by Judge Wheaton on May 14, 2012, with respect to the petition to annex the property of Community College District #502 and Glenfield Baptist Church to the Lisle-Woodridge Fire Protection District.

Very truly yours,



Bernard K. Weiler

BKW:gf
Enclosure

R:\Municipal\FIRE DEPTS\Lisle Woodridge FPD\Annexation\Comm College Dist #502\Correspondence\chief freeman fwdng certified 051412 order.071212.doc

XL

Exhibit A

LEGAL DESCRIPTION
OF
COLLEGE OF DUPAGE

THAT PART OF THE NORTHEAST QUARTER OF SECTION 27 AND PART OF THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 26; THENCE NORTH $89^{\circ}26'46''$ EAST ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 26, ALSO BEING THE SOUTH LINE OF RAINTREE APARTMENT ASSESSMENT PLAT PER DOCUMENT NUMBER R69-008068 AND THE SOUTH LINE OF GREENBRIAR PLACE CONDO'S (1ST AMEND.) PER DOCUMENT NUMBER R2002-336765, A DISTANCE OF 1,345.12 FEET TO A POINT ON THE WESTERLY LINE OF RAINTREE UNIT 3 PER DOCUMENT NUMBER R71-43671; THENCE SOUTH $00^{\circ}06'09''$ EAST ALONG SAID WESTERLY LINE, A DISTANCE OF 327.89 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID RAINTREE UNIT 3; THENCE SOUTH $85^{\circ}10'51''$ EAST ALONG SAID SOUTHERLY LINE, A DISTANCE OF 467.66 FEET TO A POINT ON THE WESTERLY LINE OF MARTIN H. BRAUN'S ASSESSMENT PLAT PER DOCUMENT NUMBER R63-40803, ALSO BEING A POINT ON A NON-TANGENT CURVE; THENCE SOUTHERLY, ALONG SAID WESTERLY LINE, ALSO BEING A CURVE CONCAVE EASTERLY HAVING A RADIUS OF 372.00 FEET, AN ARC LENGTH OF 145.71 FEET, A CHORD BEARING OF SOUTH $10^{\circ}36'55''$ WEST AND A CHORD LENGTH OF 144.78 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID MARTIN H. BRAUN'S ASSESSMENT PLAT, ALSO BEING A POINT ON THE NORTHERLY RIGHT OF WAY LINE OF FAWELL BOULEVARD DEDICATED PER DOCUMENT NUMBER R80-19903; THENCE NORTH $89^{\circ}23'39''$ EAST, ALONG SAID NORTHERLY RIGHT OF WAY LINE, A DISTANCE OF 777.83 FEET TO A POINT ON THE EASTERLY LINE OF SAID MARTIN H. BRAUN'S ASSESSMENT PLAT, ALSO BEING A POINT ON THE WESTERLY RIGHT OF WAY LINE OF PARK BOULEVARD; THENCE NORTH $13^{\circ}06'00''$ EAST ALONG THE EASTERLY LINE OF SAID MARTIN H. BRAUN'S ASSESSMENT PLAT AND THE WESTERLY RIGHT OF WAY LINE OF PARK BOULEVARD, A DISTANCE OF 71.24 FEET TO A POINT ON THE SOUTHERLY LINE OF PARCEL 1 IN SAID MARTIN H. BRAUN'S ASSESSMENT PLAT; THENCE SOUTH $85^{\circ}10'51''$ EAST ALONG SAID SOUTHERLY LINE, A DISTANCE OF 50.53 FEET TO A POINT ON THE CENTER LINE OF PARK BOULEVARD (AS MONUMENTED); THENCE SOUTHWESTERLY ALONG SAID CENTERLINE FOR THE FOLLOWING 2 COURSES: 1) THENCE SOUTH $13^{\circ}06'00''$ WEST, A DISTANCE OF 700.78 FEET; 2) THENCE SOUTH $14^{\circ}36'25''$ WEST, A DISTANCE OF 1196.24 FEET TO A POINT ON THE NORTHERLY LINE OF THE FIRST ADDITION TO ASHLAND'S ARBORETUM ESTATES PER DOCUMENT NUMBER 752019, FORMERLY KNOWN AS THE "P. SCHULZ LINE"; THENCE SOUTH $89^{\circ}08'23''$ WEST ALONG SAID NORTHERLY LINE, A DISTANCE OF 2,177.57 FEET TO A POINT ON THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 26; THENCE SOUTH $00^{\circ}12'49''$ WEST ALONG SAID WEST LINE, ALSO BEING THE WESTERLY LINE OF SAID FIRST ADDITION TO ASHLAND'S ARBORETUM ESTATES, A DISTANCE OF 382.89 FEET TO THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 27, ALSO BEING A POINT ON THE NORTH LINE OF FOXCROFT UNIT 2 PER DOCUMENT NUMBER R68-13710; THENCE SOUTH $88^{\circ}47'49''$ WEST ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27, A DISTANCE OF 1,313.96 FEET TO SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE NORTH $00^{\circ}06'15''$ EAST

NON-DIVIDED CHUCKS

BEING ALSO THE SOUTHWEST CORNER OF LAMBERT ROAD AS DEDICATED BY DOCUMENT NO. R80-19903; THENCE NORTH ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, BEING ALSO ALONG THE WESTERLY LINE OF SAID LAMBERT ROAD, 330.00 FEET TO A POINT ON THE WESTERLY LINE OF SAID LAMBERT ROAD; THENCE SOUTH 88 DEGREES 30 MINUTES 52 SECONDS WEST 29.97 FEET TO A POINT ON THE WESTERLY LINE OF SAID LAMBERT ROAD AS DEDICATED BY DOCUMENT R80-19903; THENCE SOUTH ALONG SAID WESTERLY LINE EXTENDED SOUTHERLY FOR 330.00 FEET TO A POINT ON THE SOUTH LINE OF SAID SOUTHWEST QUARTER OF THE NORTHEAST QUARTER LYING 29.53 FEET WEST OF THE POINT OF BEGINNING; THENCE EAST ALONG SAID SOUTH LINE 29.53 FEET TO THE POINT OF BEGINNING) IN DU PAGE COUNTY, ILLINOIS

P.I.N.: 05-27-200-010

MEMORANDUM DATED:

4. This Order shall take effect and the annexation of territory shall occur on the 1st day of June, 2012, at 12:01 a.m.

ENTER: This 14~~th~~ day of May, 2012.

Rosanne M. Sheeton
JUDGE

gl

MICKEY, WILSON, WEILER, RENZI & ANDERSSON, P.C.

ATTORNEYS AT LAW

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July 12, 2012

Chief Thomas K. Freeman
Lisle-Woodridge Fire Protection District
1005 School Street
Lisle, IL 60532-1897

Re: Annexation of Community College District #502 and Glenfield Baptist Church
into Lisle-Woodridge Fire Protection District.

Dear Chief Freeman:

Enclosed is a certified copy of the Order entered by Judge Wheaton on May 14, 2012, with respect to the petition to annex the property of Community College District #502 and Glenfield Baptist Church to the Lisle-Woodridge Fire Protection District.

Very truly yours,


Bernard K. Weiler

BKW:gf
Enclosure

R:\Municipal\FIRE DEPTS\Lisle Woodridge FPD\Annexation\Comm College Dist #502\Correspondence\chief freeman fwdng certified 051412 order.071212.doc

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MEMORANDUM

22

IN THE CIRCUIT COURT FOR THE EIGHTEENTH JUDICIAL CIRCUIT
DUPAGE COUNTY, ILLINOIS

IN RE:)
)
Petition to annex territory to the Lisle-)
Woodridge Fire Protection District.)
)
Petitioner.)

Case No. 2012 MC 000001

CASE CLOSED
JUDGE'S INIT. *low*

ORDER


THIS CAUSE COMING on to be heard upon the presentation to the court of the original Joint Petition of the Board of Trustees of Community College District #502 and the Glenfield Baptist Church seeking the annexation of property commonly known as the College of DuPage and the Glenfield Baptist Church, which is more specifically described as set forth on Exhibit A hereto, along with a certified copy of the Resolution of the Lisle-Woodridge Fire Protection District ("the District") granting said Petition and annexing the property to the District;

FILED
JUN 14 11 07 AM '12
CLERK OF THE 18th JUDICIAL CIRCUIT
DUPAGE COUNTY, ILLINOIS

IT IS HEREBY ORDERED as follows:

1. The proposed annexed territory described on Exhibit A hereto shall be deemed an integral part of the District and subject to all of the benefits of service and responsibilities of the District as of the effective date hereof as set forth in Paragraph 4 below.
2. The Circuit Clerk shall transmit a certified copy of this Order to the County Clerk of the County of DuPage and to the State Fire Marshal.
3. The territory of the District's boundaries shall extend to the far side of any adjacent highway and shall include all of every highway within the area annexed. Such highways shall be considered to be annexed even though they may not be included in the legal description set forth in the attached Petition to Annex.

I, Chris Kachiroubas, Clerk of the 18th Judicial Circuit Court, DuPage County Illinois, do hereby certify the above to be correct.

 *Chris Kachiroubas*
Chris Kachiroubas, Clerk

[Signature]
Deputy Clerk

JUN 29 2012

This order is a command of the Circuit Court and violation thereof is subject to the penalty of the law.

WOODRIDGE DISTRICT

4. This Order shall take effect and the annexation of territory shall occur on the 1st day of June, 2012, at 12:01 a.m.

ENTER: This 14~~th~~ day of May, 2012.

Ronnie M. Heston
JUDGE

gl

NON-MONUMENTAL

Exhibit A

**LEGAL DESCRIPTION
OF
COLLEGE OF DUPAGE**

THAT PART OF THE NORTHEAST QUARTER OF SECTION 27 AND PART OF THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 26; THENCE NORTH 89°26'46" EAST ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 26, ALSO BEING THE SOUTH LINE OF RAINTREE APARTMENT ASSESSMENT PLAT PER DOCUMENT NUMBER R69-008068 AND THE SOUTH LINE OF GREENBRIAR PLACE CONDO'S (1ST AMEND.) PER DOCUMENT NUMBER R2002-336765, A DISTANCE OF 1,345.12 FEET TO A POINT ON THE WESTERLY LINE OF RAINTREE UNIT 3 PER DOCUMENT NUMBER R71-43671; THENCE SOUTH 00°06'09" EAST ALONG SAID WESTERLY LINE, A DISTANCE OF 327.89 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID RAINTREE UNIT 3; THENCE SOUTH 85°10'51" EAST ALONG SAID SOUTHERLY LINE, A DISTANCE OF 467.66 FEET TO A POINT ON THE WESTERLY LINE OF MARTIN H. BRAUN'S ASSESSMENT PLAT PER DOCUMENT NUMBER R63-40803, ALSO BEING A POINT ON A NON-TANGENT CURVE; THENCE SOUTHERLY, ALONG SAID WESTERLY LINE, ALSO BEING A CURVE CONCAVE EASTERLY HAVING A RADIUS OF 372.00 FEET, AN ARC LENGTH OF 145.71 FEET, A CHORD BEARING OF SOUTH 10°36'55" WEST AND A CHORD LENGTH OF 144.78 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID MARTIN H. BRAUN'S ASSESSMENT PLAT, ALSO BEING A POINT ON THE NORTHERLY RIGHT OF WAY LINE OF FAWELL BOULEVARD DEDICATED PER DOCUMENT NUMBER R80-19903; THENCE NORTH 89°23'39" EAST, ALONG SAID NORTHERLY RIGHT OF WAY LINE, A DISTANCE OF 777.83 FEET TO A POINT ON THE EASTERLY LINE OF SAID MARTIN H. BRAUN'S ASSESSMENT PLAT, ALSO BEING A POINT ON THE WESTERLY RIGHT OF WAY LINE OF PARK BOULEVARD; THENCE NORTH 13°06'00" EAST ALONG THE EASTERLY LINE OF SAID MARTIN H. BRAUN'S ASSESSMENT PLAT AND THE WESTERLY RIGHT OF WAY LINE OF PARK BOULEVARD, A DISTANCE OF 71.24 FEET TO A POINT ON THE SOUTHERLY LINE OF PARCEL 1 IN SAID MARTIN H. BRAUN'S ASSESSMENT PLAT; THENCE SOUTH 85°10'51" EAST ALONG SAID SOUTHERLY LINE, A DISTANCE OF 50.53 FEET TO A POINT ON THE CENTER LINE OF PARK BOULEVARD (AS MONUMENTED); THENCE SOUTHWESTERLY ALONG SAID CENTERLINE FOR THE FOLLOWING 2 COURSES: 1) THENCE SOUTH 13°06'00" WEST, A DISTANCE OF 700.78 FEET; 2) THENCE SOUTH 14°36'25" WEST, A DISTANCE OF 1196.24 FEET TO A POINT ON THE NORTHERLY LINE OF THE FIRST ADDITION TO ASHLAND'S ARBORETUM ESTATES PER DOCUMENT NUMBER 752019, FORMERLY KNOWN AS THE "P. SCHULZ LINE"; THENCE SOUTH 89°08'23" WEST ALONG SAID NORTHERLY LINE, A DISTANCE OF 2,177.57 FEET TO A POINT ON THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 26; THENCE SOUTH 00°12'49" WEST ALONG SAID WEST LINE, ALSO BEING THE WESTERLY LINE OF SAID FIRST ADDITION TO ASHLAND'S ARBORETUM ESTATES, A DISTANCE OF 382.89 FEET TO THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 27, ALSO BEING A POINT ON THE NORTH LINE OF FOXCROFT UNIT 2 PER DOCUMENT NUMBER R68-13710; THENCE SOUTH 88°47'49" WEST ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27, A DISTANCE OF 1,313.96 FEET TO SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE NORTH 00°06'15" EAST

21-01-01-010

ALONG THE EAST LINE OF SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27, A DISTANCE OF 330.09 FEET TO A POINT ON A LINE THAT IS 330.00 FEET NORTHERLY OF AND PARALLEL WITH THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE SOUTH 88°47'49" WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 470.00 FEET; THENCE SOUTH 55°30'56" WEST, A DISTANCE OF 73.03 FEET TO A POINT ON A LINE THAT IS 530.00 FEET WESTERLY OF AND PARALLEL WITH THE EAST LINE OF SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE SOUTH 00°06'15" WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 290.00 FEET TO A POINT ON THE SOUTH LINE OF THE SOUTHWEST QUARTER OF NORTHEAST QUARTER OF SAID SECTION 27, ALSO BEING A POINT ON THE NORTH LINE OF FOXCROFT UNIT 3 PER DOCUMENT NUMBER R68-20041; THENCE SOUTH 88°47'49" WEST ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27 AND THE NORTH LINE OF BRIARCLIFFE UNIT 1 PER DOCUMENT NUMBER R69-19634, A DISTANCE OF 783.82 FEET TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE NORTH 00°00'17" WEST ALONG THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27 AND THE EAST LINE OF BRIARCLIFFE LAKES CONDOMINIUMS PER DOCUMENT NUMBER R77-021190, A DISTANCE OF 2,689.41 FEET TO A POINT ON THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27, ALSO BEING A POINT ON THE NORTHERLY RIGHT OF WAY LINE OF FAWELL BOULEVARD DEDICATED PER DOCUMENT NUMBER R80-19903; THENCE NORTH 89°01'54" EAST ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27, A DISTANCE OF 2,637.93 FEET TO THE POINT OF BEGINNING;

EXCEPTING THEREFROM THOSE PARTS FALLING IN PARK BOULEVARD, FAWELL AVENUE (22ND STREET), AND LAMBERT ROAD.

- P.I.Ns: 05-26-100-013
- 05-26-100-014
- 05-26-100-015
- 05-27-200-008
- 05-27-200-009
- 05-27-200-011
- 05-27-200-012

**LEGAL DESCRIPTION
OF
GLENFIELD BAPTIST CHURCH**

THAT PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 27, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE WEST ON THE SOUTH LINE THEREOF FOR A DISTANCE OF 530.00 FEET; THENCE NORTH PARALLEL TO THE EAST LINE THEREOF FOR A DISTANCE OF 290.00 FEET; THENCE NORTHEASTERLY FOR A DISTANCE OF 72.11 FEET TO A POINT 330.00 FEET NORTH AND 470.00 FEET WEST OF THE SOUTHEAST CORNER THEREOF (AS MEASURED ON PARALLEL LINES); THENCE EAST 470.00 FEET TO THE EAST LINE THEREOF; THENCE SOUTH 330.00 FEET TO THE POINT OF BEGINNING; (EXCEPTING THEREFROM A PARCEL DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, SAID POINT

14-01000-010 01000001

BEING ALSO THE SOUTHWEST CORNER OF LAMBERT ROAD AS DEDICATED BY DOCUMENT NO. R80-19903; THENCE NORTH ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, BEING ALSO ALONG THE WESTERLY LINE OF SAID LAMBERT ROAD, 330.00 FEET TO A POINT ON THE WESTERLY LINE OF SAID LAMBERT ROAD; THENCE SOUTH 88 DEGREES 30 MINUTES 52 SECONDS WEST 29.97 FEET TO A POINT ON THE WESTERLY LINE OF SAID LAMBERT ROAD AS DEDICATED BY DOCUMENT R80-19903; THENCE SOUTH ALONG SAID WESTERLY LINE EXTENDED SOUTHERLY FOR 330.00 FEET TO A POINT ON THE SOUTH LINE OF SAID SOUTHWEST QUARTER OF THE NORTHEAST QUARTER LYING 29.53 FEET WEST OF THE POINT OF BEGINNING; THENCE EAST ALONG SAID SOUTH LINE 29.53 FEET TO THE POINT OF BEGINNING) IN DU PAGE COUNTY, ILLINOIS

P.I.N.: 05-27-200-010

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WRITER'S E-MAIL: bkw@mickeywilson.com

June 4, 2012

President Zachary H. Lawrence
Lisle-Woodridge Fire Protection District
1005 School Street
Lisle, IL 60532-1897

Chief Thomas K. Freeman
Lisle-Woodridge Fire Protection District
1005 School Street
Lisle, IL 60532-1897

Re: Annexation of Community College District #502 and Glenfield Baptist Church
into Lisle-Woodridge Fire Protection District.

Dear President Lawrence and Chief Freeman:

Enclosed please find a copy of the Certificate of Mailing showing that the Clerk of the Court forwarded copies of the Order entered regarding the Petition to Annex the property of the College of DuPage and Glenfield Baptist Church to the Lisle-Woodridge Fire Protection District to the DuPage County Clerk and the Office of the State Fire Marshal. This was the last act necessary to accomplish the annexation.

If you have any questions, please do not hesitate to contact me.

Very truly yours,


Bernard K. Weiler

BKW:gf
Enclosure

STATE OF ILLINOIS UNITED STATES OF AMERICA COUNTY OF DU PAGE
IN THE CIRCUIT COURT OF THE EIGHTEENTH JUDICIAL CIRCUIT

PETITION TO ANNEX TERRITORY
TO THE Lisle-WOODRIDGE FIRE
PROTECTION DISTRICT

CASE NUMBER
2012 MC 1

FILED
12 MAY 16 PM 3:59
Clerk of the
18th Judicial Circuit
DuPage County, Illinois
Chris Kachirobas

PLAINTIFF
VS.
DEFENDANT

CERTIFICATE OF MAILING

On WEDNESDAY, MAY 16th, 20 12, I mailed a copy of 05/14/2012 ORDER

to each of the persons addressed as follows, by depositing in the U.S. Mail, postage pre-paid, at Wheaton, Illinois.

<u>NAME</u>	<u>ADDRESS</u>
DUPAGE COUNTY CLERK	421 N. COUNTY FARM ROAD, WHEATON, IL 60187
OFFICE OF THE ILLINOIS	1035 STEVENSON DRIVE, SPRINGFIELD, IL 62703
STATE FIRE MARSHAL	

WITNESS:

CHRIS KACHIROUBAS, Clerk of the Eighteenth
Judicial Circuit, and the seal thereof, at
Wheaton, Illinois.

Dated MAY 16, 2012

Chris Kachirobas
502
Clerk of the Circuit Court

By *[Signature]*
Deputy Clerk



4. This Order shall take effect and the annexation of territory shall occur on the 1st day of June, 2012, at 12:01 a.m.

ENTER: This _____ day of _____, 2012.

JUDGE

Exhibit A

**LEGAL DESCRIPTION
OF
COLLEGE OF DUPAGE**

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EXCEPTING THEREFROM THOSE PARTS FALLING IN PARK BOULEVARD, FAWELL AVENUE (22ND STREET), AND LAMBERT ROAD.

P.I.Ns: 05-26-100-013
05-26-100-014
05-26-100-015
05-27-200-008
05-27-200-009
05-27-200-011
05-27-200-012

**LEGAL DESCRIPTION
OF
GLENFIELD BAPTIST CHURCH**

THAT PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 27, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE WEST ON THE SOUTH LINE THEREOF FOR A DISTANCE OF 530.00 FEET; THENCE NORTH PARALLEL TO THE EAST LINE THEREOF FOR A DISTANCE OF 290.00 FEET; THENCE NORTHEASTERLY FOR A DISTANCE OF 72.11 FEET TO A POINT 330.00 FEET NORTH AND 470.00 FEET WEST OF THE SOUTHEAST CORNER THEREOF (AS MEASURED ON PARALLEL LINES); THENCE EAST 470.00 FEET TO THE EAST LINE THEREOF; THENCE SOUTH 330.00 FEET TO THE POINT OF BEGINNING; (EXCEPTING THEREFROM A PARCEL DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, SAID POINT

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P.I.N.: 05-27-200-010

College of DuPage Annexation

Current as of 14 Feb 12

XL

College of DuPage Annexation

District benefits

- Nominal call volume
- Professional development relationship w/educational institution
- Access to state-of-the art technology center
- Access to state-of-the art Federal Homeland Security training facility
- Potential for long-term capital

Resident Benefits

- No adverse impact
- MAY stave off some future forced annexation attempts
- Stabilization of tax base due to disconnects
- Long-term shifting of resources could permit consolidation of St 1 & 5 with a fully operational St 6 on campus
- Greater presence in unincorporated northern areas of district
- A better trained / educated firefighter vis-à-vis access to COD

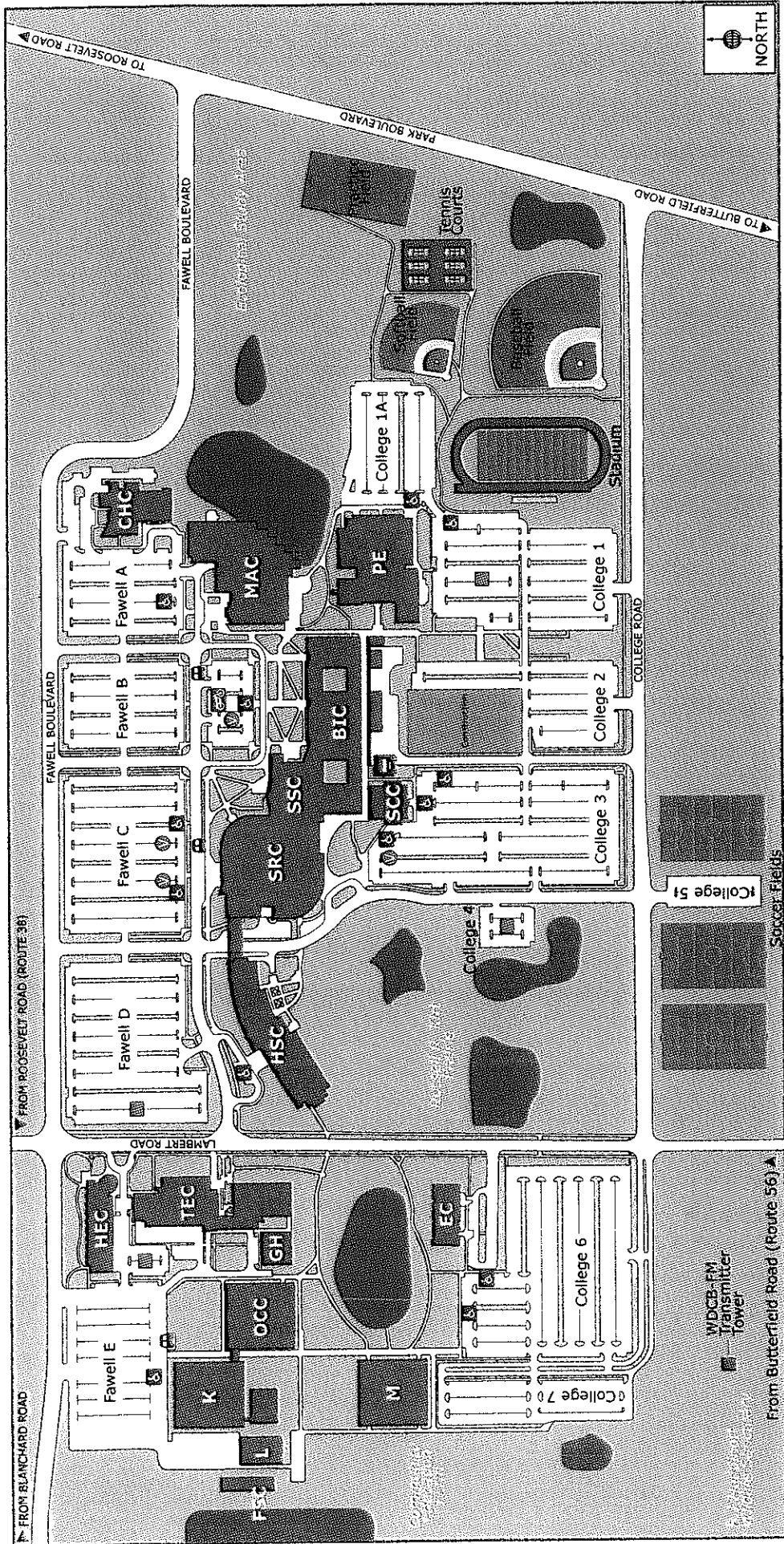
College of DuPage Annexation

District Expense(s) Hard and/or Soft costs

- ❖ Minimum operational impact:
 - Call volume < 100 annually (0.3 daily)
 - Medic 550 for 2011 – 1,276 (3.5 daily)
 - Medic 510 for 2011 – 1,150 (3.2 daily)
 - Add'l call volume represents +1.6% increase
 - Staff time:
 - Configure Firehouse; MDT street mapping; DuComm response changes; hard-copy back-ups; pre-fire plans and in-service fire company inspections of campus; water maps; transition issues
 - Establish relationships with COD leadership, police

Timeline

- 14 Feb 12 – Special Meeting
- 23 Feb 12 – COD Regularly Scheduled Mtg
- 28 Feb 12 – BOT Regularly Scheduled Mtg
 - Staff can have operational / response issues in place by time petition is approved



Produced by mapinformation for College of DuPage. Last update December 2011.

College of DuPage

425 Fawell Boulevard
 Glen Ellyn, Illinois
 60137-6599
 (630) 942-2800
 www.cod.edu

Buildings


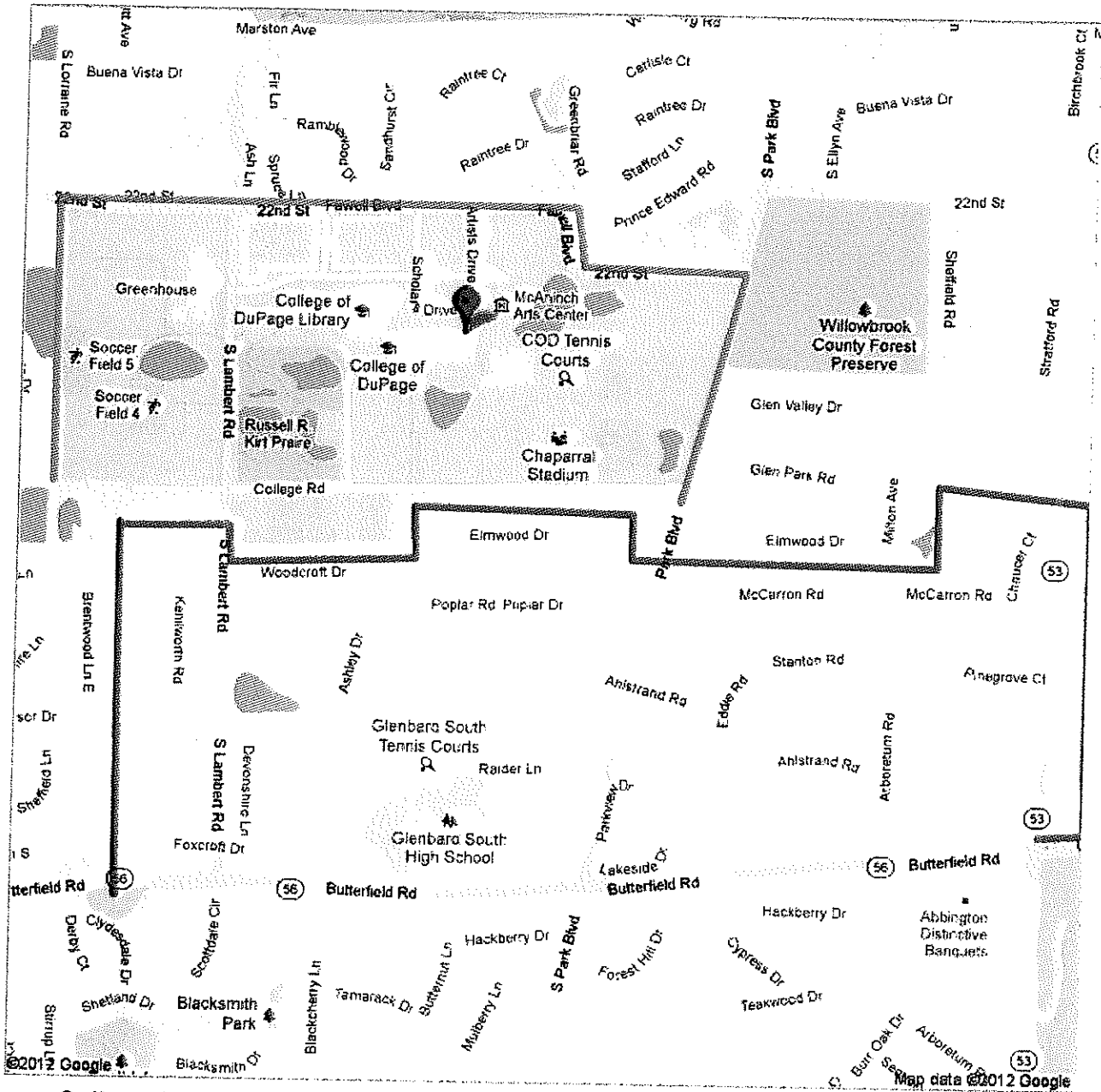
BIC	Rodney K. Berg Instructional Center
CHC	Culinary & Hospitality Center
EC	Early Childhood Center
FSC	Field Studies Center
GH	Greenhouse
HEC	Homeland Security Education Center
HSC	Health and Science Center
K	Building K

L	Building L
M	Building M
MAC	Harold D. McAninch Arts Center
OCC	Open Campus Center
PE	Physical Education and Community Recreation Center
SCC	Seaton Computing Center
SRC	Student Resource Center
SSC	Student Services Center
TEC	Technical Education Center

Parking








- Accessible
- Bus Stop
- Employee
- Guest/30-Minute
- Motorcycle
- Shipping and Receiving

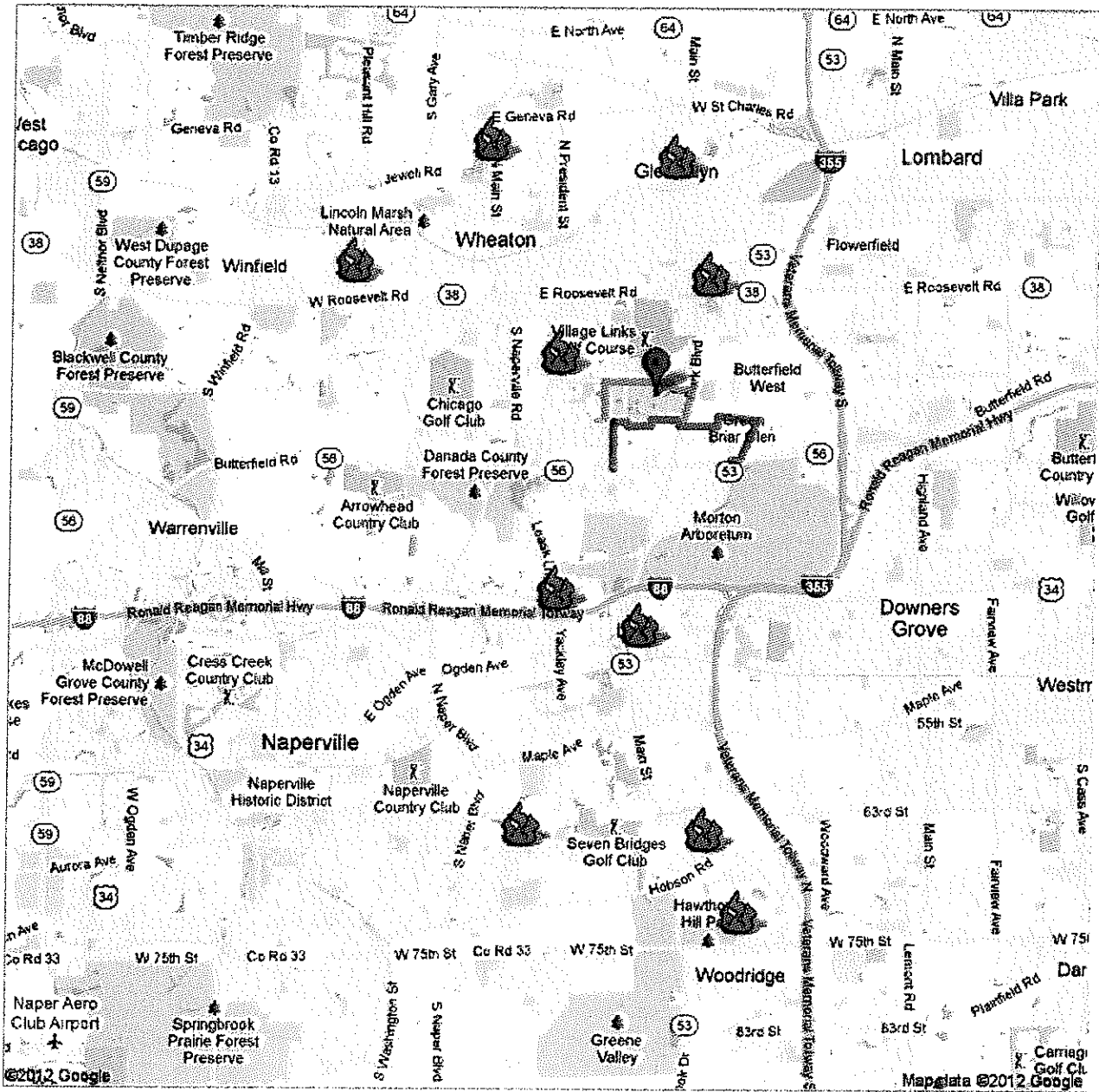
Get Google Maps on your phone
Text the word "GMAPS" to 466453

College of Dupage








Unlisted · 0 views
Created on Feb 14 · By danderson · Updated Feb 14


-  College of Dupage
-  Wheaton Fire Station #2
1590 S. President
-  Glen Ellyn Station #1
-  Glen Ellyn Station #2
-  LWFD Station #5
-  LWFD Station #1
LWFD #1
-  Line 1





College of Dupage


Unlisted · 0 views
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-  College of Dupage
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-  Glen Ellyn Station #1
-  Glen Ellyn Station #2
-  LWFD Station #5
-  LWFD Station #1
LWFD #1
-  Line 1

 North District Boundary


 Line 3

 Wheaton Fire Station #1
1 Fapp Circle

 Wheaton Fire Station #3
1700 North Main

 LWFD Station #4

 LWFD Station #3

 LWFD Station #2

STATE OF ILLINOIS)
COUNTIES OF DUPAGE)
AND WILL) SS

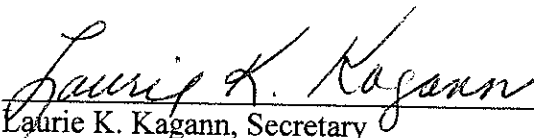
SECRETARY'S CERTIFICATE

I, Laurie K. Kagann, the duly qualified and acting Secretary of the Board of Trustees of the Lisle-Woodridge Fire Protection District of DuPage and Will Counties, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION NO. 12-02

RESOLUTION #12-02 AUTHORIZING THE ANNEXATION OF CERTAIN TERRITORY TO THE LISLE-WOODRIDGE FIRE PROTECTION DISTRICT which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the 29th day of March, 2012, at which a quorum was present.

IN WITNESS WHEREOF, I have hereunto set my hand this 29th day of March, 2012.



Laurie K. Kagann, Secretary
Lisle-Woodridge Fire Protection District

(SEAL)

RESOLUTION NO. 12-02

RESOLUTION #12-02 AUTHORIZING THE ANNEXATION OF
CERTAIN TERRITORY TO THE LISLE-WOODRIDGE FIRE PROTECTION DISTRICT

WHEREAS, the owners of the property commonly known as the College of DuPage (“the College”) and the Glenfield Baptist Church (“the Church”) in DuPage County, Illinois, which said property is legally described in **Exhibit A** (“the Property”), have filed a Petition to Annex (“the Petition”) the Property to the Lisle-Woodridge Fire Protection District (“the District”), a copy of which Petition is attached hereto and marked as **Exhibit B**; and

WHEREAS, the Petition is filed pursuant to 70 ILCS 705/3(b); and

WHEREAS, the Property sought to be annexed is contiguous to the current boundaries of the District; and

WHEREAS, the Property is so situated that the destruction by fire of the buildings and other property therein is hazardous to the lives and property of the public; and

WHEREAS, the Property is so situated that the acquisition, establishment, maintenance and operation of a fire station or stations, facilities, vehicles, apparatus and equipment for the protection and control of fire therein will conduce to the promotion and protection of the health, safety, welfare and convenience of the public; and

WHEREAS, the Property is so situated that it does not divide any city, village or incorporated town; and

WHEREAS, said Property is so situated that such territory contains no territory included in any other fire protection district; and

WHEREAS, the Trustees of the District have heard and considered the Petition, have considered the results of the due diligence investigation conducted by the administration of the

District's Fire Department, and have determined that it is in the best interest of the public, the District and the Property that such Petition be granted;

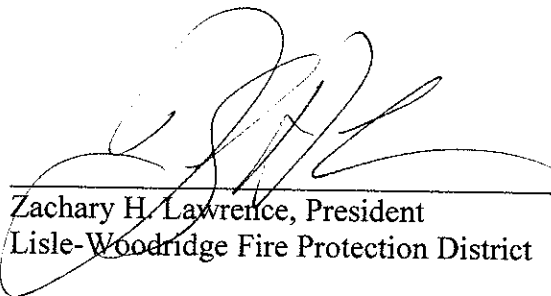
NOW, THEREFORE, BE IT RESOLVED by the Trustees of the District as follows:

1. The Petition of the College and the Church is hereby granted pursuant to the understanding that the owners of the annexed Property will be subject to fees to which all owners of property in the District are subject, and that fees ordinarily charged to individual recipients of service such as ambulance services delivered to individuals while on property owned by the Petitioner shall not be billed or passed through to the Petitioner.

2. Legal counsel for the District is hereby directed to file with the Circuit Court for the Eighteenth Judicial Circuit, DuPage County, Illinois, the original Petition to Annex referred to herein and a certified copy of this Resolution, and to seek an order of court stating that the proposed annexed territory shall be deemed an integral part of the District and subject to all the benefits of service and responsibilities of the District pursuant to the provisions of 70 ILCS 705/3.

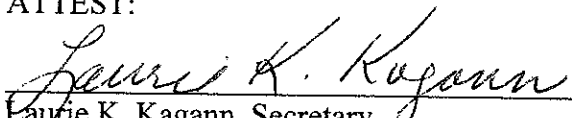
Adopted this 29th day of March, 2012, by a roll call vote as follows:

AYES:	<u>4</u>
NAYS:	<u>0</u>
ABSENT:	<u>1</u>



Zachary H. Lawrence, President
Lisle-Woodridge Fire Protection District

ATTEST:



Laurie K. Kagann, Secretary
Lisle-Woodridge Fire Protection District

Exhibit A

LEGAL DESCRIPTION
OF
COLLEGE OF DUPAGE

THAT PART OF THE NORTHEAST QUARTER OF SECTION 27 AND PART OF THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 26; THENCE NORTH 89°26'46" EAST ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 26, ALSO BEING THE SOUTH LINE OF RAINTREE APARTMENT ASSESSMENT PLAT PER DOCUMENT NUMBER R69-008068 AND THE SOUTH LINE OF GREENBRIAR PLACE CONDO'S (1ST AMEND.) PER DOCUMENT NUMBER R2002-336765, A DISTANCE OF 1,345.12 FEET TO A POINT ON THE WESTERLY LINE OF RAINTREE UNIT 3 PER DOCUMENT NUMBER R71-43671; THENCE SOUTH 00°06'09" EAST ALONG SAID WESTERLY LINE, A DISTANCE OF 327.89 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID RAINTREE UNIT 3; THENCE SOUTH 85°10'51" EAST ALONG SAID SOUTHERLY LINE, A DISTANCE OF 467.66 FEET TO A POINT ON THE WESTERLY LINE OF MARTIN H. BRAUN'S ASSESSMENT PLAT PER DOCUMENT NUMBER R63-40803, ALSO BEING A POINT ON A NON-TANGENT CURVE; THENCE SOUTHERLY, ALONG SAID WESTERLY LINE, ALSO BEING A CURVE CONCAVE EASTERLY HAVING A RADIUS OF 372.00 FEET, AN ARC LENGTH OF 145.71 FEET, A CHORD BEARING OF SOUTH 10°36'55" WEST AND A CHORD LENGTH OF 144.78 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID MARTIN H. BRAUN'S ASSESSMENT PLAT, ALSO BEING A POINT ON THE NORTHERLY RIGHT OF WAY LINE OF FAWELL BOULEVARD DEDICATED PER DOCUMENT NUMBER R80-19903; THENCE NORTH 89°23'39" EAST, ALONG SAID NORTHERLY RIGHT OF WAY LINE, A DISTANCE OF 777.83 FEET TO A POINT ON THE EASTERLY LINE OF SAID MARTIN H. BRAUN'S ASSESSMENT PLAT, ALSO BEING A POINT ON THE WESTERLY RIGHT OF WAY LINE OF PARK BOULEVARD; THENCE NORTH 13°06'00" EAST ALONG THE EASTERLY LINE OF SAID MARTIN H. BRAUN'S ASSESSMENT PLAT AND THE WESTERLY RIGHT OF WAY LINE OF PARK BOULEVARD, A DISTANCE OF 71.24 FEET TO A POINT ON THE SOUTHERLY LINE OF PARCEL 1 IN SAID MARTIN H. BRAUN'S ASSESSMENT PLAT; THENCE SOUTH 85°10'51" EAST ALONG SAID SOUTHERLY LINE, A DISTANCE OF 50.53 FEET TO A POINT ON THE CENTER LINE OF PARK BOULEVARD (AS MONUMENTED); THENCE SOUTHWESTERLY ALONG SAID CENTERLINE FOR THE FOLLOWING 2 COURSES: 1) THENCE SOUTH 13°06'00" WEST, A DISTANCE OF 700.78 FEET; 2) THENCE SOUTH 14°36'25" WEST, A DISTANCE OF 1196.24 FEET TO A POINT ON THE NORTHERLY LINE OF THE FIRST ADDITION TO ASHLAND'S ARBORETUM ESTATES PER DOCUMENT NUMBER 752019, FORMERLY KNOWN AS THE "P. SCHULZ LINE"; THENCE SOUTH 89°08'23" WEST ALONG SAID NORTHERLY LINE, A DISTANCE OF 2,177.57 FEET TO A POINT ON THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 26; THENCE SOUTH 00°12'49" WEST ALONG SAID WEST LINE, ALSO BEING THE WESTERLY LINE OF SAID FIRST ADDITION TO ASHLAND'S ARBORETUM ESTATES, A DISTANCE OF 382.89 FEET TO THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 27, ALSO BEING A POINT ON THE NORTH LINE OF FOXCROFT UNIT 2 PER DOCUMENT NUMBER R68-13710; THENCE SOUTH 88°47'49" WEST ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27, A DISTANCE OF 1,313.96 FEET TO SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE NORTH 00°06'15" EAST

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**LEGAL DESCRIPTION
OF
GLENFIELD BAPTIST CHURCH**

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P.I.N.: 05-27-200-010

**BEFORE THE BOARD OF TRUSTEES OF THE
LISLE-WOODRIDGE FIRE PROTECTION DISTRICT**

IN RE:

**Petition of Board of Trustees of Community
College District #502 and the Glenfield
Baptist Church to annex territory to
the Lisle-Woodridge Fire Protection District**

JOINT PETITION TO ANNEX TERRITORIES

NOW COME the Petitioners, Board of Trustees of Community College District #502 ("College") and the Glenfield Baptist Church ("Church") (collectively hereinafter "Petitioners"), pursuant to 70 ILCS 705/3(b), and hereby petition the Board of Trustees of the Lisle-Woodridge Fire Protection District (hereinafter "District") to annex to said Fire Protection District the following described property:

See attached Exhibit A

(hereinafter "the Properties").

In support of their petition, Petitioners states as follows:

1. The foregoing described Properties are commonly known as the College of DuPage and is currently used as a community college campus and the Glenfield Baptist Church which is a religious institution.
2. The Properties are contiguous to the District's current boundaries.
3. The Properties are situated in the Village of Glen Ellyn.
4. The Village of Glen Ellyn does not operate a fire department.
5. The Properties are not situated within the boundaries of any other fire protection district.

6. The Properties are in an area of completely contiguous territories situated entirely within DuPage County.
7. The Properties are so situated that the destruction by fire of the buildings and other property therein is hazardous to the lives and property of the public.
8. The Properties are so situated that the inclusion of the Properties within a fire protection district will advance the prevention and control of fire, and will conduce to the promotion and protection of the health, safety, welfare and convenience of the public.
9. The Properties are so situated that they do not divide any city, village or incorporated town.
10. The Properties are owned by the Petitioners.
11. Petitioners, Board of Trustees of Community College District #502 and the Glenfield Baptist Church as owners of the Properties, deems it to be in the best interest of the College, the Church and in the best interest of the public to annex the Property to the District, and therefore said Board desires that the Property become a part of the District.
12. Petitioners are willing that the Property assume a proportionate share of the bonded indebtedness of the District, which the District states is none, as required by law.
13. This Petition was authorized by resolution of the Board of Trustees adopted at its regular meeting on March 15, 2012 and the Church on March 11, 2012 based on the agreement by the District that the District would not charge the College or the Church any fees or other expenses as a result of and after being annexed into the District except for the alarm transmission fees if the College or Church select the District to transmit alarm signals. Furthermore, in the event that the College or Church would seek to de-annex from the District at some later date, the District agrees not to object to such de-annexation.

WHEREFORE, the Petitioners, Board of Trustees of Community College District #502 and Glenfield Baptist Church, hereby petition that the aforementioned Properties be annexed to and become a part of the Lisle-Woodridge Fire Protection District.

GLENFIELD BAPTIST CHURCH,
Petitioner

By: Daryl V. Brownell
Trustee

BOARD OF TRUSTEES OF COMMUNITY
COLLEGE DISTRICT #502, Petitioner

By: [Signature]
Chairman

ATTEST:

Allison O'Donnell
Secretary

MICKEY, WILSON, WEILER, RENZI & ANDERSSON, P.C.

ATTORNEYS AT LAW

2111 PLUM STREET, SUITE 201

AURORA, ILLINOIS 60506

www.mickeywilson.com

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WRITER'S E-MAIL: bkw@mickeywilson.com

May 3, 2012

President Zachary H. Lawrence
Lisle-Woodridge Fire Protection District
1005 School Street
Lisle, IL 60532-1897

Chief Thomas K. Freeman
Lisle-Woodridge Fire Protection District
1005 School Street
Lisle, IL 60532-1897

Re: Annexation of Community College District #502 and Glenfield Baptist Church
into Lisle-Woodridge Fire Protection District.

Dear President Lawrence and Chief Freeman:

I have presented the Petition to the Clerk of the Court and scheduled the matter for hearing before Judge Wheaton on May 14, 2012. I have amended the proposed Order to provide that the annexation shall take effect as of June 1, 2012. Notices of the hearing have been sent to the property owners and their attorney. I will keep you posted as to any developments.

It is my expectation that as of May 14th, the annexation will be of record and that it will take effect on June 1st as planned.

If you have any questions, please let me know.

Very truly yours,



Bernard K. Weiler

BKW:gf
Enclosure

R:\Municipal\FIRE DEPTSLisle Woodridge FPD\Annexation\Comm College Dist #502\president lawrence & chief freeman fwdng not & pet.050312.doc

COPY: Chief / BOT. PB /

IN THE CIRCUIT COURT FOR THE EIGHTEENTH JUDICIAL CIRCUIT
DUPAGE COUNTY, ILLINOIS

IN RE:

2012MC000001

Petition to annex territory to the Lisle-
Woodridge Fire Protection District.

Case No. 2012 MC 000001

Petitioner.

**NOTICE OF FILING AND PRESENTATION OF PETITION AND RESOLUTION
FOR ANNEXATION OF TERRITORY TO THE LISLE-WOODRIDGE FIRE
PROTECTION DISTRICT**

TO: Board of Trustees of Community College
District #502
c/o Mr. Kenneth M. Florey
Robbins Schwartz Nicholas Lifton & Taylor, Ltd.
55 W. Monroe Street, Suite 800
Chicago, IL 60603-5144

Glenfield Baptist Church
670 S. Lambert Road
Glen Ellyn, IL 60137-6571

The Board of Trustees
Lisle-Woodridge Fire Protection District
1005 School Street
Lisle, IL 60532-1895

PLEASE TAKE NOTICE that on May 14, 2012, at 9:00 A. m., I shall, on behalf of the Board of Trustees of the Lisle-Woodridge Fire Protection District, present to the presiding judge in Room 2007 of the DuPage County Courthouse, 505 N. County Farm Road, Wheaton, Illinois 60187, the attached Petition to Annex territory and certified Resolution of the Board of Trustees accepting the territory identified in said Petition into the Lisle-Woodridge Fire Protection District, and shall seek an order attaching said territory to the District, at which time and place you may appear if you so desire.

LISLE-WOODRIDGE FIRE PROTECTION
DISTRICT, Petitioner

By: 

Bernard K. Weiler, One of its attorneys

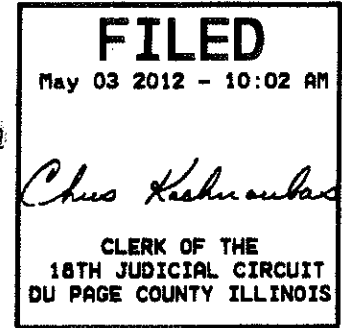
Mr. Bernard K. Weiler/3128608
MICKEY, WILSON, WEILER, RENZI & ANDERSSON, P.C.
2111 Plum Street, Suite 201
P.O. Box 787
Aurora, IL 60507-0787
Tel: 630/801-9699/Fax: 630/801-9715
DuPage Firm No. 068380

IN THE CIRCUIT COURT FOR THE EIGHTEENTH JUDICIAL CIRCUIT
DUPAGE COUNTY, ILLINOIS

2012MC000001

IN RE:)
)
Petition to annex territory to the Lisle-)
Woodridge Fire Protection District.)
)
Petitioner.)

Assigned To: 2007
Case No. ~~027000~~



PETITION TO ANNEX

NOW COMES the Petitioner, LISLE-WOODRIDGE FIRE PROTECTION DISTRICT, by its attorneys, Mickey, Wilson, Weiler, Renzi & Andersson, P.C., pursuant to 70 ILCS 705/3, and hereby files with the court the Joint Petition of the Board of Trustees of Community College District #502 ("the College") and the Glenfield Baptist Church ("the Church") to annex to the Lisle-Woodridge Fire Protection District ("the District") the property described in the attached **Exhibit 1**.

Attached hereto as **Exhibit 2** is the Joint Petition to Annex Territories of the College and the Church.

Also attached hereto as **Exhibit 3** is a certified copy of the Resolution of the Trustees of the District accepting the territory into the District.

Pursuant to 70 ILCS 705/3, the District hereby seeks an order stating that the proposed annexed territory shall be deemed an integral part of the District subject to all of the benefits of service and responsibilities of the District.

LISLE-WOODRIDGE FIRE PROTECTION
DISTRICT, Petitioner

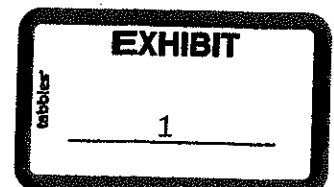
By: 
Bernard K. Weiler, One of its attorneys

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**LEGAL DESCRIPTION
OF
COLLEGE OF DUPAGE**

THAT PART OF THE NORTHEAST QUARTER OF SECTION 27 AND PART OF THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 26; THENCE NORTH 89°26'46" EAST ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 26, ALSO BEING THE SOUTH LINE OF RAINTREE APARTMENT ASSESSMENT PLAT PER DOCUMENT NUMBER R69-008068 AND THE SOUTH LINE OF GREENBRIAR PLACE CONDO'S (1ST AMEND.) PER DOCUMENT NUMBER R2002-336765, A DISTANCE OF 1,345.12 FEET TO A POINT ON THE WESTERLY LINE OF RAINTREE UNIT 3 PER DOCUMENT NUMBER R71-43671; THENCE SOUTH 00°06'09" EAST ALONG SAID WESTERLY LINE, A DISTANCE OF 327.89 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID RAINTREE UNIT 3; THENCE SOUTH 85°10'51" EAST ALONG SAID SOUTHERLY LINE, A DISTANCE OF 467.66 FEET TO A POINT ON THE WESTERLY LINE OF MARTIN H. BRAUN'S ASSESSMENT PLAT PER DOCUMENT NUMBER R63-40803, ALSO BEING A POINT ON A NON-TANGENT CURVE; THENCE SOUTHERLY, ALONG SAID WESTERLY LINE, ALSO BEING A CURVE CONCAVE EASTERLY HAVING A RADIUS OF 372.00 FEET, AN ARC LENGTH OF 145.71 FEET, A CHORD BEARING OF SOUTH 10°36'55" WEST AND A CHORD LENGTH OF 144.78 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID MARTIN H. BRAUN'S ASSESSMENT PLAT, ALSO BEING A POINT ON THE NORTHERLY RIGHT OF WAY LINE OF FAWELL BOULEVARD DEDICATED PER DOCUMENT NUMBER R80-19903; THENCE NORTH 89°23'39" EAST, ALONG SAID NORTHERLY RIGHT OF WAY LINE, A DISTANCE OF 777.83 FEET TO A POINT ON THE EASTERLY LINE OF SAID MARTIN H. BRAUN'S ASSESSMENT PLAT, ALSO BEING A POINT ON THE WESTERLY RIGHT OF WAY LINE OF PARK BOULEVARD; THENCE NORTH 13°06'00" EAST ALONG THE EASTERLY LINE OF SAID MARTIN H. BRAUN'S ASSESSMENT PLAT AND THE WESTERLY RIGHT OF WAY LINE OF PARK BOULEVARD, A DISTANCE OF 71.24 FEET TO A POINT ON THE SOUTHERLY LINE OF PARCEL 1 IN SAID MARTIN H. BRAUN'S ASSESSMENT PLAT; THENCE SOUTH 85°10'51" EAST ALONG SAID SOUTHERLY LINE, A DISTANCE OF 50.53 FEET TO A POINT ON THE CENTER LINE OF PARK BOULEVARD (AS MONUMENTED); THENCE SOUTHWESTERLY ALONG SAID CENTERLINE FOR THE FOLLOWING 2 COURSES: 1) THENCE SOUTH 13°06'00" WEST, A DISTANCE OF 700.78 FEET; 2) THENCE SOUTH 14°36'25" WEST, A DISTANCE OF 1196.24 FEET TO A POINT ON THE NORTHERLY LINE OF THE FIRST ADDITION TO ASHLAND'S ARBORETUM ESTATES PER DOCUMENT NUMBER 752019, FORMERLY KNOWN AS THE "P. SCHULZ LINE"; THENCE SOUTH 89°08'23" WEST ALONG SAID NORTHERLY LINE, A DISTANCE OF 2,177.57 FEET TO A POINT ON THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 26; THENCE SOUTH 00°12'49" WEST ALONG SAID WEST LINE, ALSO BEING THE WESTERLY LINE OF SAID FIRST ADDITION TO ASHLAND'S ARBORETUM ESTATES, A DISTANCE OF 382.89 FEET TO THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 27, ALSO BEING A POINT ON THE NORTH LINE OF FOXCROFT UNIT 2 PER DOCUMENT NUMBER R68-13710; THENCE SOUTH 88°47'49" WEST ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27, A DISTANCE OF 1,313.96 FEET TO SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE NORTH 00°06'15" EAST



ALONG THE EAST LINE OF SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27, A DISTANCE OF 330.09 FEET TO A POINT ON A LINE THAT IS 330.00 FEET NORTHERLY OF AND PARALLEL WITH THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE SOUTH 88°47'49" WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 470.00 FEET; THENCE SOUTH 55°30'56" WEST, A DISTANCE OF 73.03 FEET TO A POINT ON A LINE THAT IS 530.00 FEET WESTERLY OF AND PARALLEL WITH THE EAST LINE OF SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE SOUTH 00°06'15" WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 290.00 FEET TO A POINT ON THE SOUTH LINE OF THE SOUTHWEST QUARTER OF NORTHEAST QUARTER OF SAID SECTION 27, ALSO BEING A POINT ON THE NORTH LINE OF FOXCROFT UNIT 3 PER DOCUMENT NUMBER R68-20041; THENCE SOUTH 88°47'49" WEST ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27 AND THE NORTH LINE OF BRIARCLIFFE UNIT 1 PER DOCUMENT NUMBER R69-19634, A DISTANCE OF 783.82 FEET TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE NORTH 00°00'17" WEST ALONG THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27 AND THE EAST LINE OF BRIARCLIFFE LAKES CONDOMINIUMS PER DOCUMENT NUMBER R77-021190, A DISTANCE OF 2,689.41 FEET TO A POINT ON THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27, ALSO BEING A POINT ON THE NORTHERLY RIGHT OF WAY LINE OF FAWELL BOULEVARD DEDICATED PER DOCUMENT NUMBER R80-19903; THENCE NORTH 89°01'54" EAST ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27, A DISTANCE OF 2,637.93 FEET TO THE POINT OF BEGINNING;

EXCEPTING THEREFROM THOSE PARTS FALLING IN PARK BOULEVARD, FAWELL AVENUE (22ND STREET), AND LAMBERT ROAD.

P.I.Ns: 05-26-100-013
05-26-100-014
05-26-100-015
05-27-200-008
05-27-200-009
05-27-200-011
05-27-200-012

**LEGAL DESCRIPTION
OF
GLENFIELD BAPTIST CHURCH**

THAT PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 27, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE WEST ON THE SOUTH LINE THEREOF FOR A DISTANCE OF 530.00 FEET; THENCE NORTH PARALLEL TO THE EAST LINE THEREOF FOR A DISTANCE OF 290.00 FEET; THENCE NORTHEASTERLY FOR A DISTANCE OF 72.11 FEET TO A POINT 330.00 FEET NORTH AND 470.00 FEET WEST OF THE SOUTHEAST CORNER THEREOF (AS MEASURED ON PARALLEL LINES); THENCE EAST 470.00 FEET TO THE EAST LINE THEREOF; THENCE SOUTH 330.00 FEET TO THE POINT OF BEGINNING; (EXCEPTING THEREFROM A PARCEL DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, SAID POINT

BEING ALSO THE SOUTHWEST CORNER OF LAMBERT ROAD AS DEDICATED BY DOCUMENT NO. R80-19903; THENCE NORTH ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, BEING ALSO ALONG THE WESTERLY LINE OF SAID LAMBERT ROAD, 330.00 FEET TO A POINT ON THE WESTERLY LINE OF SAID LAMBERT ROAD; THENCE SOUTH 88 DEGREES 30 MINUTES 52 SECONDS WEST 29.97 FEET TO A POINT ON THE WESTERLY LINE: OF SAID LAMBERT ROAD AS DEDICATED BY DOCUMENT R80-19903; THENCE SOUTH ALONG SAID WESTERLY LINE EXTENDED SOUTHERLY FOR 330.00 FEET TO A POINT ON THE SOUTH LINE OF SAID SOUTHWEST QUARTER OF THE NORTHEAST QUARTER LYING 29.53 FEET WEST OF THE POINT OF BEGINNING; THENCE EAST ALONG SAID SOUTH LINE 29.53 FEET TO THE POINT OF BEGINNING) IN DU PAGE COUNTY, ILLINOIS

P.I.N.: 05-27-200-010

**BEFORE THE BOARD OF TRUSTEES OF THE
LISLE-WOODRIDGE FIRE PROTECTION DISTRICT**

IN RE: :
: :
Petition of Board of Trustees of Community :
College District #502 and the Glenfield :
Baptist Church to annex territory to :
the Lisle-Woodridge Fire Protection District :

JOINT PETITION TO ANNEX TERRITORIES

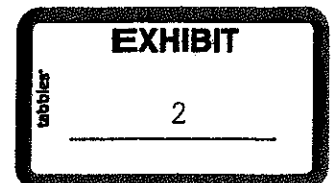
NOW COME the Petitioners, Board of Trustees of Community College District #502 (“College”) and the Glenfield Baptist Church (“Church”) (collectively hereinafter “Petitioners”), pursuant to 70 ILCS 705/3(b), and hereby petition the Board of Trustees of the Lisle-Woodridge Fire Protection District (hereinafter “District”) to annex to said Fire Protection District the following described property:

See attached Exhibit A

(hereinafter “the Properties”).

In support of their petition, Petitioners states as follows:

1. The foregoing described Properties are commonly known as the College of DuPage and is currently used as a community college campus and the Glenfield Baptist Church which is a religious institution.
2. The Properties are contiguous to the District’s current boundaries.
3. The Properties are situated in the Village of Glen Ellyn.
4. The Village of Glen Ellyn does not operate a fire department.
5. The Properties are not situated within the boundaries of any other fire protection district.



6. The Properties are in an area of completely contiguous territories situated entirely within DuPage County.
7. The Properties are so situated that the destruction by fire of the buildings and other property therein is hazardous to the lives and property of the public.
8. The Properties are so situated that the inclusion of the Properties within a fire protection district will advance the prevention and control of fire, and will conduce to the promotion and protection of the health, safety, welfare and convenience of the public.
9. The Properties are so situated that they do not divide any city, village or incorporated town.
10. The Properties are owned by the Petitioners.
11. Petitioners, Board of Trustees of Community College District #502 and the Glenfield Baptist Church as owners of the Properties, deems it to be in the best interest of the College, the Church and in the best interest of the public to annex the Property to the District, and therefore said Board desires that the Property become a part of the District.
12. Petitioners are willing that the Property assume a proportionate share of the bonded indebtedness of the District, which the District states is none, as required by law.
13. This Petition was authorized by resolution of the Board of Trustees adopted at its regular meeting on March 15, 2012 and the Church on March 11, 2012 based on the agreement by the District that the District would not charge the College or the Church any fees or other expenses as a result of and after being annexed into the District except for the alarm transmission fees if the College or Church select the District to transmit alarm signals. Furthermore, in the event that the College or Church would seek to de-annex from the District at some later date, the District agrees not to object to such de-annexation.

WHEREFORE, the Petitioners, Board of Trustees of Community College District #502 and Glenfield Baptist Church, hereby petition that the aforementioned Properties be annexed to and become a part of the Lisle-Woodridge Fire Protection District.

GLENFIELD BAPTIST CHURCH,
Petitioner

By: *Dora A. Brownell*
Trustee

BOARD OF TRUSTEES OF COMMUNITY
COLLEGE DISTRICT #502, Petitioner

By: *David Galis*
Chairman

ATTEST:

Allison O'Donnell
Secretary

Exhibit A

LEGAL DESCRIPTION
OF
COLLEGE OF DUPAGE

THAT PART OF THE NORTHEAST QUARTER OF SECTION 27 AND PART OF THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

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P.I.N.: 05-27-200-010

STATE OF ILLINOIS)
COUNTIES OF DUPAGE) SS
AND WILL)

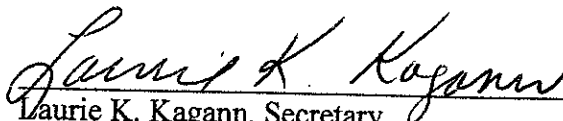
SECRETARY'S CERTIFICATE

I, Laurie K. Kagann, the duly qualified and acting Secretary of the Board of Trustees of the Lisle-Woodridge Fire Protection District of DuPage and Will Counties, Illinois, do hereby certify that I am the keeper of its books and records and that the attached hereto is a true and correct copy of a Resolution entitled:

RESOLUTION NO. 12-02

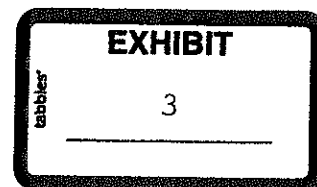
RESOLUTION #12-02 AUTHORIZING THE ANNEXATION OF CERTAIN TERRITORY TO THE LISLE-WOODRIDGE FIRE PROTECTION DISTRICT which Resolution was duly adopted by said Board of Trustees at a regular meeting held on the 29th day of March, 2012, at which a quorum was present.

IN WITNESS WHEREOF, I have hereunto set my hand this 29th day of March, 2012.



Laurie K. Kagann, Secretary
Lisle-Woodridge Fire Protection District

(SEAL)



RESOLUTION NO. 12-02

RESOLUTION #12-02 AUTHORIZING THE ANNEXATION OF
CERTAIN TERRITORY TO THE LISLE-WOODRIDGE FIRE PROTECTION DISTRICT

WHEREAS, the owners of the property commonly known as the College of DuPage (“the College”) and the Glenfield Baptist Church (“the Church”) in DuPage County, Illinois, which said property is legally described in **Exhibit A** (“the Property”), have filed a Petition to Annex (“the Petition”) the Property to the Lisle-Woodridge Fire Protection District (“the District”), a copy of which Petition is attached hereto and marked as **Exhibit B**; and

WHEREAS, the Petition is filed pursuant to 70 ILCS 705/3(b); and

WHEREAS, the Property sought to be annexed is contiguous to the current boundaries of the District; and

WHEREAS, the Property is so situated that the destruction by fire of the buildings and other property therein is hazardous to the lives and property of the public; and

WHEREAS, the Property is so situated that the acquisition, establishment, maintenance and operation of a fire station or stations, facilities, vehicles, apparatus and equipment for the protection and control of fire therein will conduce to the promotion and protection of the health, safety, welfare and convenience of the public; and

WHEREAS, the Property is so situated that it does not divide any city, village or incorporated town; and

WHEREAS, said Property is so situated that such territory contains no territory included in any other fire protection district; and

WHEREAS, the Trustees of the District have heard and considered the Petition, have considered the results of the due diligence investigation conducted by the administration of the

District's Fire Department, and have determined that it is in the best interest of the public, the District and the Property that such Petition be granted;

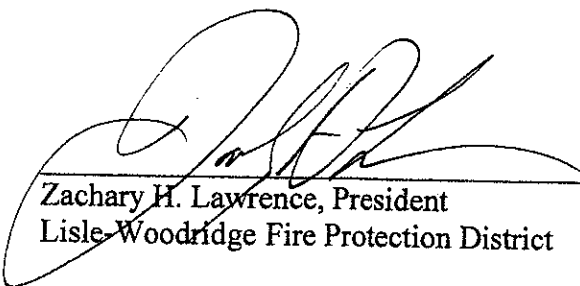
NOW, THEREFORE, BE IT RESOLVED by the Trustees of the District as follows:

1. The Petition of the College and the Church is hereby granted pursuant to the understanding that the owners of the annexed Property will be subject to fees to which all owners of property in the District are subject, and that fees ordinarily charged to individual recipients of service such as ambulance services delivered to individuals while on property owned by the Petitioner shall not be billed or passed through to the Petitioner.

2. Legal counsel for the District is hereby directed to file with the Circuit Court for the Eighteenth Judicial Circuit, DuPage County, Illinois, the original Petition to Annex referred to herein and a certified copy of this Resolution, and to seek an order of court stating that the proposed annexed territory shall be deemed an integral part of the District and subject to all the benefits of service and responsibilities of the District pursuant to the provisions of 70 ILCS 705/3.

Adopted this 29th day of March, 2012, by a roll call vote as follows:

AYES:	<u>4</u>
NAYS:	<u>0</u>
ABSENT:	<u>1</u>


Zachary H. Lawrence, President
Lisle-Woodridge Fire Protection District

ATTEST:

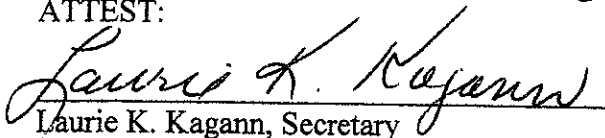

Laurie K. Kagann, Secretary
Lisle-Woodridge Fire Protection District

Exhibit A

**LEGAL DESCRIPTION
OF
COLLEGE OF DUPAGE**

THAT PART OF THE NORTHEAST QUARTER OF SECTION 27 AND PART OF THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

BEGINNING AT THE NORTHWEST CORNER OF SAID SECTION 26; THENCE NORTH 89°26'46" EAST ALONG THE NORTH LINE OF THE NORTHWEST QUARTER OF SAID SECTION 26, ALSO BEING THE SOUTH LINE OF RAINTREE APARTMENT ASSESSMENT PLAT PER DOCUMENT NUMBER R69-008068 AND THE SOUTH LINE OF GREENBRIAR PLACE CONDO'S (1ST AMEND.) PER DOCUMENT NUMBER R2002-336765, A DISTANCE OF 1,345.12 FEET TO A POINT ON THE WESTERLY LINE OF RAINTREE UNIT 3 PER DOCUMENT NUMBER R71-43671; THENCE SOUTH 00°06'09" EAST ALONG SAID WESTERLY LINE, A DISTANCE OF 327.89 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID RAINTREE UNIT 3; THENCE SOUTH 85°10'51" EAST ALONG SAID SOUTHERLY LINE, A DISTANCE OF 467.66 FEET TO A POINT ON THE WESTERLY LINE OF MARTIN H. BRAUN'S ASSESSMENT PLAT PER DOCUMENT NUMBER R63-40803, ALSO BEING A POINT ON A NON-TANGENT CURVE; THENCE SOUTHERLY, ALONG SAID WESTERLY LINE, ALSO BEING A CURVE CONCAVE EASTERLY HAVING A RADIUS OF 372.00 FEET, AN ARC LENGTH OF 145.71 FEET, A CHORD BEARING OF SOUTH 10°36'55" WEST AND A CHORD LENGTH OF 144.78 FEET TO A POINT ON THE SOUTHERLY LINE OF SAID MARTIN H. BRAUN'S ASSESSMENT PLAT, ALSO BEING A POINT ON THE NORTHERLY RIGHT OF WAY LINE OF FAWELL BOULEVARD DEDICATED PER DOCUMENT NUMBER R80-19903; THENCE NORTH 89°23'39" EAST, ALONG SAID NORTHERLY RIGHT OF WAY LINE, A DISTANCE OF 777.83 FEET TO A POINT ON THE EASTERLY LINE OF SAID MARTIN H. BRAUN'S ASSESSMENT PLAT, ALSO BEING A POINT ON THE WESTERLY RIGHT OF WAY LINE OF PARK BOULEVARD; THENCE NORTH 13°06'00" EAST ALONG THE EASTERLY LINE OF SAID MARTIN H. BRAUN'S ASSESSMENT PLAT AND THE WESTERLY RIGHT OF WAY LINE OF PARK BOULEVARD, A DISTANCE OF 71.24 FEET TO A POINT ON THE SOUTHERLY LINE OF PARCEL 1 IN SAID MARTIN H. BRAUN'S ASSESSMENT PLAT; THENCE SOUTH 85°10'51" EAST ALONG SAID SOUTHERLY LINE, A DISTANCE OF 50.53 FEET TO A POINT ON THE CENTER LINE OF PARK BOULEVARD (AS MONUMENTED); THENCE SOUTHWESTERLY ALONG SAID CENTERLINE FOR THE FOLLOWING 2 COURSES: 1) THENCE SOUTH 13°06'00" WEST, A DISTANCE OF 700.78 FEET; 2) THENCE SOUTH 14°36'25" WEST, A DISTANCE OF 1196.24 FEET TO A POINT ON THE NORTHERLY LINE OF THE FIRST ADDITION TO ASHLAND'S ARBORETUM ESTATES PER DOCUMENT NUMBER 752019, FORMERLY KNOWN AS THE "P. SCHULZ LINE"; THENCE SOUTH 89°08'23" WEST ALONG SAID NORTHERLY LINE, A DISTANCE OF 2,177.57 FEET TO A POINT ON THE WEST LINE OF THE NORTHWEST QUARTER OF SAID SECTION 26; THENCE SOUTH 00°12'49" WEST ALONG SAID WEST LINE, ALSO BEING THE WESTERLY LINE OF SAID FIRST ADDITION TO ASHLAND'S ARBORETUM ESTATES, A DISTANCE OF 382.89 FEET TO THE SOUTHEAST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 27, ALSO BEING A POINT ON THE NORTH LINE OF FOXCROFT UNIT 2 PER DOCUMENT NUMBER R68-13710; THENCE SOUTH 88°47'49" WEST ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27, A DISTANCE OF 1,313.96 FEET TO SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE NORTH 00°06'15" EAST

ALONG THE EAST LINE OF SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27, A DISTANCE OF 330.09 FEET TO A POINT ON A LINE THAT IS 330.00 FEET NORTHERLY OF AND PARALLEL WITH THE SOUTH LINE OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE SOUTH 88°47'49" WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 470.00 FEET; THENCE SOUTH 55°30'56" WEST, A DISTANCE OF 73.03 FEET TO A POINT ON A LINE THAT IS 530.00 FEET WESTERLY OF AND PARALLEL WITH THE EAST LINE OF SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE SOUTH 00°06'15" WEST ALONG SAID PARALLEL LINE, A DISTANCE OF 290.00 FEET TO A POINT ON THE SOUTH LINE OF THE SOUTHWEST QUARTER OF NORTHEAST QUARTER OF SAID SECTION 27, ALSO BEING A POINT ON THE NORTH LINE OF FOXCROFT UNIT 3 PER DOCUMENT NUMBER R68-20041; THENCE SOUTH 88°47'49" WEST ALONG THE SOUTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27 AND THE NORTH LINE OF BRIARCLIFFE UNIT 1 PER DOCUMENT NUMBER R69-19634, A DISTANCE OF 783.82 FEET TO THE SOUTHWEST CORNER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE NORTH 00°00'17" WEST ALONG THE WEST LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27 AND THE EAST LINE OF BRIARCLIFFE LAKES CONDOMINIUMS PER DOCUMENT NUMBER R77-021190, A DISTANCE OF 2,689.41 FEET TO A POINT ON THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27, ALSO BEING A POINT ON THE NORTHERLY RIGHT OF WAY LINE OF FAWELL BOULEVARD DEDICATED PER DOCUMENT NUMBER R80-19903; THENCE NORTH 89°01'54" EAST ALONG THE NORTH LINE OF THE NORTHEAST QUARTER OF SAID SECTION 27, A DISTANCE OF 2,637.93 FEET TO THE POINT OF BEGINNING;

EXCEPTING THEREFROM THOSE PARTS FALLING IN PARK BOULEVARD, FAWELL AVENUE (22ND STREET), AND LAMBERT ROAD.

P.I.Ns: 05-26-100-013
05-26-100-014
05-26-100-015
05-27-200-008
05-27-200-009
05-27-200-011
05-27-200-012

**LEGAL DESCRIPTION
OF
GLENFIELD BAPTIST CHURCH**

THAT PART OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SECTION 27, TOWNSHIP 39 NORTH, RANGE 10, EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS: COMMENCING AT THE SOUTHEAST CORNER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF SAID SECTION 27; THENCE WEST ON THE SOUTH LINE THEREOF FOR A DISTANCE OF 530.00 FEET; THENCE NORTH PARALLEL TO THE EAST LINE THEREOF FOR A DISTANCE OF 290.00 FEET; THENCE NORTHEASTERLY FOR A DISTANCE OF 72.11 FEET TO A POINT 330.00 FEET NORTH AND 470.00 FEET WEST OF THE SOUTHEAST CORNER THEREOF (AS MEASURED ON PARALLEL LINES); THENCE EAST 470.00 FEET TO THE EAST LINE THEREOF; THENCE SOUTH 330.00 FEET TO THE POINT OF BEGINNING; (EXCEPTING THEREFROM A PARCEL DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHEAST CORNER OF SAID SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, SAID POINT

BEING ALSO THE SOUTHWEST CORNER OF LAMBERT ROAD AS DEDICATED BY DOCUMENT NO. R80-19903; THENCE NORTH ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, BEING ALSO ALONG THE WESTERLY LINE OF SAID LAMBERT ROAD, 330.00 FEET TO A POINT ON THE WESTERLY LINE OF SAID LAMBERT ROAD; THENCE SOUTH 88 DEGREES 30 MINUTES 52 SECONDS WEST 29.97 FEET TO A POINT ON THE WESTERLY LINE: OF SAID LAMBERT ROAD AS DEDICATED BY DOCUMENT R80-19903; THENCE SOUTH ALONG SAID WESTERLY LINE EXTENDED SOUTHERLY FOR 330.00 FEET TO A POINT ON THE SOUTH LINE OF SAID SOUTHWEST QUARTER OF THE NORTHEAST QUARTER LYING 29.53 FEET WEST OF THE POINT OF BEGINNING; THENCE EAST ALONG SAID SOUTH LINE 29.53 FEET TO THE POINT OF BEGINNING) IN DU PAGE COUNTY, ILLINOIS

P.I.N.: 05-27-200-010

**BEFORE THE BOARD OF TRUSTEES OF THE
LISLE-WOODRIDGE FIRE PROTECTION DISTRICT**

IN RE:

Petition of Board of Trustees of Community
College District #502 and the Glenfield
Baptist Church to annex territory to
the Lisle-Woodridge Fire Protection District :

JOINT PETITION TO ANNEX TERRITORIES

NOW COME the Petitioners, Board of Trustees of Community College District #502 ("College") and the Glenfield Baptist Church ("Church") (collectively hereinafter "Petitioners"), pursuant to 70 ILCS 705/3(b), and hereby petition the Board of Trustees of the Lisle-Woodridge Fire Protection District (hereinafter "District") to annex to said Fire Protection District the following described property:

See attached Exhibit A

(hereinafter "the Properties").

In support of their petition, Petitioners states as follows:

1. The foregoing described Properties are commonly known as the College of DuPage and is currently used as a community college campus and the Glenfield Baptist Church which is a religious institution.
2. The Properties are contiguous to the District's current boundaries.
3. The Properties are situated in the Village of Glen Ellyn.
4. The Village of Glen Ellyn does not operate a fire department.
5. The Properties are not situated within the boundaries of any other fire protection district.

6. The Properties are in an area of completely contiguous territories situated entirely within DuPage County.
7. The Properties are so situated that the destruction by fire of the buildings and other property therein is hazardous to the lives and property of the public.
8. The Properties are so situated that the inclusion of the Properties within a fire protection district will advance the prevention and control of fire, and will conduce to the promotion and protection of the health, safety, welfare and convenience of the public.
9. The Properties are so situated that they do not divide any city, village or incorporated town.
10. The Properties are owned by the Petitioners.
11. Petitioners, Board of Trustees of Community College District #502 and the Glenfield Baptist Church as owners of the Properties, deems it to be in the best interest of the College, the Church and in the best interest of the public to annex the Property to the District, and therefore said Board desires that the Property become a part of the District.
12. Petitioners are willing that the Property assume a proportionate share of the bonded indebtedness of the District, which the District states is none, as required by law.
13. This Petition was authorized by resolution of the Board of Trustees adopted at its regular meeting on March 15, 2012 and the Church on March 11, 2012 based on the agreement by the District that the District would not charge the College or the Church any fees or other expenses as a result of and after being annexed into the District except for the alarm transmission fees if the College or Church select the District to transmit alarm signals. Furthermore, in the event that the College or Church would seek to de-annex from the District at some later date, the District agrees not to object to such de-annexation.

WHEREFORE, the Petitioners, Board of Trustees of Community College District #502 and Glenfield Baptist Church, hereby petition that the aforementioned Properties be annexed to and become a part of the Lisle-Woodridge Fire Protection District.

GLENFIELD BAPTIST CHURCH,
Petitioner

By: *Dora V. Brewster*
Trustee

BOARD OF TRUSTEES OF COMMUNITY
COLLEGE DISTRICT #502, Petitioner

By: *David L. ...*
Chairman

ATTEST:

Allison O'Donnell
Secretary

Exhibit A

LEGAL DESCRIPTION
OF
COLLEGE OF DUPAGE

THAT PART OF THE NORTHEAST QUARTER OF SECTION 27 AND PART OF THE NORTHWEST QUARTER OF SECTION 26, TOWNSHIP 39 NORTH, RANGE 10 EAST OF THE THIRD PRINCIPAL MERIDIAN, DESCRIBED AS FOLLOWS:

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BEING ALSO THE SOUTHWEST CORNER OF LAMBERT ROAD AS DEDICATED BY DOCUMENT NO. R80-19903; THENCE NORTH ALONG THE EAST LINE OF SAID SOUTHWEST QUARTER OF THE NORTHEAST QUARTER, BEING ALSO ALONG THE WESTERLY LINE OF SAID LAMBERT ROAD, 330.00 FEET TO A POINT ON THE WESTERLY LINE OF SAID LAMBERT ROAD; THENCE SOUTH 88 DEGREES 30 MINUTES 52 SECONDS WEST 29.97 FEET TO A POINT ON THE WESTERLY LINE OF SAID LAMBERT ROAD AS DEDICATED BY DOCUMENT R80-19903; THENCE SOUTH ALONG SAID WESTERLY LINE EXTENDED SOUTHERLY FOR 330.00 FEET TO A POINT ON THE SOUTH LINE OF SAID SOUTHWEST QUARTER OF THE NORTHEAST QUARTER LYING 29.53 FEET WEST OF THE POINT OF BEGINNING; THENCE EAST ALONG SAID SOUTH LINE 29.53 FEET TO THE POINT OF BEGINNING) IN DU PAGE COUNTY, ILLINOIS

P.I.N.: 05-27-200-010

**LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES RESCHEDULED REGULAR MEETING AGENDA**

Station One 1005 School Street Lisle, IL
Thursday, March 29, 2012 6:30 p.m.

CALL TO ORDER

ROLL CALL

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> President Lawrence | <input type="checkbox"/> Vice President Fisher | <input type="checkbox"/> Secretary Kagann | <input type="checkbox"/> Treasurer Urasky |
| <input type="checkbox"/> Trustee Filipello | <input type="checkbox"/> Chief Freeman | <input type="checkbox"/> Deputy Chief Krestan | <input type="checkbox"/> Finance Director Beshears |
| <input type="checkbox"/> Bureau Chief French | <input type="checkbox"/> Bureau Chief Anderson | <input type="checkbox"/> Bureau Chief Spinazola | |
| <input type="checkbox"/> Legal Counsel | <input type="checkbox"/> Recording Sec. McClain | | |

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve February 28, 2012 Board of Trustees Regular Meeting Minutes
2. Approve February 28, 2012 Board of Trustees Closed Session Meeting Minutes
3. Approve Check Batch #12APS015 – Lighting Repairs
4. Approve Purchase Order #12ENC010 - Buildings
5. Approve Purchase Order #12ENC011 - Equipment
6. Approve March 2012 Summary Accounts Payable Ledger
7. Acknowledge Receipt of Activity Reports

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

MATTERS OF THE PUBLIC

OLD BUSINESS

1. Financial Planning: CPI-U *Chief Freeman*
2. IAFFPD Conference Registration *Chief Freeman*

NEW BUSINESS

Review, discuss, and/or take action on matters relative to the following:

1. Resolution # __ - __ National Public Safety Telecommunications Week (NPSTW) *Board of Trustees*
2. BOT Authorization for BOFC Promotions and New Firefighter Hires *Board of Trustees*
3. BOT Policy 12-0002 Director of Maintenance *Board of Trustees*
4. BOT Policy 12-0003 Bureau Chief of Emergency Medical Services (EMS) *Board of Trustees*
5. Consideration of Property for Annexation *Chief Freeman*
6. Dupage County Consolidation Meetings *Board of Trustees*
7. Board of Fire Commissioners Report *President Lawrence*
8. Pension Board Report *Treasurer Urasky / Deputy Chief Krestan*
9. DuPage Fire District Trustees Association *President Lawrence*

10. IAFFPD / NIAFFPD Report
11. VEBA Board Report
12. DUCOMM Report
13. Necessary Action Relating to Closed Session

President Lawrence
Vice President Fisher
Vice President Fisher
Board of Trustees

CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

CLOSED SESSION

1. Collective Negotiating Matters (5 ILCS 120/2 (c) 2)
2. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

ADJOURN

**Any person needing special accommodations to attend this meeting should contact the
Lisle-Woodridge Fire District at 630/353-3050.**

February 21, 2012

NOTICE

The March 2012 regularly scheduled meeting of the Board of Trustees of the Lisle-Woodridge Fire District has been rescheduled for Thursday, March 29, 2012 at 6:30 p.m. The location of the meeting remains at Station #1, 1005 School Street, Lisle, Illinois.

Lisle-Woodridge Fire District
Board of Trustees Rescheduled Regular Meeting Minutes
Thursday, March 29, 2012 6:30 p.m.
Station One / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Lawrence called the rescheduled regular meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 6:30 p.m. on Thursday, March 29, 2012, at Station 1 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Lawrence, Vice President Fisher, Secretary Kagann, and Trustee Filippello. Also present: Chief Freeman, Deputy Chief Krestan, Finance Director Beshars, Bureau Chief French, Attorney Weiler of Mickey, Wilson, Weiler, Renzi & Andersson, P.C., Battalion Chief Johnson, FM Pawlisz, FM DeGraene, FM Saylor, Lt. Demas, and Recording Secretary McClain. Treasurer Urasky, and Bureau Chiefs Anderson and Spinzola were absent and excused. Audience: Bob Siebert and Mary Lynn Zajdel.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

CONSENT AGENDA

President Lawrence asked if anyone wanted any items removed from the March 29, 2012 Omnibus Vote Agenda. Secretary Kagann made a motion to place items 1 – 7 inclusively as Omnibus Vote Agenda items; and further moved that these items be considered together as the Omnibus Vote Agenda. Trustee Filippello seconded the motion. The motion carried with no dissension (4 ayes / 0 nays / 1 absent).

1. Approve February 28, 2012 Board of Trustees Regular Meeting Minutes
2. Approve February 28, 2012 Board of Trustees Closed Session Meeting Minutes
3. Approve Check Batch #12APSO15 – Lighting Repairs
4. Approve Purchase Order #12ENC001 – Buildings
5. Approve Purchase Order #12ENC011 - Equipment
6. Approve March 2012 Summary Accounts Payable Ledger
7. Acknowledge Receipt of Activity Reports

Motion was made by Secretary Kagann to approve agenda items 1 – 7 inclusively on the Omnibus Vote Agenda in a single group. Trustee Filippello seconded the motion. The motion carried by a roll call vote (4 ayes – Kagann, Filippello, Fisher, Lawrence / 0 nays / 1 absent – Urasky).

COMMUNICATIONS RECEIVED

Nothing received.

MATTERS OF THE PUBLIC

None.

OLD BUSINESS

Financial Planning: Consumer Price Index – Unadjusted (CPI-U)

Chief Freeman reported that the CPI-U increased 0.4 percent in February 2012. The unadjusted 12 month ending as of February 2012 is 2.9 percent.

IAFPD Conference Registration

Chief Freeman requested registration for those planning to attend the IAFPD Conference.

NEW BUSINESS

Resolution #12-01 National Public Safety Telecommunications Week

Motion was made by Trustee Fillipello to adopt Resolution #12-01. A Resolution Acknowledging National Public Safety Telecommunications Week April 8-14, 2012. Vice President Fisher seconded the motion. The motion carried by a roll call vote (4 ayes – Fillipello, Fisher, Kagam, Lawrence / 0 nays / 1 absent - Urasky).

D/C Krestan stated that the Board is welcome and encouraged to visit the center anytime during the week. Secretary Kagam and Trustee Fillipello expressed their desire to visit.

BOT Authorization for BOFC Promotions and New Firefighter Hires

President Lawrence referred to the memo dated 12 March, from D/C Krestan regarding retirements and promotions.

Motion was made by President Lawrence to authorize the Board of Fire Commissioners to promote Carl Deleo to Captain, Bob Till to Lieutenant and Doug Skotnicki to Lieutenant / EMS Coordinator. Trustee Fillipello seconded the motion. The motion carried by a roll call vote (4 ayes – Lawrence, Fillipello, Kagam, Fisher / 0 nays / 1 absent - Urasky).

Motion was made by President Lawrence to ratify the transfer and appointment of FF I Rodney Homering to perform in the capacity of Director of Maintenance. Trustee Fillipello seconded the motion. The motion carried by a roll call vote (4 ayes – Lawrence, Fillipello, Kagam, Fisher / 0 nays / 1 absent - Urasky).

Motion was made by President Lawrence to approve the hiring of the next three (3) eligible candidates from the current Lisle-Woodridge Fire District eligibility list to fill the vacancies created by recent retirements. Secretary Kagam seconded the motion. The motion carried by a roll call vote (4 ayes – Lawrence, Kagam, Fillipello, Fisher / 0 nays / 1 absent - Urasky).

BOT Policy 12-0002 Director of Maintenance

Motion was made by President Lawrence to approve BOT Policy 12-0002. Secretary Kaganm seconded the motion.

The Board discussed the work schedule wording.
The motion carried by a roll call vote (4 ayes – Lawrence, Kaganm, Filipello, Fisher / 0 nays / 1 absent - Urasky).

BOT Policy 12-0003 Bureau Chief of Emergency Medical Services (EMS)

Motion was made by Vice President Fisher to approve BOT Policy 12-0003. Trustee Filipello seconded the motion. The motion carried by a roll call vote (4 ayes – Fisher, Filipello, Kaganm, Fisher / 0 nays / 1 absent - Urasky).

Consideration of Property for Annexation

Attorney Weiler presented the petition approved by the College of DuPage Board of Trustees as well as the congregation of the church and executed by its Chief Executive Officer. The statute provides that this is all that is required for the Board to consider.
Attorney Weiler presented to the Board the draft resolution with the statutory provisions for annexation.

President Lawrence stated that a meeting took place between Mayor Murphy, the Village Administrators from both the Village of Lisle and Woodridge, Chief Freeman and himself this past Monday. Mayor Murphy believes that we should not go forward with this annexation. President Lawrence invited Mayor Murphy to attend this meeting tonight and speak to the Board. Mayor Murphy indicated that was not convenient for him. Mayor Murphy asked that we postpone this vote and that we conduct a Public Hearing on the annexation with notice published in both villages to allow for public comment. The Mayor is concerned that our ambulances responding to the College of DuPage will increase the response times in Woodridge and also create lost revenue. President Lawrence explained that we are not adding ambulances or staff and the benefits and advantages are numerous.

The Board discussed this at great length.

Motion was made by Secretary Kaganm to approve, as amended, Resolution 12-02. A Resolution Authorizing the Annexation of Certain Territory to the Lisle-Woodridge Fire Protection District. Trustee Filipello seconded the motion. The motion carried by a roll call vote (3 ayes – Kaganm, Filipello, Fisher / 1 nay – Lawrence / 1 absent – Urasky).

MATTERS OF THE PUBLIC

President Lawrence returned to Matters of the Public to allow audience members an opportunity to speak.

Lisle resident, Mary Lynn Zajdel spoke about the tax abatement that was recently distributed by the Village of Lisle.

Warrenville resident, Bob Siebert spoke about the tax abatement.

The Board agreed to place this item on the April agenda and discuss further.

DuPage County Consolidation Meetings

Attorney Weiler reported that a meeting was held to set up the by-laws for the consolidation of Warrenville, Wheaton, Carol Stream and Winfield.

Board of Fire Commissioners Report

Deputy Chief Krestan reported that the Commissioners sent out the Captain and Lieutenant promotional process. They also discussed the FM II new hire process with a possible start date of May 18th. The next meeting is April 4, 2012.

Pension Board Report

Deputy Chief Krestan reported that the March meeting has been rescheduled to April 2, 2012.

DuPage Fire District Trustees Association

No report.

IAFPD / NIAFPD Report

No report. President Lawrence will be in Springfield the second week of April for the IAFPD Board meeting.

VEBA Report

No report.

DU-COMM Report

Vice President Fisher reported on two meetings. At the February 22nd meeting discussion took place regarding changing procedures to deal with the new Western Suburban Fire Rescue Alliance. Most of the meeting was spent in closed session going over locations for a back-up/code facility. At the March 28th meeting it was reported that the StarComm Towers are progressing and almost finished. Executive Director Tegmeyer went over the Executive Facility presentation to give to the Board of Directors next month. The contract was awarded to the auditor. A battery of replacement bids was approved and the CallOne telephones. The annual review of the Executive Director was discussed in closed session. The next meeting will be held on Tuesday, April 17th.

CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

Chief Freeman updated the Board on member injuries and upcoming activities of the Fire District.

CLOSED SESSION

At 7:23 p.m. President Lawrence made a motion to go into closed session for the purpose of

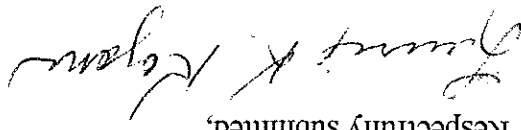
discussing collective negotiating matters (5 ILCS 120/2 (c) 2) and pending, probable, or imminent litigation (5 ILCS 120/2 (c) 11). Vice President Fisher seconded the motion. The motion carried by a roll call vote (4 ayes – Lawrence, Fisher, Filippello, Kagann / 0 nays / 1 absent - Urasky).

Having taken no action in closed session, President Lawrence reconvened the open session portion of the meeting at 7:37 p.m. Present were President Lawrence, Vice President Fisher, Secretary Kagann, Trustee Filippello, Chief Freeman, Deputy Chief Krestan, Finance Director Beshears, Bureau Chief French, Attorney Weiler, Battalion Chief Johnson and Recording Secretary McClain.

ADJOURNMENT

There being no further business to come before the Board, at 7:38 p.m. Trustee Filippello made a motion to adjourn the meeting. Vice President Fisher seconded the motion. The motion carried by a voice vote with no dissension (4 ayes / 0 nays / 1 absent).

Respectfully submitted,



Laurie K. Kagann
Secretary, Board of Trustees

**LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES REGULAR MEETING AGENDA**

Station One 1005 School Street Lisle, IL
Tuesday, February 28, 2012 6:30 p.m.

CALL TO ORDER

ROLL CALL

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> President Lawrence | <input type="checkbox"/> Vice President Fisher | <input type="checkbox"/> Secretary Kagann | <input type="checkbox"/> Treasurer Urasky |
| <input type="checkbox"/> Trustee Filipello | <input type="checkbox"/> Chief Freeman | <input type="checkbox"/> Deputy Chief Krestan | <input type="checkbox"/> Finance Director Beshears |
| <input type="checkbox"/> Bureau Chief French | <input type="checkbox"/> Bureau Chief Anderson | <input type="checkbox"/> Bureau Chief Spinazola | |
| <input type="checkbox"/> Legal Counsel | <input type="checkbox"/> Recording Sec. McClain | | |

PLEDGE OF ALLEGIANCE

CONSENT AGENDA

1. Approve January 24, 2012 Board of Trustees Regular Meeting Minutes
2. Approve January 24, 2012 Board of Trustees Closed Session Meeting Minutes
3. Approve February 14, 2012 Board of Trustees Special Meeting Minutes
4. Approve Purchase Order #12ENC006 – R & M Buildings
5. Approve Purchase Order #12APS006 - Discounts
6. Approve February 2012 Summary Accounts Payable Ledger
7. Acknowledge Receipt of Activity Reports

COMMUNICATIONS RECEIVED BUT NOT YET DISTRIBUTED

MATTERS OF THE PUBLIC

OLD BUSINESS

- | | |
|----------------------------------|----------------------|
| 1. Financial Planning: CPI-U | <i>Chief Freeman</i> |
| 2. NIAFPD Conference – Recap | <i>Chief Freeman</i> |
| 3. IAAPD Conference Registration | <i>Chief Freeman</i> |

NEW BUSINESS

Review, discuss, and/or take action on matters relative to the following:

- | | |
|--|--|
| 1. Refinance of Bonds | <i>Eric Anderson, BMO</i> |
| 2. RFP Banking Services | <i>Finance Director Beshears</i> |
| 3. Consideration of Property for Annexation | <i>Chief Freeman</i> |
| 4. Dupage County Consolidation Meetings | <i>Board of Trustees</i> |
| 5. Board of Fire Commissioners Report | <i>President Lawrence</i> |
| 6. Pension Board Report | <i>Treasurer Urasky / Deputy Chief Krestan</i> |
| 7. DuPage Fire District Trustees Association | <i>President Lawrence</i> |

8. IAFPD / NIAFPD Report
9. VEBA Board Report
10. DUCOMM Report
11. Necessary Action Relating to Closed Session

President Lawrence
Vice President Fisher
Vice President Fisher
Board of Trustees

CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

CLOSED SESSION

1. Collective Negotiating Matters (5 ILCS 120/2 (c) 2)
2. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

ADJOURN

Last Resolution/Ordinance: 12/20/11-Resolution No. 11-15 – Authorizing the Disposition of Property Owned by the Lisle-Woodridge Fire District

Any person needing special accommodations to attend this meeting should contact the Lisle-Woodridge Fire District at 630/353-3050.

Lisle-Woodridge Fire District
Board of Trustees Regular Meeting Minutes
Tuesday, February 28, 2012 6:30 p.m.
Station One / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Lawrence called the regular meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 6:30 p.m. on Tuesday, February 28, 2012, at Station 1 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Lawrence, Secretary Kagann, Treasurer Urasky and Trustee Filipello. Also present: Chief Freeman, Deputy Chief Krestan, Finance Director Beshears, Bureau Chief French, Bureau Chief Anderson, Bureau Chief Spinazola, Attorney Weiler of Mickey, Wilson, Weiler, Renzi & Andersson, P.C., Battalion Chief Johnson, EMS Coordinator Skotnicki, Lt. Demas and Recording Secretary McClain. Vice President Fisher was absent and excused.

Audience: Eric Anderson, BMO, Ken Florey, COD Attorney, COD Currier News Editors; Austin Slott, Nick Davison, Nathan Camp and Shawn Mukheresi.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

President Lawrence deferred to Item #3 and Item #1 under New Business.

Consideration of Property for Annexation

Ken Florey, Attorney for the College of DuPage reported on the College Board activities regarding the petition. The College of DuPage Board continues to move forward.

Refinance of Bonds

Eric Anderson, BMO Capital Markets, presented and outlined a report to the Board regarding the 2003 note refunding, Pierce pumper funding and Pension funding. The Board discussed this report at great length.

President Lawrence made a motion to authorize staff to refinance the Fire Protection Notes including Pierce Pumper – Option 1. Trustee Filipello seconded the motion. The motion carried by a roll call vote (4 ayes – Lawrence, Filipello, Urasky, Kagann / 0 nays / 1 absent – Fisher).

CONSENT AGENDA

President Lawrence asked if anyone wanted any items removed from the February 28, 2012 Omnibus Vote Agenda. Secretary Kagann made a motion to place items 1 – 7 inclusively as Omnibus Vote Agenda items; and further moved that these items be considered together as the Omnibus Vote Agenda. Treasurer Urasky seconded the motion. The motion carried with no dissension (4 ayes / 0 nays / 1 absent).

1. Approve January 24, 2012 Board of Trustees Regular Meeting Minutes

2. Approve January 24, 2012 Board of Trustees Closed Session Meeting Minutes
3. Approve February 14, 2012 Board of Trustees Special Meeting Minutes
4. Approve Purchase Order #12ENC006 – R & M Buildings
5. Approve Check Batch #12APS006 - Discounts
6. Approve February 2012 Summary Accounts Payable Ledger
7. Acknowledge Receipt of Activity Reports

Secretary Kagann made a motion to approve agenda items 1 – 7 inclusively on the Omnibus Vote Agenda in a single group. Treasurer Urasky seconded the motion. The motion carried by a roll call vote (4 ayes – Kagann, Urasky, Filipello, Lawrence / 0 nays / 1 absent – Fisher).

COMMUNICATIONS RECEIVED

Nothing received.

MATTERS OF THE PUBLIC

The editor of the College of DuPage Newspaper asked if the annexation of the College was going to be voted on tonight.

President Lawrence stated that it is not and explained that the Board will discuss this issue under New Business later in the meeting. Copies of the agenda were provided to the group.

OLD BUSINESS

Financial Planning: Consumer Price Index – Unadjusted (CPI-U)

Chief Freeman reported that the CPI-U increased 0.2 percent in January 2012. The unadjusted 12 month ending as of January 2012 is 2.9 percent.

NIAFPD Conference – Recap

The attendees felt that the venue and the speakers were great.

IAFPD Conference Registration

President Lawrence requested registration for those planning to attend the Conference.

The Board discussed receiving monthly packets via e-mail. The Board agreed to try e-packets for the March meeting. Chief Freeman suggested, in the interest of saving money, the Board consider purchasing tablets for this purpose. The Board asked staff to provide the approximate cost and savings with training included.

NEW BUSINESS

RFP Banking Services

Finance Director Beshears explained that Charter One has decided to get out of the government banking service as of June 2012. Therefore, Finance Director Beshears would like to start early contacting area banks to bid on the District's banking services.

*Board of Trustees Meeting Minutes
Tuesday, February 28, 2012 – Station One*

Consideration of Property for Annexation

Chief Freeman reported that at the February 21st Special Board Meeting of the College of DuPage, there was discussion of the College's proposal, as a result of the Glen Ellyn settlement, to consider annexation into the Lisle-Woodridge Fire District. This item was tabled for further due diligence. This will be discussed again at their regularly scheduled meeting.

President Lawrence answered several questions from the members from the College of DuPage Currier Newspaper.

DuPage County Consolidation Meetings

Nothing new to report. The next meeting is scheduled for March 8th at 8:30 a.m.

Board of Fire Commissioners Report

President Lawrence expressed difficulty attending the 4:00 p.m. meeting and asked if any of the Trustees could act as liaison. Trustee Filipello offered to act as liaison.

Deputy Chief Krestan reported that the Commissioners will be finalizing the FM2 new hire list at the March meeting. Captain and Lieutenant 2012 promotional dates and processes will be reviewed as well. Deputy Chief Krestan reported that the Commissioners gave very favorable feedback regarding the NIAFPD Conference.

Pension Board Report

Treasurer Urasky reported that the investment return YTD is 5.03%. The fixed income is up \$116,842 and the equity investments are up \$1,063,055.

Deputy Chief Krestan reported that the pension benefits were approved for retired Battalion Chief Stegman and Captain Schultz. The March meeting has been changed to April 2, 2012.

DuPage Fire District Trustees Association

No report.

IAFPD / NIAFPD Report

President Lawrence reported that the planning continues for the IAFPD Conference in Peoria.

VEBA Report

No report.

DU-COMM Report

No report

CHIEF'S REPORT: SUMMARY & ADMINISTRATIVE CALENDAR

Chief Freeman updated the Board on member injuries and upcoming activities of the Fire District. Information regarding the OMA training is included in the packets.

CLOSED SESSION

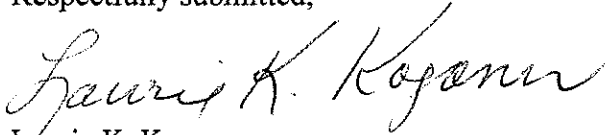
At 7:30 p.m. President Lawrence made a motion to go into closed session for the purpose of discussing collective negotiating matters (5 ILCS 120/2 (c) 2) and pending, probable, or imminent litigation (5 ILCS 120/2 (c) 11). Treasurer Urasky seconded the motion. The motion carried by a roll call vote (4 ayes – Lawrence, Urasky, Filipello, Kagann / 0 nays / 1 absent - Fisher).

Having taken no action in closed session, President Lawrence reconvened the open session portion of the meeting at 7:46 p.m. Present were President Lawrence, Secretary Kagann, Treasurer Urasky, Trustee Filipello, Chief Freeman, Deputy Chief Krestan, Finance Director Beshears, Bureau Chief French, Bureau Chief Anderson, Bureau Chief Spinazola, Attorney Weiler, Battalion Chief Johnson and Recording Secretary McClain.

ADJOURNMENT

There being no further business to come before the Board, at 7:48 p.m. Treasurer Urasky made a motion to adjourn the meeting. Secretary Kagann seconded the motion. The motion carried by a voice vote with no dissension (4 ayes / 0 nays / 1 absent).

Respectfully submitted,



Laurie K. Kagann
Secretary, Board of Trustees

**LISLE-WOODRIDGE FIRE DISTRICT
BOARD OF TRUSTEES SPECIAL MEETING AGENDA**

Station One 1005 School Street Lisle, IL
Tuesday, February 14, 2012 6:30 p.m.

CALL TO ORDER

ROLL CALL

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> President Lawrence | <input type="checkbox"/> Vice President Fisher | <input type="checkbox"/> Secretary Kagann | <input type="checkbox"/> Treasurer Urasky |
| <input type="checkbox"/> Trustee Filipello | <input type="checkbox"/> Chief Freeman | <input type="checkbox"/> Deputy Chief Krestan | <input type="checkbox"/> Finance Director Beshears |
| <input type="checkbox"/> Bureau Chief French | <input type="checkbox"/> Bureau Chief Anderson | <input type="checkbox"/> Bureau Chief Spinazola | |
| <input type="checkbox"/> Legal Counsel | <input type="checkbox"/> Recording Sec. McClain | | |

PLEDGE OF ALLEGIANCE

NEW BUSINESS

Review, discuss, and/or take action on matters relative to the following:

1. Consideration of Property for Annexation

Board of Trustees

CLOSED SESSION

1. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

ADJOURN

February 8, 2012

NOTICE

There will be a special meeting of the Lisle-Woodridge Fire District Board of Trustees on Tuesday, February 14, 2012 at 6:30 p.m. at Headquarters and Station 1, 1005 School Street in Lisle, IL.

The purpose of the meeting is to review, discuss and take possible action on the following:

- Consideration of Property for Annexation

Lisle-Woodridge Fire District
Board of Trustees Special Meeting Minutes
Tuesday, February 14, 2012 6:30 p.m.
Station One / Headquarters 1005 School Street Lisle, IL

CALL TO ORDER

President Lawrence called the special meeting of the Board of Trustees of the Lisle-Woodridge Fire District to order at 6:32 p.m. on Tuesday, February 14, 2012, at Station 1 and Headquarters, 1005 School Street, Lisle, Illinois.

ROLL CALL

In attendance were President Lawrence, Vice President Fisher, Treasurer Urasky, Secretary Kagann and Trustee Filipello. Also present: Chief Freeman, Deputy Chief Krestan, Finance Director Beshears, Bureau Chief Anderson, Bureau Chief Spinazola, Attorney Weiler of Mickey, Wilson, Weiler, Renzi & Andersson, P.C. and Recording Secretary McClain. Bureau Chief French was absent and excused.

PLEDGE OF ALLEGIANCE

Those present recited the Pledge of Allegiance.

NEW BUSINESS

Consideration of Property for Annexation

President Lawrence explained that this meeting was called in order for the Board to discuss the annexation of the College of DuPage into the Lisle-Woodridge Fire Protection District.

Chief Freeman provided several maps to the Board.

Bureau Chief Anderson explained the College of DuPage boundaries to the Board referencing the maps.

The Board discussed the effect of this annexation at great length with the District Staff and the District Attorney who have met on numerous occasions to discuss the operational and financial impact of the annexation.

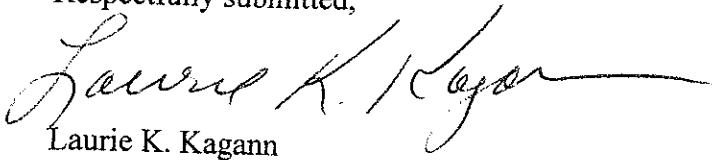
Motion was made by President Lawrence directing the Staff and Council to continue to work toward the annexation of the College of DuPage into the Lisle-Woodridge Fire District to reach final approval of both Boards based upon the final documents that are prepared. Trustee Filipello seconded the motion. The motion carried by a roll call vote (5 ayes – Lawrence, Filipello, Urasky, Kagann, Fisher / 0 nays).

The Board agreed to reschedule the March regularly scheduled meeting to Thursday, March 29 in order to accommodate a Staff scheduling conflict.

ADJOURNMENT

There being no further business to come before the Board, at 7:51 p.m. Secretary Kagann made a motion to adjourn the meeting. Treasurer Urasky seconded the motion. The motion carried by a voice vote with no dissension (5 ayes / 0 nays).

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Laurie K. Kagann", with a long horizontal flourish extending to the right.

Laurie K. Kagann
Secretary, Board of Trustees