

ORDINANCE NO. 2023-06

**AN ORDINANCE OF THE
SANDWICH COMMUNITY FIRE PROTECTION DISTRICT,
DEKALB, KENDALL AND LASALLE COUNTIES, ILLINOIS,
CREATING AND ESTABLISHING A
FIREFIGHTER'S PENSION FUND AND CREATING A BOARD
OF TRUSTEES OF SAID FIREFIGHTER'S PENSION FUND**

BE IT ORDAINED by the Board of Trustees of the Sandwich Community Fire Protection District, DeKalb, Kendall and LaSalle Counties, Illinois, as follows:

Section One: That there is hereby created and established a Firefighters' Pension Fund in and for the Sandwich Community Fire Protection District, DeKalb, Kendall and LaSalle Counties, Illinois, in accordance with the provisions of the Illinois Pension Code, 40 ILCS 5/4-101. The name of the Fund is the "Sandwich Firefighters' Pension Fund."

Section Two: That for the purposes of this ordinance the term "firefighter" and "Board" or "Board of Trustees" are defined, respectively, as full-time firefighters or the full-time firefighters entitled to participate in the benefits of said Pension Fund as provided by 40 ILCS 5/4-106 and the Board of Trustees of said Pension Fund as provided by 40 ILCS 5/4-105.

Section Three: That the rights, powers, duties and functions of said Board and the members thereof, as such, and the rights and benefits of the various beneficiaries of the Pension Fund shall be and are hereby declared to be in accordance with law and particularly of Article 4 of the Illinois Pension Code, 40 ILCS 5/4-101 *et. seq.*, and all amendments thereof.

Section Four: Such Board shall be appointed and elected as provided by State law; and they shall exercise such powers and perform such duties as shall be required of Trustees by law. All monies and securities belonging to said fund shall be held by the District Treasurer subject to the order of the Board of Trustees of the Pension Fund. An annual list of beneficiaries and a report of funds shall be made as required by law. Members of said Board of Trustees of the Pension Fund shall serve without compensation.

Section Five: That the Board President and staff are hereby empowered to contact the Illinois Department of Insurance (DOI) Public Pension division to initiate the Pension Fund formation process.

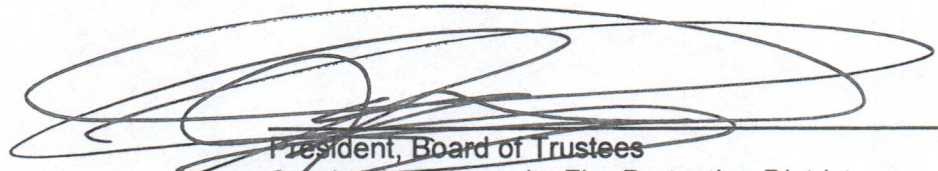
Section Six: This Ordinance shall be in full force and effect from and after its passage and approval into law.

ADOPTED this 12th day of October 2023, pursuant to a roll call vote as follows:

AYES: 3

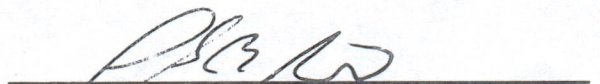
NAYS: 0

ABSENT: 0



President, Board of Trustees
Sandwich Community Fire Protection District

ATTEST:



Secretary, Board of Trustees
Sandwich Community Fire Protection District

STATE OF ILLINOIS)
)
COUNTY OF DEKALB) SS

SECRETARY'S CERTIFICATE

I, **CHARLES FISH**, the duly qualified and acting Secretary of the Board of Trustees of the Sandwich Community Fire Protection District, DeKalb, Kendall and LaSalle 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 an Ordinance entitled:

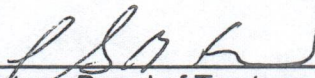
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which Ordinance was duly adopted by said Board of Trustees at a regular meeting held on the 12th day of October, 2023.

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

IN WITNESS WHEREOF, I have hereunto set my hand this 12th day of October, 2023.



Secretary, Board of Trustees
Sandwich Community Fire Protection District