

MINUTES of a regular public meeting of the Board of Trustees of the East Dundee and Countryside Fire Protection District, Kane and Cook Counties, Illinois, held at 401 Dundee Avenue, East Dundee, Illinois, in said Fire Protection District at 1:00 o'clock P.M., on the 16th day of September, 2025.

* * *

The meeting was called to order by the President and upon the roll being called, Doug Hoyt, the President, and the following Trustees were physically present at said location:

DOUG HOYT JOHN BONKOSKI MARK GUTHRIE

The following Trustees were allowed by a majority of the members of the Board of Trustees in accordance with and to the extent allowed by rules adopted by the Board of Trustees to attend the meeting by video or audio conference: NIA.

No Trustee was not permitted to attend the meeting by video or audio conference.

The following Trustees were absent and did not participate in the meeting in any manner or to any extent whatsoever: NIA.

The President announced that the Board of Trustees would consider the adoption of an ordinance authorizing the issuance of general obligation alternate bonds for fire protection purposes, and directing the publication of a notice setting forth the determination of the Board to issue said bonds.

Whereupon Trustee HOYT presented and the Secretary read by title the following ordinance, copies of which were provided to all in attendance at said meeting who requested a copy:

**NOTICE OF INTENT TO ISSUE BONDS
AND RIGHT TO FILE PETITION**

Notice is hereby given that pursuant to an ordinance (the "*Ordinance*"), adopted by the Board of Trustees (the "*Board*") of the East Dundee and Countryside Fire Protection District, Kane and Cook Counties, Illinois (the "*District*"), on the 16th day of September, 2025, the District intends to issue general obligation alternate bonds (the "*Bonds*"), in an aggregate principal amount not to exceed \$1,050,000, for fire protection purposes. The revenue source that will be pledged to the payment of the principal of and interest on the Bonds will be corporate purpose taxes of the District. If such revenue source shall be insufficient to pay the Bonds, then the Bonds shall be payable from ad valorem property taxes levied upon all taxable property in the District without limitation as to rate or amount. A complete copy of the Ordinance follows this notice.

Notice is hereby further given that if a petition signed by 244 or more electors of the District (being equal to the greater of (i) 7.5% of the registered voters in the District or (ii) 200 of those registered voters or 15% of those registered voters, whichever is less), asking that the issuance of the Bonds be submitted to referendum, is submitted to the Secretary of the Board within thirty (30) days after the date of publication of this notice and the Ordinance, an election on said proposition shall be held on the 17th day of March, 2026. The Circuit Court may declare that an emergency referendum should be held prior to said election date pursuant to the provisions of Section 2A-1.4 of the Election Code of the State of Illinois, as amended. If no such petition is filed with the Secretary within said 30-day period, the Bonds shall be authorized to be issued.

By order of the Board of Trustees of the East Dundee and Countryside Fire Protection District, Kane and Cook Counties, Illinois, this 16th day of September, 2025.

John Bonkoski
Secretary, Board of Trustees,
East Dundee and Countryside Fire
Protection District, Kane and Cook
Counties, Illinois

ORDINANCE NUMBER 2025-O-04

AN ORDINANCE authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) of the East Dundee and Countryside Fire Protection District, Kane and Cook Counties, Illinois, in an aggregate principal amount not to exceed \$1,050,000 for fire protection purposes.

* * *

WHEREAS, the East Dundee and Countryside Fire Protection District, Kane and Cook Counties, Illinois (the “*District*”), is a duly organized and existing fire protection district created under the provisions of the Fire Protection District Act of the State of Illinois, as supplemented and amended; and

WHEREAS, in order to raise funds for fire protection purposes (the “*Project*”), the Board of Trustees of the District (the “*Board*”) has determined that it is advisable, necessary and in the best interests of the District that the District borrow an amount not to exceed \$1,050,000 and, in evidence thereof, to issue alternate bonds in an aggregate principal amount of not to exceed \$1,050,000, all in accordance with the Local Government Debt Reform Act of the State of Illinois, as amended; and

WHEREAS, the revenue source that will be pledged to the payment of the principal of and interest on the alternate bonds will be corporate purpose taxes of the District; and

WHEREAS, if such revenue source is insufficient to pay the alternate bonds, ad valorem property taxes upon all taxable property in the District without limitation as to rate or amount are authorized to be extended to pay the principal of and interest on the alternate bonds:

NOW, THEREFORE, Be It Ordained by the Board of Trustees of the East Dundee and Countryside Fire Protection District, Kane and Cook Counties, Illinois, as follows:

Section 1. Incorporation of Preambles. The Board hereby finds that all of the recitals contained in the preambles to this Ordinance are full, true and correct and does incorporate them into this Ordinance by this reference.

Section 2. Determination to Issue the Bonds. In order to raise funds for the purpose of paying costs of the Project, it is advisable, necessary and in the best interests of the District that the

District borrow an amount not to exceed \$1,050,000 and, in evidence thereof, and issue general obligation alternate bonds of the District in an aggregate principal amount not to exceed \$1,050,000 (the "*Bonds*").

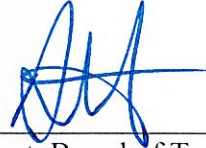
Section 3. Publication. This Ordinance, together with a notice in the statutory form, shall be published in the *Daily Herald*, the same being a newspaper of general circulation in the District, and if no petition, signed by 244 or more electors of the District (being equal to the greater of (i) 7.5% of the registered voters in the District or (ii) 200 of those registered voters or 15% of those registered voters, whichever is less), asking that the question of the issuance of the Bonds be submitted to referendum, is filed with the Secretary of the Board within thirty (30) days after the date of the publication of this Ordinance and said notice, then the Bonds shall be authorized to be issued.

Section 4. Additional Ordinances. If no petition meeting the requirements of applicable law is filed during the petition period hereinabove referred to, then the Board may adopt additional ordinances or proceedings supplementing or amending this Ordinance providing for the issuance and sale of the Bonds and prescribing all the details of the Bonds, so long as the maximum amount of the Bonds as set forth in this Ordinance is not exceeded and there is no material change in the Project described herein. Such additional ordinances or proceedings shall in all instances become effective immediately without publication or posting or any further act or requirement. This Ordinance, together with such additional ordinances or proceedings, shall constitute complete authority for the issuance of the Bonds under applicable law.

Section 5. Severability. If any section, paragraph, clause or provision of this Ordinance shall be held invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the other provisions of this Ordinance.

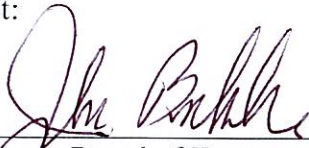
Section 6. Repealer. All ordinances, resolutions or orders, or parts thereof, in conflict with the provisions of this Ordinance are to the extent of such conflict hereby repealed.

Adopted September 16, 2025.



President, Board of Trustees,
East Dundee and Countryside Fire
Protection District, Kane and Cook
Counties, Illinois

Attest:



Secretary, Board of Trustees,
East Dundee and Countryside
Fire Protection District,
Kane and Cook Counties, Illinois

(SEAL)

Trustee BONKOSKI moved and Trustee GUTH seconded the motion that said ordinance as presented be adopted.

After a full and complete discussion thereof, the President directed that the roll be called for a vote upon the motion to adopt the ordinance.

Upon the roll being called, the following Trustees voted AYE: _____


DOUG HOLT JOHN BONKOSKI MARK GUTH

The following Trustees voted NAY: N/A

Whereupon the President declared the motion carried and the ordinance adopted, and henceforth did approve and sign the same in open meeting and did direct the Secretary to record the same in full in the records of the Board of Trustees of the East Dundee and Countryside Fire Protection District, Kane and Cook Counties, Illinois, which was done.

Other business not pertinent to the adoption of said ordinance was duly transacted at said meeting.

Upon motion duly made, seconded and carried, the meeting was adjourned.



Secretary, Board of Trustees
East Dundee and Countryside Fire
Protection District, Kane and Cook
Counties, Illinois

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

CERTIFICATION OF ORDINANCE AND MINUTES

I, the undersigned, do hereby certify that I am the duly qualified and acting Secretary of the Board of Trustees (the "*Board*") of the East Dundee and Countryside Fire Protection District, Kane and Cook Counties, Illinois (the "*District*"), and as such official I am the keeper of the books, records and files of the Board and of the District.

I do further certify that the foregoing constitutes a full, true and complete transcript of the minutes of the meeting of the Board held on the 16th day of September, 2025, insofar as same relates to the adoption of an ordinance entitled:

AN ORDINANCE authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) of the East Dundee and Countryside Fire Protection District, Kane and Cook Counties, Illinois, in an aggregate principal amount not to exceed \$1,050,000 for fire protection purposes.

a true, correct and complete copy of which said ordinance as adopted at said meeting appears in the foregoing transcript of the minutes of said meeting.

I do further certify that the deliberations of the Board on the adoption of said ordinance were conducted openly, that the vote on the adoption of said ordinance was taken openly, that said meeting was held at a specified time and place convenient to the public, that notice of said meeting was duly given to all of the news media requesting such notice, that an agenda for said meeting was posted at the location where said meeting was held and at the principal office of the Board at least 96 hours in advance of the holding of said meeting, that at least one copy of said agenda was continuously available for public review during the entire 96-hour period preceding said meeting, that a true, correct and complete copy of said agenda as so posted is attached hereto as *Exhibit A*, that said meeting was called and held in strict compliance with the provisions of the Fire Protection District Act of the State of Illinois, as amended, the Open Meetings Act of the State of Illinois, as amended, and the Local Government Debt Reform Act of the State of Illinois, as amended, and that the Board has complied with all of the applicable provisions of said Acts and with all of the procedural rules of the Board in the adoption of said ordinance.

STATE OF ILLINOIS)
) SS
COUNTY OF KANE)

PETITION

To the Secretary of the Board of Trustees of the East Dundee and Countryside Fire Protection District, Kane and Cook Counties, Illinois:

We, the undersigned, being registered voters of the East Dundee and Countryside Fire Protection District, Kane and Cook Counties, Illinois, do hereby petition you to cause the following question to be submitted to the voters of said Fire Protection District: "Shall the East Dundee and Countryside Fire Protection District, Kane and Cook Counties, Illinois, be authorized to issue not to exceed \$1,050,000 general obligation alternate bonds for fire protection purposes, as provided for by an ordinance adopted by the Board of Trustees of said Fire Protection District on the 16th day of September, 2025, with corporate purpose taxes of said Fire Protection District being the revenue source for the payment of said bonds, unless said revenue source is insufficient to pay said bonds, in which case ad valorem property taxes upon all taxable property in said Fire Protection District without limitation as to rate or amount are authorized to be extended for such purposes?"; and we do hereby further request that said question be certified to the County Clerks of The Counties of Kane and Cook, Illinois, and submitted to the electors of said Fire Protection District at the election to be held on the 17th day of March, 2026:

SIGNATURE	PRINTED NAME	STREET ADDRESS OR RURAL ROUTE NUMBER	CITY, VILLAGE OR TOWN	COUNTY
_____	_____	_____	_____	County, Illinois
_____	_____	_____	_____	County, Illinois
_____	_____	_____	_____	County, Illinois
_____	_____	_____	_____	County, Illinois
_____	_____	_____	_____	County, Illinois
_____	_____	_____	_____	County, Illinois
_____	_____	_____	_____	County, Illinois
_____	_____	_____	_____	County, Illinois
_____	_____	_____	_____	County, Illinois

The undersigned, being first duly sworn, deposes and certifies that he or she is at least 18 years of age, his or her residence address is _____ (Street Address), _____ (City, Village or Town), _____ County, _____ (State), that he or she is a citizen of the United States of America, that the signatures on the foregoing petition were signed in his or her presence and are genuine, that to the best of his or her knowledge and belief the persons so signing were at the time of signing said petition registered voters of said Fire Protection District and that their respective residences are correctly stated therein.

Signed and sworn to before me this _____
_____ day of _____, 2025.

Notary Public

My commission expires _____

(NOTARY SEAL)