

RESOLUTION NO. 2026-01

**A RESOLUTION OF THE BRISTOL KENDALL FIRE PROTECTION DISTRICT,
KENDALL COUNTY, ILLINOIS
AUTHORIZING THE PURCHASE OF AN INTERNATIONAL CHASSIS ON A CUSTOM
HORTON CONVERSION AMBULANCE, FROM FOSTER COACH SALES INC., IN AN
AMOUNT NOT TO EXCEED \$420,000**

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

WHEREAS, the District is authorized pursuant to 65 ILCS 5/11-6-1, 70 ILCS 705/, and other applicable statutes to purchase equipment and vehicles necessary to carry out its statutory duties and responsibilities; and

WHEREAS, the District is authorized to purchase equipment through cooperative purchasing programs pursuant to 30 ILCS 525/1 et seq.; and

WHEREAS, the District is a participating member of Sourcewell, a governmental purchasing cooperative; and

WHEREAS, Horton Emergency Vehicles, Inc. has been competitively awarded a contract by Sourcewell for ambulances and emergency medical service vehicles; and

WHEREAS, Foster Coach Sales, Inc. is the authorized local dealer/vendor for Horton Emergency Vehicles under said cooperative purchasing contract; and

WHEREAS, the Board of Trustees finds that procurement through this cooperative contract satisfies all applicable competitive bidding requirements and is in the best interest of the District.

WHEREAS, the vehicle purchase is funded through capital replacement funds in the Vehicle Account and is consistent with the District's approved budget and financial policies; and

WHEREAS, the Board of Trustees has reviewed the proposed purchase and finds that the acquisition of the vehicle is necessary for the efficient and effective operation of the District.

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the Bristol Kendall Fire Protection District, Kendall County.

Section 1: The Board of Trustees authorizes the purchase of one (1) ambulance manufactured by **Horton Emergency Vehicles, Inc.**, through **Foster Coach Sales, Inc.**, utilizing the **Sourcewell cooperative purchasing contract**, at a total cost not to exceed **\$420,000**, including all applicable taxes, fees, and delivery.

Section 2: The Fire Chief is hereby authorized and directed to execute all necessary purchase documents, contracts, titles, and related paperwork required to complete the purchase on behalf of the District.

Section 3: The purchase shall be made in compliance with all applicable Illinois statutes, District purchasing policies, and any applicable cooperative purchasing agreements, state bid contracts, or competitive procurement requirements.

Section 4: The Treasurer is authorized to disburse District funds for the purchase upon receipt of proper documentation and approval in accordance with District financial procedures.

Section 5: This Resolution shall be in full force and effect immediately upon its adoption.

ADOPTED this 8 day of January, 2026 by the following roll call vote:

AYES: Johnson, Schwartz, Peterson, Farren, Hoffer +

NAYS: N/A

ABSENT: N/A



President, Board of Trustees
Bristol Kendall Fire Protection District

ATTEST:



Secretary, Board of Trustees
Bristol Kendall Fire Protection District

STATE OF ILLINOIS)
)
COUNTY OF KENDALL) SS

SECRETARY'S CERTIFICATE

I, Darin Peterson duly qualified and acting Secretary of the Board of Trustees of the Bristol Kendall Fire Protection District, Kendall County, Illinois, do hereby certify that attached hereto is a true and correct copy of a Resolution entitled:

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which Resolution was duly adopted by said Board of Trustees at a meeting held on the
8 day of January, 2026.

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

IN WITNESS WHEREOF, I have here unto set my hand this 8 day of January, 2026.



Secretary, Board of Trustees
Bristol Kendall Fire Protection District