

RESOLUTION NO. 2026-03

**A RESOLUTION OF THE BRISTOL KENDALL FIRE PROTECTION DISTRICT,
KENDALL COUNTY, ILLINOIS
AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH FGM ARCHITECTS
FOR FIRE STATION RENOVATION ARCHITECTURAL SERVICES OF STATION #2.**

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 Bristol Kendall Fire Protection District is authorized and empowered to provide fire protection, rescue, emergency medical, and related emergency services to the residents and properties within the District; and

WHEREAS, the Board of Trustees has determined that renovations and improvements to one or more District fire station facilities are necessary to maintain safe, efficient, and modern operational facilities for District personnel and the public; and

WHEREAS, the Board of Trustees desires to retain professional architectural and engineering services for the planning, design, and related consulting services associated with the proposed station renovation project; and

WHEREAS, FGM Architects has experience in the design and renovation of public safety and fire service facilities, including fire stations and municipal buildings in Illinois; and

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

Section 1: The foregoing recitals shall be and are hereby incorporated as findings of the Board of Trustees.

Section 2: The Board of Trustees hereby approves and authorizes the execution of an agreement with FGM Architects for professional architectural, engineering, planning, and related consulting services associated with the District's fire station renovation project.

Section 3: The Fire Chief and Board President are hereby authorized and directed to execute all documents and agreements necessary to effectuate the intent of this Resolution, subject to review and approval by District legal counsel.

Section 4: The Treasurer and appropriate District officials are 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 11 day of June, 2026 by the following roll call vote:

AYES: Ken Johnson, Marty Schwark, Darin Peterson, Jeff Farren

NAYS: N/A

ABSENT: Mark Hoffert

Ken Johnson
President, Board of Trustees
Bristol Kendall Fire Protection District

ATTEST:

[Signature]
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
11 day of June, 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 11 day of June, 2026.



Secretary, Board of Trustees
Bristol Kendall Fire Protection District