STATE OF ILLINOIS)	
)	SS
COUNTY OF COOK)	

SECRETARY'S CERTIFICATE

I, _Gerald Chapman____, the duly qualified and acting Secretary of the Board of Trustees of the Inverness Fire Protection District, Cook County, Illinois, do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

ORDINANCE NO. <u>2022-004</u>

ORDINANCE GIVING THE COOK COUNTY CLERK DIRECTION RELATED TO THE 2022 TAX LEVY

which Ordinance was duly adopted by said Board of Trustees at a regular meeting held on the 12th day of December, 2022.

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

IN WITNESS WHEREOF, I have hereunto set my hand this <u>12th day of</u> December, 2022.

Gerald Chapman

Secretary, Board of Trustees,
Inverness Fire Protection District

ORDINANCE NO. <u>2022-004</u> ORDINANCE GIVING THE COOK COUNTY CLERK DIRECTION RELATED TO THE 2022 TAX LEVY

WHEREAS, the Board lawfully adopted its Levy Ordinance ("Levy") on the <u>12th</u> day of December, 2022 and filed the Levy with the Cook County Clerk ("Clerk"); and

WHEREAS, on February 12, 1995, P.A. 89-01, the Property Tax Extension Limitation Act was amended to limit the ability of certain Cook County units of local government including the District, to levy taxes; and

WHEREAS, the Clerk has requested that specific directions to reduce the 2022 levy be given by resolution or ordinance; and

NOW, THEREFORE, BE IT ORDAINED by the Board of Trustees of the Inverness Fire Protection District, Cook County, Illinois, as follows:

Section One: The Board adopts the above-stated facts as findings.

<u>Section Two</u>: The Board hereby directs the Clerk to limit the following levies to the "floor" listed below. The amounts indicated below should not be construed as a tax abatement.

Levies shall be no less than the amounts indicated as follows:

CORPORATE FUND	\$ 1,587,510
AMBULANCE FUND	\$ 1,587,510
TORT LIABILITY FUND	\$ 250,000
AUDIT EXPENSE FUND	\$ 12,000
SOCIAL SECURITY/IMRF FUND	\$ 50,000
EMERGENCY & RESCUE FUND	\$ 386,197
FIREFIGHTERS' PENSION FUND – Cap Fund Portion	\$ 300,116
FIREFIGHTERS' PENSION FUND – Non-Cap Fund Portion	<u>\$ 300,116</u>
GRAND TOTAL	\$ 4,473,449

<u>Section Three:</u> In the event that the Clerk must reduce the District's levy below the above-listed projection, the Clerk is directed to reduce each fund proportionately.

Section Four: This ordinance is effective upon adoption.

<u>Section Five</u>: The Secretary is directed to file a certified copy of this ordinance with the Cook County Clerk no later than December 27, 2022.

ADOPTED this 12th day of December, 2022 pursuant to a roll call vote as follows:

AYES: Del Mer, McKanna, Chapman

NAYS:

ABSENT:

Aaron Del Mar

President, Board of Trustees Inverness Fire Protection District

ATTEST:

Hund D Chopman Gerald Chapman

Secretary, Board of Trustees,

Inverness Fire Protection District