

**ORDINANCE NO. 2009-08**

**AN ORDINANCE AMENDING AND RESTATING  
THE RULES OF PROCEDURE FOR THE CONDUCT OF MEETINGS OF  
ST. CHARLES COUNTRYSIDE FIRE PROTECTION DISTRICT**

**WHEREAS**, the St. Charles Countryside Fire Protection District (the "District") has heretofore adopted Rules for the Orderly Conduct of Business of the Board of Trustees of the District; and

**WHEREAS**, the Board of Trustees of the District have determined that it is in the best interests of the District and its residents to amend and restate the Rules of Procedure for the Conduct of Meetings of the District as hereinafter set forth;

**NOW, THEREFORE BE IT ORDAINED BY THE BOARD OF TRUSTEES OF THE ST. CHARLES COUNTRYSIDE FIRE PROTECTION DISTRICT, KANE AND DUPAGE COUNTIES, ILLINOIS, as follows:**

**Section 1:** The facts, statements and findings set out in the preamble to this Ordinance are hereby found by the Board of Trustees of the District to be true and correct and are hereby adopted and incorporated as part of this Ordinance.

**Section 2:** The Rules for the Orderly Conduct of Business of the St. Charles Countryside Fire Protection District are hereby amended and restated as set forth on Exhibit "A" (Rules of Procedure for the Conduct of Meetings of the St. Charles Countryside Fire Protection District) attached hereto and made a part hereof and are hereby adopted.

**Section 3:** This Ordinance shall be in full force and effect from and after its passage as provided by law.

**PASSED THIS 24th day of August 2009.**

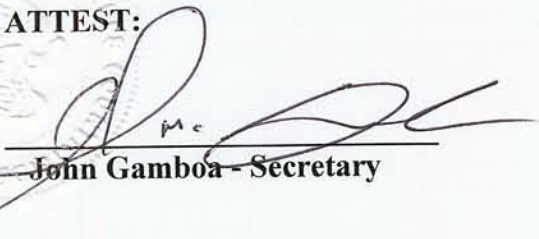
**AYES:** 5

**NAYS:** 0

**ABSENT:** 0

  
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**Edward J. Malek - President**



**ATTEST:**  
  
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**John Gamboa - Secretary**

# **EXHIBIT "A"**

## **RULES OF PROCEDURE FOR THE CONDUCT OF MEETINGS OF ST. CHARLES COUNTRYSIDE FIRE PROTECTION DISTRICT**

### **I. GENERAL RULES**

- A. Robert's Rules of Order will be followed unless otherwise provided by Ordinance or these Rules; in the case of a conflict between these Rules and Robert's Rules of Order these Rules shall control.**
- B. The Agenda for Meetings shall be prepared by District staff at the direction of the President of the District and shall be posted and distributed in accordance with the Illinois Open Meetings Act. The President shall determine the agenda subject to the right of any Board member to request that additional items be added to the agenda.**
- C. At any meeting the presiding officer shall, in the absence of objection from any Board or Committee member, have the power to depart from the order of business on any published agenda.**

### **II. PUBLIC COMMENT AT MEETINGS**

- A. In the discretion of the President or other presiding officer at any meeting, and consistent with the expeditious conduct of public business members of the public may be permitted to make comments on any item on the agenda. Any person wishing to address the meeting shall identify themselves by name and address and subject matter of the proposed comments. In the discretion of the chair, a sign-in sheet may be utilized and all prospective speakers required to sign in prior to the commencement of the meeting. Any questions or comments must be addressed to the chair of the meeting. Questions from members of the public may be answered in the discretion of the chair.**
- B. The presiding officer shall have the right to limit comments from the public to three minutes each and to limit or prohibit cumulative, redundant, irrelevant or immaterial comments.**

### **III. ADDITIONAL OR SPECIAL RULES – ATTENDANCE BY TELEPHONE**

- A. The Board of Trustees or any Committee shall have the power at any meeting to adopt such additional or special rules as shall be appropriate for the proper conduct of such meetings.**
- B. Members of the Board of Trustees may attend any meeting by means of telephonic communication as set out by Ordinance of the District and the Illinois Open Meetings Act.**