

## **RESOLUTION 01-**

### **AUTHORIZING MEMBERSHIP AND PARTICIPATION IN THE NORTHEASTERN ILLINOIS PUBLIC SAFETY TRAINING ACADEMY (NIPSTA)**

WHEREAS, a number of municipalities and fire protection districts located in northeastern Illinois formed the Northeastern Illinois Public Safety Training Academy study entity which organized and appointed officers on July 23, 1997; and

WHEREAS, the purpose of the study entity was to complete a site master plan; a business plan; prepare a workable governance structure; negotiate a lease agreement with the Village of Glenview owner of the proposed academy site; and such other due diligence activities as would be necessary to determine the feasibility of creating a full service Police and Fire Training Academy to be located on approximately a twenty-one acre parcel made available by the Village of Glenview on the former Glenview Naval Air Station site; and

WHEREAS, the study entity Board of Directors did in fact undertake and complete a site Master Plan which was done in conjunction with Teng and Associates, Inc., and dated May 25, 1999; and

WHEREAS, the study entity Board further employed the services of Mesirow Stein Real Estate, Inc., and completed a detailed business plan for a training academy which included an initial proposed budget for operations dated June 6, 2000; and

WHEREAS, the study entity Board created a governance structure in the form of a contract and bylaws document with the final Draft, dated February 14, 2001, having been recommended by the study entity Board of Directors; and

WHEREAS, the Glenview Village Board unanimously adopted Resolution 01-10 on March 6, 2001, authorizing a lease agreement with NIPSTA for the referenced site under terms and conditions favorable to the formation and operation of a permanent training academy; and

WHEREAS, the study entity Board of Directors, after completing all of these plans, studies, and documents, has thoroughly reviewed this material and at a Board meeting held on February 13, 2001, voted unanimously, with one abstention, to recommend that the member jurisdictions establish a permanent training academy also to be known as the

Northeastern Illinois Public Safety Training Academy (NIPSTA) which will occupy the site provided by the Village of Glenview; and

WHEREAS, the Corporate Authorities of the [MUNICIPALITY or FIRE PROTECTION DISTRICT] have received and reviewed a copy of the final report of the study entity dated March 2001, along with copies of the various plans and studies completed by the entity; and

WHEREAS, the Corporate Authorities of the [MUNICIPALITY or FIRE PROTECTION DISTRICT] concur with the findings of the study entity Board that the creation and operation of a permanent public safety training academy on this site will be a direct benefit to the [MUNICIPALITY or FIRE PROTECTION DISTRICT] and will promote the general health, safety, and welfare of the residents served by public safety agencies within this region.

NOW, THEREFORE, BE IT RESOLVED BY THE PRESIDENT AND BOARD OF TRUSTEES OF THE [MUNICIPALITY or FIRE PROTECTION DISTRICT] AS FOLLOWS:

SECTION 1: The Corporate Authorities do hereby incorporate the foregoing WHEREAS clauses into this Resolution as though fully set forth therein thereby making the findings as hereinabove set forth.

SECTION 2. The President of the [MUNICIPALITY or FIRE PROTECTION DISTRICT] is hereby authorized to execute and the Clerk of the [MUNICIPALITY or FIRE PROTECTION DISTRICT] is authorized to attest the Intergovernmental Agreement and Contract and Bylaws which is attached hereto and incorporated herein authorizing membership for the [MUNICIPALITY or FIRE PROTECTION DISTRICT] in the Northeastern Illinois Public Safety Training Academy (NIPSTA).

SECTION 3. The Corporate Authorities of the [MUNICIPALITY or FIRE PROTECTION DISTRICT] further select and designate \_\_\_\_\_ to serve as the delegate and \_\_\_\_\_ to serve as the alternate delegate representing the [MUNICIPALITY or FIRE PROTECTION DISTRICT] on the Northeastern Illinois Public Safety Training Academy (NIPSTA) Board of Directors.

SECTION 4: That this Resolution shall be in full force and effect upon its passage and approval.

PASSED THIS \_\_\_\_ DAY OF \_\_\_\_\_ 200\_.

AYES:            NAYS:            ABSENT:            ABSTAIN:

APPROVED BY ME THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 200\_.

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President  
[MUNICIPALITY    or    FIRE    PROTECTION  
DISTRICT]

ATTESTED AND FILED in my office  
this \_\_\_\_ day of \_\_\_\_\_ 200\_.

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Clerk  
[MUNICIPALITY or FIRE PROTECTION DISTRICT]

NIPSTA/resolute,autho membership and participation