

**GLENBARD FIRE PROTECTION DISTRICT  
CONSENT OF BOARD OF TRUSTEES  
TO ADOPTION OF RESOLUTION OF  
TO APPROVE TREASURER'S FINANCIAL REPORT  
IN LIEU OF AUDIT**

Whereas, the members of the Board of Trustees of GLENBARD FIRE PROTECTION DISTRICT, an Illinois municipal corporation (the "District"), pursuant the Municipal Code of Illinois, on September 13, 2016 did adopt the following Policy at a regular meeting of the Board.

**AUDIT POLICY**

Resolved, that the Treasurer of the Glenbard Fire Protection District shall prepare and file with the Comptroller of the State of Illinois an annual financial report containing information required by the Comptroller in accordance with its rules and procedures.

Resolved that a copy of the Treasurer's annual financial report shall be given to each Trustee of the District prior to a public meeting and shall be presented to the Board and reviewed during a public meeting held within six months of the end of the fiscal year. If such financial report is approved by a 3/5 majority of the Board, the District will not prepare an audit of its finances.

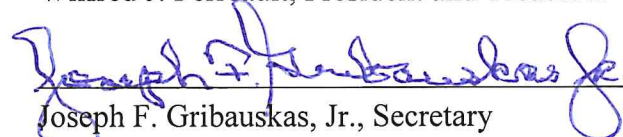
Wherefore, in accordance with the Audit Policy a copy of the Treasurer's Financial Report filed with the Comptroller of the State of Illinois for 2016 was sent to all of the Trustees 30 days prior to the public meeting and was also posted on the web site for the District.

Wherefore, at the public meeting held within six months of the end of the fiscal year on June 30, 2017, each of the undersigned Trustees reviewed the Financial Report in person at the meeting.

Therefore, the undersigned Trustees being all of the Trustees of the District, by signing this consent, approve the Treasurer's Financial Report for 2016 so that in accordance with the Audit Policy the District shall not prepare an audit of its finances.

Dated: September 12, 2017

  
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Wilfred J. Perreault, President and Treasurer

  
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Joseph F. Gribauskas, Jr., Secretary

Being all of the Trustees of the  
Glenbard Fire Protection District