

BENSENVILLE FIRE PROTECTION DISTRICT #2
SPECIAL MEETING OF THE BOARD OF TRUSTEES
500 S. YORK ROAD, BENSENVILLE, IL
JANUARY 18, 2024

Jerry Budnik, President
Doug Eltman, Treasurer
Nicholas Panicola Sr., Secretary

Douglas Halverson, Fire Chief/Administrator
Joseph Miller, Attorney
Megan Lamb, Attorney
Kris Murphy, Recording Secretary

REGULAR BUSINESS MEETING

4:30 p.m.

1. Call meeting to order
2. Pledge of Allegiance to the flag of the United States of America
3. Roll Call
4. Public Comment (form must be completed)
5. Approval of minutes
 - a) Minutes from closed session meeting held April 20, 2023.
 - b) Minutes from closed session meeting held May 17, 2023.
 - c) Minutes from closed session meeting held June 22, 2023.
 - d) Minutes from closed session meeting held July 19, 2023.
 - e) Minutes from closed session meeting held August 17, 2023.
 - f) Minutes from closed session meeting held September 20, 2023.
 - g) Minutes from closed session meeting held October 19, 2023.
 - h) Minutes from closed session meeting held November 16, 2023.
 - i) Minutes from regular meeting held December 19, 2023.
 - j) Minutes from closed session meeting held December 19, 2023.
6. Treasurer's Report and Accounts Payable
 - a) Approval of Disbursements
7. Old Business:
 - a) Approval of 2024 Board of Trustees meeting dates from February 2024-December 2024.
8. New Business:
 - a) Discussion/approval of raising the part time fill-in employee rate to \$23/25 hr.
 - b) Approval of Sikich Annual audit for 2022.
 - c) Presentation and Approval to hire 3 full time personnel.
9. Correspondence
10. Announcements & Reports:
 - a) Attorney's Report
 - b) Fire Chief's Report

Any person needing special accommodations to attend this meeting should contact the District by calling 630-350-3441 or emailing admin@bensenvillefpd.org

c) Calendar of Events & Other Announcements

11. Closed Session
 - a) Review of Closed Session Minutes
12. Other Business
13. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING IS FEBRUARY 15, 2024