

BENSENVILLE FIRE PROTECTION DISTRICT #2
SPECIAL MEETING OF THE BOARD OF TRUSTEES
500 S. YORK ROAD, BENSENVILLE, IL
JANUARY 19, 2023

Robert Madura, President
Jerry Budnik, Treasurer
Doug Eltman, Secretary

Douglas Halverson, Fire Chief/Administrator
Joseph Miller, Attorney
James Wargo, Attorney
Alicia Pavone, 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. Minutes for the Regular Meeting held December 15, 2022
5. Treasurer's Report and Accounts Payable
 - a) Treasurer's Report and Approval of Accounts Payable
 - b) Other Items From the Treasurer
6. Old Business:
 - a) Discussion on open position for the Board of Fire Commissioners
7. New Business:
 - a) Presentation and Approval of Resolution 23-R-1: A Resolution Authorizing the Illinois Municipal League to Collect the 2% Foreign Fire Insurance License Fee For The Foreign Fire Insurance Board of the Bensenville Fire Protection District #2.
 - b) Submission of the Bensenville Fire Protection District #2 Annual Report.
8. Correspondence
9. Announcements & Reports:
 - a) Attorney's Report
 - b) Fire Chief's Report
 - c) Calendar of Events
 - d) Other Announcements
10. Public Comment (form must be completed)
11. Closed Session (personnel issues, possible litigation issues, real estate)
12. Other Business
 - a) Actions from Closed Session, if needed

13. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING IS FEBRUARY 16, 2023

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