

**BENSENVILLE FIRE PROTECTION DISTRICT #2
SPECIAL MEETING OF THE BOARD OF TRUSTEES
500 S. YORK ROAD, BENSENVILLE, IL
NOVEMBER 16, 2023**

*Jerry Budnik, President
Doug Eltman, Treasurer
Nicholas Panicola, Secretary*

*Douglas Halverson, Fire Chief/Administrator
Joseph Miller, Attorney
Alicia Pavone, Recording Secretary*

PUBLIC HEARING

4:00 p.m.

Open Public Hearing – Adoption of the Proposed Budget & Ordinance

- Public Comment

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. Minutes for the Regular Meeting held October 19, 2023
6. Treasurer's Report and Accounts Payable
 - a) Approval of Disbursements
7. Old Business:
None
8. New Business:
 - a) Presentation and Approval of Ordinance 2023-06: Combined Annual Budget and Appropriations Ordinance for the Bensenville Fire Protection District #2, Cook and DuPage Counties
 - b) Approval of Station 107 Overhead Door Replacement from Capital Fund in the Amount of \$22,200.00
9. Correspondence
10. Announcements & Reports:
 - a) Attorney's Report
 - b) Fire Chief's Report
 - c) Calendar of Events & Other Announcements
11. Closed Session (personnel issues, possible litigation issues, real estate)
12. Other Business
13. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING IS DECEMBER 19, 2023

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