

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

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

*Douglas Halverson, Fire Chief/Administrator*  
*Joseph Miller, Attorney*  
*Megan Lamb, 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. Public Comment (form must be completed)
5. Minutes for the Regular Meeting held November 16, 2023
6. Treasurer's Report and Accounts Payable
  - a) Approval of Disbursements
7. Old Business:
  - a) Presentation and Approval of Ordinance 2023-06: An Ordinance Providing For the Budget & Appropriations of the Bensenville Fire Protection District #2, Cook & DuPage Counties, IL, For the Fiscal Year Beginning January 1, 2024, and ending December 31, 2024.
8. New Business:
  - a) Presentation and Approval of Ordinance 2023-07: An Ordinance Levying and Assessing Taxes of Bensenville Fire Protection District #2, DuPage and Cook Counties, IL, for 2023.
  - b) Approval of Employment Contract for Executive Assistant Kristine Murphy.
  - c) Approval of Resolution 2023-06: A Resolution Declaring Surplus Property and Authorizing the Sale, Donation, or Disposal of Surplus Property.
  - d) Approval of Resolution 2023-07: A Resolution Appointing a New IMRF Authorized Agent for the Bensenville Fire Protection District #2.
  - e) Approval of 2024 Board of Trustees Meeting Dates.
9. Correspondence
10. Announcements & Reports:
  - a) Attorney's Report
  - b) Fire Chief's Report
  - c) Calendar of Events & Other Announcements

*Any person needing special accommodations to attend this meeting should contact the District by calling 630-350-3441 or emailing [admin@bensenvillefpd.org](mailto:admin@bensenvillefpd.org)*

11. Closed Session (personnel issues, possible litigation issues, real estate)
  - a) Review & Approval and/or Release of Closed Session Minutes
12. Other Business
13. Adjourn

**NEXT REGULAR MONTHLY BUSINESS MEETING IS JANUARY 18, 2024**