

Bensenville Fire Protection District #2
Board of Trustees Meeting Minutes
October 19, 2023

MINUTES OF THE REGULAR MEETING OF THE
BENSENVILLE FIRE PROTECTION DISTRICT #2
BOARD OF TRUSTEES

The regular monthly meeting of the Board of Trustees of the Bensenville Fire Protection District #2 was held at Station 107 located at 500 S. York Road, Bensenville, IL on October 19, 2023.

Board Members:

Mr. Jerry Budnik, President	Doug Halverson, Fire Chief/Administrator
Mr. Douglas Eltman, Treasurer	Attorney Joseph Miller
Mr. Nicholas Panicola Sr., Secretary	

At 4:33pm, Trustee Budnik called the regular meeting to order. The Pledge of Allegiance was said. Roll call: Jerry Budnik present, Douglas Eltman present, Nicholas Panicola present. It was determined that a quorum was present.

Public Comments

None

Reading of Minutes

Trustee Budnik made a motion to dispense with the reading of the minutes of the September 20, 2023, regular meeting, and approve them as written. Trustee Eltman seconded. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye; Trustee Panicola, aye.

3 ayes, 0 nays, 0 abstain. Approved.

Treasurer's Report and Approval of Accounts Payable

Trustee Budnik made a motion to approve the Treasurer's Report as written, and the expenses and payroll as follows:

September 2023 Operating Expenses:	\$ 287,193.32
September 2023 Other Funds:	\$ 16,716.20
<u>September 2023 Payroll:</u>	<u>\$ 382,808.04</u>
Total:	\$ 686,717.56

Trustee Eltman seconded. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye; Trustee Panicola, aye.

3 ayes, 0 nays, 0 abstain. Approved.

Old Business

None

New Business

- a) Nicholas Panicola Sr. was sworn-in as an appointed member to the Board of Trustees of the Bensenville Fire Protection District #2.
- b) Board of Trustee Elections. Trustee Budnik made a motion for a slate of officers as follows: Trustee Budnik for President, Trustee Eltman for Treasurer, and Trustee Panicola for Secretary. Trustee Eltman seconded. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye; Trustee Panicola, aye.
3 ayes, 0 nays, 0 abstain. Approved.
- c) Trustee Budnik made a motion to approve the Side Letter Agreement to the Collective Bargaining Agreement. Trustee Eltman seconded. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye; Trustee Panicola, aye.
3 ayes, 0 nays, 0 abstain. Approved.

Correspondence

- Resignation letter from part-time member FF/PM Krista Parilla, included in the Chief's Report.
- Letter from Chief Ruiz regarding the Sixth Bugle conference attended by Executive Assistant Alicia Pavone, included in the Chief's Report.

Announcements & Reports

- Attorney's Report:
Attorney Miller updated the Board regarding the need for a Public Hearing regarding the B&A Ordinance. Also spoke about the need for the 'Black Box' Truth in Taxation hearing regarding our Tax Levy Ordinance, to be passed in December. Update on Ivetic case. Supreme court will not hear the appeal. We will work on getting the numbers for what he is owed for reimbursement of medical premiums, as he has been granted PSEBA Benefits.
- Chief's Report:
Chief reported on number and types of calls for the month and year to date. The Chief gave an update regarding on and off-duty injuries. The Chief recognized members of the District for training course completions. Discussion on training attended by members. Update on Apparatus maintenance and repairs. Update on station maintenance and repairs. Update on meetings attended. Update on permanent part-time program. Update on Eligibility and Promotion Exams. Update on Public Education Program. Update on in-service for the new Engine and Command Vehicle.
- Calendar of Events & Other Announcements:
 - Veteran's Day Breakfast at White Pines Golf Club, November 11, 2023.

Closed Session

Trustee Budnik made a motion to recess to a Closed Session. Trustee Eltman seconded. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye; Trustee Panicola, aye.
3 ayes, 0 nays, 0 abstain. Approved.

Meeting recessed at 5:17 pm.


The regular meeting was reconvened at 6:11 pm. Roll Call: Jerry Budnik present, Douglas Eltman, present, Trustee Panicola, present. It was determined that a quorum was present.

Other Business

There being no further business to discuss, Trustee Budnik made a motion to adjourn the meeting at 6:11 pm. Trustee Eltman seconded. Roll call vote: Trustee Budnik, aye; Trustee Eltman, aye; Trustee Panicola, aye.

3 ayes, 0 nays, 0 abstain. Approved

Meeting adjourned at 6:11 pm.



Nicholas Panicola Sr., Secretary