

**BENSENVILLE FIRE PROTECTION DISTRICT #2
BOARD OF TRUSTEES –REGULAR MEETING
AT 500 S. YORK ROAD, BENSENVILLE, ILLINOIS**

The **Board of Trustees of the Bensenville Fire Protection District No. 2** will conduct a regular meeting on **Thursday, February 24, 2022 at 4:30 p.m.** for the purposes set forth in the following agenda:

1. Call to order:
2. Pledge of Allegiance to the flag of the United States of America
3. Roll call:
4. Announcements & Recognitions:
 - A. None
5. Approval of Minutes:
 - A. Regular Meeting Minutes – January 27, 2022
6. Treasurers Report and Accounts Payable:
 - A. Treasurer’s Report and Approval of Accounts Payable for February
 - B. Travel Expense Approval(s) (if any): None
 - C. Accountant Presentation (if any): None
 - D. Other Items from the Treasurer:
7. Correspondence:
 - A. None
8. Public Comments/Questions (three-minute time limit per person):
9. Announcements & Reports:
 - A. Attorney’s Report
 - B. Fire Chief’s Updates
 - C. Calendar of Events
 - D. Other Announcement
10. Old Business:
 - A. Discussion on Upgrading Telecommunication Equipment
11. New Business:
 - A. Resolution 2022-01 Declaring Surplus Property and Authorizing the Sale or Donation of Surplus Property
 - B. Approval of Village of Bensenville Exemption Request
 - C. Discussion and Possible Approval of Repairs on Engine 87
 - D. Approval of Renewal for Energy Supplier
 - E. Discussion on Capital Improvement Plan
 - F. Other New Business

12. Executive Closed Session for the purposes of discussing:
 - A. Personnel matters (5 ILCS 120/2 (c) 1)
 - B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
 - C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
 - D. Security procedures (5 ILCS 120/2 (c) 8)
 - E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

13. Other Business
 - A. Actions from closed session, if needed.

14. Adjournment – The next scheduled meeting is at 4:30 P.M. on March 31, 2022 at 500 South York Road, Bensenville, IL.

Posted 2/22/2022

1630 hours

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