

BENSENVILLE FIRE PROTECTION DISTRICT #2
BOARD OF TRUSTEES
500 S. YORK ROAD, BENSENVILLE, IL
MARCH 31, 2022

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

OPEN, 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. Announcements & Recognitions
 - a) None
5. Minutes for the Regular Meeting held February 24, 2022
6. Treasurer's Report and Accounts Payable
 - a) Treasurer's Report and Approval of Accounts Payable for March 2022
 - b) Travel Expenses Approval (if any): None
 - c) Accountant Presentation (if any): None
 - d) Other Items From the Treasurer
7. Correspondence
8. Public Comments/Questions
9. Announcements & Reports:
 - a) Attorney's Report
 - b) Fire Chief's Report
 - c) Calendar of Events
 - d) Other Announcements
10. Old Business
 - a) Approval of renewal for energy supplier
 - b) Approval of SCBA Purchase
11. New Business:
 - a) Presentation and Approval of Resolution 2022-02 – Appointment of New IMRF Authorized Agent for the Bensenville Fire Protection District #2
 - b) Discussion of requisition of new Medic Unit(s)
 - c) Discussion of requisition of new Fire Engine

12. Closed Session (personnel issues, possible litigation issues, real estate)
13. Other Business
 - a) Actions from Closed Session, if needed
14. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING IS APRIL 28, 2022

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