

**BENSENVILLE FIRE PROTECTION DISTRICT #2**  
**BOARD OF TRUSTEES**  
**500 S. YORK ROAD, BENSENVILLE, IL**  
**SEPTEMBER 28, 2022**

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

*Douglas Halverson, 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. Minutes for the Regular Meeting held August 25, 2022
5. Treasurer's Report and Accounts Payable
  - a) Treasurer's Report and Approval of Accounts Payable
  - b) Other Items From the Treasurer
6. Old Business:
  - a) Review roof bid repair/replacement submissions, and award contract
  - b) Discuss and approve appointment of Commissioners and Pension Board Trustees
7. New Business:
  - a) Approval of purchase of three (3) MDT Computer Units
  - b) Presentation and Approval of Fiscal Year 2021 Audited Annual Financial Report
  - c) Request for approval of added service for Backup Internet
  - d) Discussion on Station 107 underground tanks
8. Correspondence
9. Announcements & Reports:
  - a) Attorney's Report
  - b) Fire Chief's Report
  - c) Calendar of Events
  - d) Other Announcements
10. Public Comment (form must be completed)
11. Closed Session (personnel issues, possible litigation issues, real estate)
12. Other Business
  - a) Actions from Closed Session, if needed

13. Adjourn

**NEXT REGULAR MONTHLY BUSINESS MEETING IS OCTOBER 27, 2022**

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

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