

BENSENVILLE FIRE PROTECTION DISTRICT #2
BOARD OF TRUSTEES
500 S. YORK ROAD, BENSENVILLE, IL
OCTOBER 27, 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 September 28, 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) None
7. New Business:
 - a) Appointment of Fire Commissioner Paul Fischer
 - b) Approval of Ordinance 2022-01: An Ordinance Making the Bensenville Fire Protection District #2's 2022 Truth In Taxation Finding
 - c) Approval of Intergovernmental Agreement between the City of Elmhurst and the Bensenville Fire Protection District #2.
 - d) Discussion regarding strengthening the Fire District's position regarding coverage of services within the Village of Bensenville limits.
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 NOVEMBER 17, 2022

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