

BENSENVILLE FIRE PROTECTION DISTRICT #2
BOARD OF TRUSTEES
500 S. YORK ROAD, BENSENVILLE, IL
NOVEMBER 17, 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

PUBLIC HEARING

4:20 p.m.

Open Public Hearing – Adoption of the Proposed Budget & Appropriation Ordinance

- Public Comment

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 October 27, 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) Presentation and Approval of the Fiscal Year 2023 Working Budget
 - b) Presentation and Approval of Ordinance 2022-02: Combined Annual Budget and Appropriations Ordinance for the Bensenville Fire Protection District #2, Cook and DuPage Counties
 - c) Presentation and Approval of Resolution 2022-02: A Resolution Establishing a Capital Improvement Plan and Fund for the Bensenville Fire Protection District #2
 - d) Motion to make a one-time account transfer of \$1,650,000 From Corporate Fund to Capital Reserve Fund
 - e) Motion to make a one-time account transfer of \$1,257,000 From Ambulance Fund to Capital Reserve Fund
 - f) Approval of purchase for new Fire Engine not to exceed \$656,854.00
 - g) Approval of purchase of new Command Staff vehicle not to exceed \$54,848.00
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 DECEMBER 15, 2022

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