

**BENSENVILLE FIRE PROTECTION DISTRICT #2
SPECIAL MEETING OF THE BOARD OF TRUSTEES
500 S. YORK ROAD, BENSENVILLE, IL
DECEMBER 15, 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*

AGENDA

SPECIAL 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. **PUBLIC HEARING** – Truth in Taxation Hearing on the Bensenville Fire Protection District No. 2’s Property Tax Increase for the 2022 Tax Levy
 - Open Public Hearing
 - Public Comment
 - Close Public Hearing
5. Minutes for the Regular Meeting held November 17, 2022
6. Treasurer's Report and Accounts Payable
 - a) Treasurer’s Report and Approval of Accounts Payable
 - b) Other Items From the Treasurer
7. Old Business:
 - a) None
8. New Business:
 - a) Presentation and Approval of Ordinance 2022-03: Ordinance Levying and Assessing Taxes of the Bensenville Fire Protection District #2, DuPage and Cook Counties, for 2022
 - b) Presentation and Approval of Resolution 2022-03: A Resolution to Approve Intergovernmental Agreement with DuPage County and Its Emergency Telephone System Board Regarding Interoperable Emergency Dispatch Radio System
 - c) Presentation and Approval of Resolution 2022-04: A Resolution Declaring Surplus Property and Authorizing the Sale, Donation, or Disposal of Surplus Property
 - d) Approval of 2023 Board of Trustees Meeting Dates
 - e) Discussion and Approval of District’s Change In Health Insurance Plan
9. Correspondence

10. Announcements & Reports:
 - a) Attorney's Report
 - b) Fire Chief's Report
 - c) Calendar of Events
 - d) Other Announcements
11. Public Comment (form must be completed)
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 JANUARY 19, 2023

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