

Notice of Regular Board Meeting

Bensenville Fire Protection District No. 2

Notice is hereby given that a Regular Meeting of the Board of Trustees of Bensenville Fire Protection District No. 2 will be held on the 19th of November, 2015 at 4:30 p.m. at 500 South York Road, Bensenville, Illinois.

The agenda for this Meeting will be as follows:

- I. Call To Order
- II. Call of the Roll
- III. Pledge
- IV. Recognition of Guests

New Business:

- I. Approval of Agenda
- II. Approval of the Minutes of the Board of Trustees Meeting
- III. Approval of the Payment of District Bills and Payroll
- IV. Approval of Budget Ordinance for the 2016 year
- V. Approval of Levy Ordinance
- VI. Review/Approval of insurance carrier for Liability Insurance
- VII. Review/Approval of insurance carrier for Worker's Compensation Coverage
- VIII. Review/Approval of copier lease contract
- IX. Approval of contract for the Director of Finance & Administration (Deputy Administrator)
- X. General Updates
- XI. EXECUTIVE SESSION**
 - A. Review of Executive Session Minutes [5 ILCS 120/2 (C) (21)]
 - B. Personnel [5 ILCS 120/2 (C) (1)]
 - C. Collective Bargaining [5 ILCS 120/2 (C) (2)]
 - D. Property Acquisition [5 ILCS 120/2 (C) (5)]
 - E. Litigation [5 ILCS 120/2 (C) (11)]
- XII. Adjournment

Posted at Bensenville Fire Protection District #2
Station #1, 500 South York Road, Bensenville, Illinois
November 17, 2015

Notice of Special Meeting

Bensenville Fire Protection District No. 2

Annual Budget Ordinance 2015-01

Thursday November 19, 2015

Notice is hereby given that a Special Meeting of the Board of Trustees of Bensenville Fire Protection District No. 2 will be held on the 19th day of November, 2015 at 4:15 p.m. at 500 South York Road, Bensenville, Illinois.

The agenda for this Special Meeting will be as follows:

- I. Call To Order
- II. Call of the Roll
- III. Pledge

New Business:

PUBLIC HEARING FOR BUDGET AND APPROPRIATIONS

The purpose of this public hearing is to hear comments on the Tentative Budget Ordinance for the 2016 calendar year. The Tentative Budget Ordinance has been made available to the public for at least thirty days. Notice of availability, right to inspection and date and time of hearing was published in The Daily Herald newspaper October 17, 2015.

- I. Comments
- II. Adjournment

Posted at Bensenville Fire Protection District #2
Station #1, 500 South York Road, Bensenville, Illinois
November 17, 2015

