

**BENSENVILLE FIRE PROTECTION DISTRICT #2**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**500 S. YORK ROAD, BENSENVILLE, IL**  
**MARCH 15, 2023**

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

*Douglas Halverson, Fire Chief/Administrator*  
*Joseph Miller, Attorney*  
*Karl Ottosen, Attorney*  
*Alicia Pavone, Recording Secretary*

**REGULAR BUSINESS MEETING**

3:00 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 Comment (form must be completed)
5. Minutes for the Regular Meeting held February 16, 2023 & Special Meeting held March 2, 2023
6. Treasurer's Report and Accounts Payable
  - a) Approval of Disbursements
7. Old Business:
  - a) Approval of additional capital reserve funds for purchase of Engine
  - b) Approval of Collective Bargaining Agreement
  - c) Approval of Resolution 2023-02, A Resolution Authorizing the Execution of a Collective Bargaining Agreement With the Bensenville Firefighters' Association, Local 2968
8. New Business:
  - a) Approval of Ordinance 2023-01, An Ordinance Adopting & Implementing a Schedule of Salaries and Benefits for Part-Time Nonsworn Employees of the Bensenville Fire Protection District #2.
9. Correspondence
10. Announcements & Reports:
  - a) Attorney's Report
  - b) Fire Chief's Report
  - c) Calendar of Events & Other Announcements
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 APRIL 20, 2023**

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