

**BENSENVILLE FIRE PROTECTION DISTRICT #2
SPECIAL MEETING OF THE BOARD OF TRUSTEES
500 S. YORK ROAD, BENSENVILLE, IL
APRIL 20, 2023**

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

*Douglas Halverson, Fire Chief/Administrator
Joseph Miller, 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. Public Comment (form must be completed)
5. Minutes for the Regular Meeting held March 15, 2023
6. Treasurer's Report and Accounts Payable
 - a) Approval of Disbursements
7. Old Business:
 - a) None
8. New Business:
 - a) Presentation and Approval of Ordinance 2023-02, An Ordinance Abating the Tax Heretofore Levied for The Year 2022 To Pay Debt Service on Taxable General Obligation Bonds (Alternate Revenue Source), Series 2021, of the Bensenville Fire Protection District #2, DuPage & Cook Counties, Illinois.
 - b) Presentation and Approval of Intergovernmental Agreement Between the Orland Fire Protection District and The Bensenville Fire Protection District #2 For Fleet Maintenance & Repair Services.
 - c) Presentation and Approval of Intergovernmental Agreement Amendment #4 Between Bensenville Fire Protection District #1 and Bensenville Fire Protection District #2 For Fire Protection Services.
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)
 - a) Review & Approval and/or Release of Closed Session Minutes

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

12. Other Business
 - a) Actions from Closed Session, if needed
13. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING IS MAY 17, 2023

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