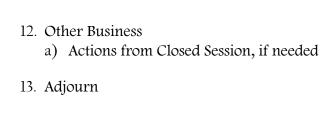
BENSENVILLE FIRE PROTECTION DISTRICT #2 SPECIAL MEETING OF THE BOARD OF TRUSTEES 500 S. YORK ROAD, BENSENVILLE, IL APRIL 20, 2023

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



NEXT REGULAR MONTHLY BUSINESS MEETING IS MAY 17, 2023