

BENSENVILLE FIRE PROTECTION DISTRICT #2
SPECIAL MEETING OF THE BOARD OF TRUSTEES
500 S. YORK ROAD, BENSENVILLE, IL
MAY 17, 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 April 20, 2023
6. Treasurer's Report and Accounts Payable
 - a) Approval of Disbursements
7. Old Business:
 - a) Presentation and Approval of Intergovernmental Agreement Amendment #4 Between Bensenville Fire Protection District #1 and Bensenville Fire Protection District #2 For Fire Protection Services.
8. New Business:
 - a) Appointment of Fire Commissioner Logan Rott.
 - b) Board of Trustees Election For Positions.
 - c) Presentation and Approval of Ordinance 2023-03, An Ordinance Creating and Authorizing a Committee Pursuant to and in Compliance with The Decennial Committees on Local Government Efficiency Act.
 - d) Presentation and Approval of Intergovernmental Agreement Between the Addison Fire Protection District and The Bensenville Fire Protection District #2 For Fleet Maintenance & Repair Services.
9. Correspondence
10. Announcements & Reports:
 - a) Attorney's Report
 - b) Fire Chief's Report
 - i. Discussion Regarding Increasing Ambulance Services Billing Rates
 - ii. Discussion Regarding Invitation To Bid For ADA Renovations
 - 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 JUNE 15, 2023

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