

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

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

*Douglas Halverson, Fire Chief/Administrator  
Joseph Miller, Attorney  
Megan Lamb, 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 August 17, 2023
6. Treasurer's Report and Accounts Payable
  - a) Approval of Disbursements
7. Old Business:  
None
8. New Business:
  - a) Presentation and Approval of Resolution 2023-05, A Resolution Authorizing Signatory Authorities For Financial Transactions With Millenium bank
  - b) Presentation of Addendum to the Current CBA In Accordance With the Arbitrator's Award, To Be Executed By the Board President
  - c) Presentation and Approval of New Signage at Station 107 and Station 108.
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 OCTOBER 19, 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)*