

**BENSENVILLE FIRE PROTECTION DISTRICT #2  
SPECIAL MEETING OF THE BOARD OF TRUSTEES  
500 S. YORK ROAD, BENSENVILLE, IL  
OCTOBER 19, 2023**

*Jerry Budnik, Treasurer  
Doug Eltman, Secretary  
Nicholas Panicola, Trustee*

*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 September 20, 2023
6. Treasurer's Report and Accounts Payable
  - a) Approval of Disbursements
7. Old Business:  
None
8. New Business:
  - a) Swear-In of Newly Appointed Trustee Nicholas Panicola Sr.
  - b) Board of Trustees Election for Positions.
  - c) Presentation and Approval of Side Letter Agreement to the Collective Bargaining Agreement.
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 NOVEMBER 16, 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)*