

**BENSENVILLE FIRE PROTECTION DISTRICT #2**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**500 S. YORK ROAD, BENSENVILLE, IL**  
**February 15, 2024**

*Jerry Budnik, President*  
*Doug Eltman, Treasurer*  
*Nicholas Panicola Sr., Secretary*

*Douglas Halverson, Fire Chief/Administrator*  
*Joseph Miller, Attorney*  
*Megan Lamb, Attorney*  
*Kris Murphy, 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. Approval of minutes for the Regular Meeting held January 18, 2024
6. Treasurer's Report and Accounts Payable
  - a) Approval of Disbursements
7. Old Business:
  - a) Review closed Session minutes.
8. New Business:
  - a) Approval for Capital Expenditure for Genesis Extraction tools.
  - b) Presentation and Approval of Resolution 2024-1: A Resolution Approving the Emergency Telephone System Board of DuPage County (ETSB)
9. Correspondence
10. Announcements & Reports:
  - a) Attorney's Report
  - b) Fire Chief's Report
  - c) Calendar of Events & Other Announcements
11. Closed Session -discussion of minutes lawfully closed under the Open Meeting Act (5ILCS 120/2(c)(21)).
12. Other Business
13. Adjourn

**NEXT REGULAR MONTHLY BUSINESS MEETING IS March 21, 2024**

*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)*