

BENSENVILLE FIRE PROTECTION DISTRICT #2
SPECIAL MEETING OF THE BOARD OF TRUSTEES
500 S. YORK ROAD, BENSENVILLE, IL
March 21, 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 February 15, 2024
6. Treasurer's Report and Accounts Payable
 - a) Approval of Disbursements
7. Old Business:
 - a) Review closed Session minutes.
 - b) Approval for Capital Expenditure for Genesis Extraction tools
8. New Business:
 - a) Approval of Ordinance 2024-01: An ordinance abating the tax levied for the year 2023 to pay debt service on Taxable General Obligation Bonds, Series 2021, of the Bensenville Fire Protection District #2, DuPage and Cook Counties, Illinois
 - b) Approval of Ordinance 2024-02: An ordinance increasing the number of Trustees of the Bensenville Fire Protection District from Three (3) members to Five (5) members.
 - c) Approval of Capital Projects Expenditure to F&J Paving, Inc for a new apron at station 108, 700 Foster Ave, Bensenville, IL.
 - d) Approval of Capital Projects Expenditure to Stryker Medical for the purchase of a new power cot and loader for Ambulance 7.
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

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

13. Adjourn

NEXT REGULAR MONTHLY BUSINESS MEETING IS April 17, 2024