

Bensenville Fire Protection District #2
Board of Trustees Meeting Minutes
March 2, 2023

MINUTES OF THE SPECIAL MEETING OF THE
BENSENVILLE FIRE PROTECTION DISTRICT #2
BOARD OF TRUSTEES

The special meeting of the Board of Trustees of the Bensenville Fire Protection District #2 was held at Station 107 located at 500 S. York Road, Bensenville, IL on March 2, 2023.

Board Members:

Mr. Robert Madura, President
Mr. Jerry Budnik, Treasurer
Mr. Douglas Eltman, Secretary

Doug Halverson, Fire Chief/Administrator
Attorney Karl Ottosen
Ms. Alicia Pavone, Recording Secretary

At 4:33pm, Trustee Madura called the special meeting to order. The Pledge of Allegiance was said. Roll call: Robert Madura present (remote), Jerry Budnik present, Douglas Eltman present. It was determined that a quorum was present.

A motion was made by Trustee Budnik to allow Trustee Madura to attend the meeting remotely. Trustee Eltman seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.

3 ayes, 0 nays, 0 abstain. Approved.

New Business

- a) Approval of Collective Bargaining Agreement was tabled to Closed Session for discussion.
- b) Approval of Resolution 2023-02 was not voted on.

Closed Session

Trustee Madura made a motion to recess to a Closed Session. Trustee Budnik seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.

3 ayes, 0 nays, 0 abstain. Approved.

Meeting recessed at 4:36 pm.

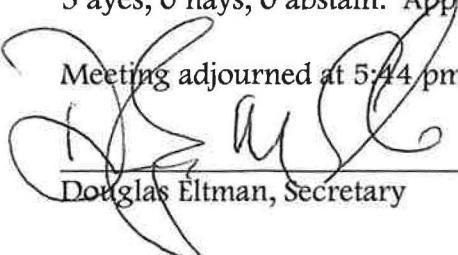
The regular meeting was reconvened at 5:44 pm. Roll Call: Robert Madura present, Jerry Budnik present, Douglas Eltman, present. It was determined that a quorum was present.

Other Business

There being no further business to discuss, Trustee Madura made a motion to adjourn the meeting at 5:44 pm. Trustee Budnik seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.

3 ayes, 0 nays, 0 abstain. Approved

Meeting adjourned at 5:44 pm.



Douglas Eltman, Secretary