

Bensenville Fire Protection District #2  
Board of Trustees Meeting Minutes  
April 20, 2023

MINUTES OF THE REGULAR MEETING OF THE  
BENSENVEILL FIRE PROTECTION DISTRICT #2  
BOARD OF TRUSTEES

The regular monthly 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 April 20, 2023.

Board Members:

Mr. Robert Madura, President	Doug Halverson, Fire Chief/ Administrator
Mr. Jerry Budnik, Treasurer	Attorney Megan Lamb
Mr. Douglas Eltman, Secretary	Attorney Joseph Miller (joined during Closed Session at 5:05 p.m.)

At 4:30 p.m., Trustee Madura called the regular meeting to order. The Pledge of Allegiance was said. Roll call: Robert Madura present, Jerry Budnik present, Douglas Eltman present. It was determined that a quorum was present.

Public Comments

None

Reading of Minutes

Trustee Madura made a motion to approve the minutes from the March 15 2023 regular meeting, seconded by Trustee Eltman. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.

3 ayes, 0 nays, 0 abstain. Approved.

Treasurer's Report and Approval of Accounts Payable

Trustee Madura made a motion to approve the Treasurer's Report as written, and the expenses and payroll as follows:

March 2023 Operating Expenses:	\$ 43,450.66
March 2023 Other Funds:	\$ 22,636.64
<u>March 2023 Payroll:</u>	<u>\$ 370,819.07</u>
Total:	\$ 436,906.37

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) Trustee Madura made a motion to approve Ordinance No. 2023-02, An Ordinance Abating the Tax Heretofore Levied for the Year 2022 to Pay Debt Service on the Taxable General Obligation Bonds, Series 2021, of the Bensenville Fire Protection District #2, DuPage & Cook Counties, Illinois. Trustee Eltman seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.

3 ayes, 0 nays, 0 abstain. Approved.

- b) Trustee Madura made a motion to approve an Intergovernmental Agreement between the Orland Fire Protection District and the Bensenville Fire Protection District #2 for Fleet Maintenance and Repair Services. Trustee Budnik seconded. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.  
3 ayes, 0 nays, 0 abstain. Approved.
- c) Intergovernmental Agreement #4 between Bensenville Fire Protection District #1 and Bensenville Fire Protection District #2 was tabled pending attorney review.

### Correspondence

None

### Announcements and Reports

- Attorney's Report:  
Attorney Lamb told the Board that the firm would be sending the District an ordinance to adopt a Decennial Committee on Efficiency to be placed on the May agenda for approval.
- Chief's Report: Chief reported on number and types of calls for the month and year to date. Update on Apparatus maintenance and repairs. Update on station maintenance and repairs. Update on meetings attended. Update on the status of equipment and apparatus maintenance. Discussion on training attended by members. Update on Small Tools maintenance and repairs. Presented a quarterly report that he plans to put together moving forward. Discussed ordering another ambulance in the near future. The Chief discussed the need for Department's presence at community events.
- Calendar of Events & Other Announcements:
  - None

### Closed Session

Trustee Madura made a motion to recess to a Closed Session for the purposes of discussing the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and for the review of closed session minutes at 4:46 p.m., seconded by Trustee Eltman. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.  
3 ayes, 0 nays, 0 abstain. Approved.

Regular meeting was reconvened at 5:22 p.m. Roll Call: Robert Madura present, Jerry Budnik present, Douglas Eltman, present. It was determined that a quorum was present.

### Business Coming Out of Closed Session:

- a) Trustee Madura made a motion authorizing a \$5,000 increase in Chief Halverson's annual salary, seconded by Trustee Eltman. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.  
3 ayes, 0 nays, 0 abstain. Approved.
- b) Trustee Madura made a motion to keep the Closed Session minutes sealed. Trustee Eltman seconded the motion. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.  
3 ayes, 0 nays, 0 abstain. Approved.

There being no further business to discuss, Trustee Madura made a motion to adjourn the meeting at 5:33 p.m., seconded by Trustee Eltman. Roll call vote: Trustee Madura, aye; Trustee Budnik, aye; Trustee Eltman, aye.  
3 ayes, 0 nays, 0 abstain. Approved.

Meeting adjourned at 5:33 pm.

A handwritten signature in black ink, appearing to read 'D. Eltman', written over a horizontal line.

Douglas Eltman, Secretary