

**Bensenville Fire Protection Dist. 1
P. O. Box 225
Bensenville, IL 60106**

MINUTES OF THE FEBRUARY 26, 2020 MEETING

THE MEETING WAS CALLED TO ORDER AT 7:07

**ROLL CALL: TORCASO, JEFFRIES, AGONATH PRESENT. ATTORNEY PAT BOND
PRESENT**

**A MOTION WAS MADE BY JEFFRIES TO APPROVE THE MINUTES. SECONDED BY
TORCASO. MOTION PASSED.**

THERE WAS NO PRESIDENT'S REPORT

THERE WERE NO PUBLIC COMMENTS.

UNFINISHED BUSINESS: THE 2020 MEETING DATES WERE DISCUSSED.

**NEW BUSINESS: THE FIRE DISTRICT DID NOT RECEIVE EITHER CERTIFIED OR
REGISTERED NOTICE OF ANNEXATION PER ILLINOIS STATUE.**

**THE DUKE REALTY OFFER TO PURCHASE HOUSES WITHIN THE FIRE DISTRICT WAS
REVIEWED.**

**THE RESPONSES OF THE ATTORNEY GENERAL ON RECENT FOIA'S WAS PRESENTED
BY THE ATTORNEY. ALL FOIAS WILL BE ROUTED THRU THE ATTORNEY.**

**A MOTION WAS MADE TO EXTEND THE ATTORNEY'S CONTRACT FOR 3 YEARS.
MOVED BY TORCASO SECONDED BY JEFFRIES. APPROVED UNANIMOUSLY.**

THE MEETING WAS ADJOURNED AT 7:35