

MINUTES APRIL 24,2019 MEETING

1. CALL TO ORDER AT 7:00
2. ROLL CALL: TORCASSO AND JEFFRIES PRESENT
3. NO ACTION ON MINUTES
4. NO PRESIDENT'S REPORT
5. NO PUBLIC COMMENTS
6. NO UNFINISHED BUSINESS
7. NEW BUSINESS

OUR SIGN ORDER WAS FINALIZED AT 291 SIGNS WITH 40 "NO TAKE" CARDS RETURNED.

FOIA REQUESTS WERE RECEIVED AND RESPONDED TO.

STATUS OF IGA WAS THAT WE SHOULD WRITE SUMMARY LETTER OF CONVERSATION WITH THE VILLAGE MANAGER PROVING IT WAS DISCUSSED AND AGREED THAT NO ANNEXATION OF OUR PROPERTY WOULD TAKE PLACE.

WE WERE NOT NEAR REVENUE REQUIREMENT NECESSARY FOR AUDIT AND COMPILATION WAS SATISFACTORY.

DISCUSSION AND MOTION TO HIRE ANTHES PRUYN TO DO 1099'S.

PROCEDURE FOR PICKING UP AND RECORDING OF FOIA'S WAS DISCUSSED.

8. ADJOURNMENT AT 7:30 P.M.

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