Bensanville Fire Protection Dist. † P. O. Box 225 Bensenville, IL 40106

MINUTES OF THE SEPTEMBER 14, 2022 MEETING

THE MEETING WAS CALLED TO ORDER AT 6:50 P.M.

PLEDGE OF ALLEGIANCE BY PAUL GUERINO

ROLL CALL, GUERINO & AGONATH PRESENT. MARK NOWAK ABSENT. ALSO PRESENT ATTORNEY CONWAY AND PAUL DEMICHELE

PUBLIC HEARING ON TAX LEVY OPENED AT 6:53 P.M.

THE FIRE DISTRICT SET THE TAX LEVY FOR THE CURRENT YEAR AT THE MAX RATE OF .40 AS REQUIRED BY CONTRACT

THERE WAS PUBLIC COMMENT BY S. FOLIS

PUBLIC HEARING CLOSED AT 7:03 P.M.

THE REGULAR MEETING CALLED TO ORDER AT 7:04 P.M.

ROLL CALL—GUERINO & AGONATH PRESENT. NOWAK ABSENT. ALSO PRESENT ATTORNEY CONWAY AND PAUL DEMICHELE

PUBLIC COMMENT BY S. FOLIS AND PETE GIRALDI

MOTION TO APPROVE JULY 20TH MINUTES BY PAUL GUERINO 2ND BY AGONATH, UNANIMOUS AYE

NO PRESIDENT'S REPORT

TREASURER REPORTED A BALANCE OF \$197,247.00. AND DISTRIBUTED AUDIT.

NO OLD BUSINESS

NO ATTORNEY REPORT. AN APPEAL (FOIA) HAS BEEN MADE TO NEW PUBLIC ACCESS COUNSEL.

WE WILL GIVE HIM DOCUMENTS THAT WERE AT AUDITOR.

THE INTER GOVERNMENTAL AGREEMENT WAS NOT RECEIVED. IT WAS A DRAFT ONLY.

THE MEETING WAS ADJOURNED AT 7:35 P.M.