

BENSENVILLE FIRE PROTECTION DISTRICT NO. 1

MEETING MINUTES

**October 30, 2024
Deer Park Leisure Center
(Bensenville Park District)
1000 West Wood Street
Bensenville, Illinois 60106**

1. CALL TO ORDER

President Nowak designated Trustee Guerino as President *Pro Tem* for purposes of Chairing the Meeting. The Meeting was called to Order at 7:03 p.m.

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

President Nowak – Present Remotely
Trustee Agonath – Present
Trustee Guerino – Present

4. PUBLIC COMMENT

There was no Public Comment

5. ACTION ON MINUTES

Motion by Trustee Guerino, seconded by Trustee Agonath, to approve the Meeting Minutes from the October 16, 2024 Fire Board Meeting. All Trustees voted aye. Whereupon, President Nowak declared the Motion passed and the minutes approved.

6. PRESIDENT'S REPORT

No Report

7. TREASURER'S REPORT

The Treasurer reported he would be depositing the State of Illinois check into the Account. The Treasurer recommended remaining with the District's current Bank, for the present time.

8. UNFINISHED BUSINESS

A. None

9. NEW BUSINESS

A. Banking Resolution Discussion

The Board discussed securing the necessary authorization from the Bank, with all three (3) Trustees as Signators.

B. Annual Budget and Appropriation Ordinance Bensenville Fire Protection District No. 1 Ordinance No. 1 24-0-1

On a Motion by President Nowak, seconded by Trustee Agonath to approve the tentative Budget, to set the Public Hearing on the Budget and to Notice up the Public Hearing. Upon a Roll Call Vote, all Trustees voting aye. Whereupon President Nowak declared the Motion passed.

11. ADJOURNMENT

Motion by Trustee Agonath, seconded by Trustee Guerino, to adjourn the Meeting. All Trustees voting aye, the Meeting adjourned at 7:30 p.m.