

# **BENSENVILLE FIRE PROTECTION DISTRICT NO. 1**

## **FIRE BOARD MEETING MINUTES**

**December 23, 2024**

**Deer Park Leisure Center  
(Bensenville Park District)  
1000 West Wood Street  
Bensenville, IL 60106**

### **1. CALL TO ORDER**

President Nowak called the Meeting to Order at 7:00 p.m.

### **2. PLEDGE OF ALLEGIANCE**

### **3. ROLL CALL**

President Nowak called the roll, with the following Trustees being present:

President Nowak  
Trustee Agnonath  
Trustee Guerino

### **4. PUBLIC COMMENT**

There were no Members of the Public present.

### **5. ACTION ON MINUTES**

Motion was made by Trustee Guerino seconded by Trustee Agnonath to approve the Meeting Minutes from October 30, 2024. Upon a Roll Call Vote, All Trustees voted aye. Whereupon President Nowak declared the Minutes approved.

### **6. PRESIDENT'S REPORT**

President Nowak reported that a Resident had a Location Sign ripped out. That Sign will be replaced.

### **7. TREASURER'S REPORT**

The Treasurer reported that another State of Illinois Check was received and deposited in the District's Account. The District has issued and delivered the payments to the two Fire Districts serving the Fire District Service Area. A check in the amount of \$161,237.50 payable to the Bensenville Fire Protection District No.: 2: and the check in the amount of \$114,845.11 to the City of Elmhurst were issued.

## **8. UNFINISHED BUSINESS**

### **A. Budget and Appropriation**

On a Motion by Trustee Guerino, seconded by President Nowak to approve the Annual Budget Appropriation Ordinance No. 24-O-001 Bensenville Fire Protection District No.:1. Upon a Roll Call Vote, Trustees Nowak, Guerino and Agnonath voted Aye. Whereupon the Motion carried.

### **B. Annual Levy**

On a Motion by Trustee Guerino, seconded by Trustee Agonath to approve an Ordinance for the Levy of Taxes for the Current Fiscal Year Ending in May 31, 2024, for the Bensenville Fire Protection District No. 1 Ordinance No. 24-O-002. Upon Roll Call, Trustees Nowak, Guerino and Agnonath voted Aye. Whereupon the Motion carried.

## **9. ADJOURNMENT**

Trustee Agnonath moved, seconded by Trustee Guerino to adjourn the Meeting. The Motion was approved on a voice vote and the Meeting adjourned at 7:12 p.m.

Approved the 16th Day of July, 2025