

BENSENVILLE FIRE PROTECTION DISTRICT NO. 1

FIRE BOARD MEETING MINUTES

**November 19, 2025
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 4:30 p.m.

2. PLEDGE OF ALLEGIANCE

The Board participated in the Pledge of Allegiance

3. ROLL CALL

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

Trustee Agnonath
Trustee Guerino
President Nowak

4. Public Hearing on Bensenville Fire Protection District No.1, Annual Budget and Appropriation Ordinance for Fiscal Year beginning June 1, 2025, and ending on May 31, 2026.

President Nowak called the Public Hearing on the Annual Budget and Appropriation Ordinance to Order.

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

Trustee Agnonath
Trustee Guerino
President Nowak

There were no members of the public present at the Public Hearing. President Nowak called for a Motion to adjourn the Public Hearing.

A Motion was made by Trustee Guerino, seconded by Trustee Agonath to adjourn the Public Hearing at 4:35 p.m.

On a Roll Call Vote, Trustee Agonath, Trustee Guerino and President Nowak voted aye.

Whereupon, President Nowak declared the Public Hearing Closed.

5. PUBLIC COMMENT

There was no Public Comment.

6. APPROVAL OF MEETING MINUTES

Motion was made by Trustee Guerino, seconded by Trustee Agonath to approve the Meeting Minutes from October 15, 2024. Upon a Roll Call Vote, All Trustees voted aye.

Whereupon, President Nowak declared the Minutes approved.

7. PRESIDENT’S REPORT

There was no President Report.

8. TREASURER’S REPORT

Treasurer Agonath reported on the status of the Chase Bank, Treasurer Agonath reported that he will be making the next Installment Payments to both the City of Elmhurst and the Bensenville Fire District No.:2, pursuant to their respective IGA’s. The Financial Report for the Fiscal Year will be filed with the Illinois Comptroller.

9. UNFINISHED BUSINESS

A. Annual Budget and Appropriation Ordinance for Fiscal Year beginning June 1, 2025, and ending on May 31, 2026.

A Motion was made by Trustee Guerino, seconded by Trustee Agonath to approve Ordinance 25-O-001, approving the Annual Budget and Appropriation Ordinance

On a Roll Call Vote, Trustee Agonath, Trustee Guerino and President Nowak voted aye.

Whereupon, President Nowak declared the motion carried.

B. Annual Tax Levy Ordinance

A Motion was made by Trustee Guerino, seconded by President Nowak to approve Ordinance 25-O-002, approving the Annual Tax Levy Ordinance.

On a Roll Call Vote, Trustee Agonath, Trustee Guerino and President Nowak voted aye.

Whereupon, President Nowak declared the motion carried.

C. Status Update on Chase Account

District Attorney Bond reported on the status on the change of Signators on the Chase Account.

10. NEW BUSINESS

A. Elmhurst IGA Term

District Attorney Bond reported that the Elmhurst IGA expires on October 31, 2026 and will need to be renewed at the September 16, 2026, Fire Board Meeting.

B. Bensenville Fire Protection District No. 2 IGA Term

District Attorney Bond reported that the BFPD No. 2 IGA expires on April 30, 2026 and will need to be renewed at the February 26, 2026, Fire Board Meeting.

C. Resolution Establishing 2026 Fire Board Meeting Dates

A Motion was made by President Nowak, seconded by Trustee Agonath to approve the Resolution Establishing the 2026 Fire Board Meeting Dates.

On a Roll Call Vote, Trustee Agonath, Trustee Guerino and President Nowak voted aye.

Whereupon, President Nowak declared the motion carried.

11. ADJOURNMENT

Trustee Agonath moved, seconded by Trustee Guerino to adjourn the Meeting. The Motion was approved on a unanimous voice vote and the Meeting adjourned by President Nowak at 5:04 p.m.

Reviewed: 18th day of February 2026

Approved: 18th day of February 2026