

BENSENVILLE FIRE PROTECTION DISTRICT NO. 1
FIRE BOARD MEETING MINUTES
July 15, 2026

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

1. CALL TO ORDER

Chair *Pro Temp* Guerino 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

Chair *Pro Temp* Guerino called the roll, with the following Trustees being present:

Trustee Agonath

Trustee Guerino

President Nowak – Excused Absence

4. PUBLIC COMMENT

There was no Public Comment.

5. ACTION ON MINUTES

A Motion was made by Trustee Agonath, seconded by Trustee Guerino to approve the Meeting Minutes from May 20, 2026. Upon a Roll Call Vote, All Trustees voted aye. Whereupon, the Chair *Pro Temp* Guerino declared the Minutes approved.

6. PRESIDENT’S REPORT

There was no President’s Report.

7. TREASURER’S REPORT

Treasurer Agonath reported that the DuPage County Real Estate Tax Payments have been received:

- On 6/5/26 \$107,853.13 was received.
- On 6/26/26 \$28,315.96 was received.
- The current Bank Balance amount is \$206,128.48.

A Motion was made by Trustee Guerino, seconded by Trustee Agonath to approve the Treasurers Report. Upon a Roll Call Vote, Trustee Agonath and Chair *Pro Temp* Guerino voted aye. Whereupon, Chair *Pro Temp* Guerino declared the motion carried.

8. UNFINISHED BUSINESS

A. Review IGA Distribution to City of Elmhurst.

The Board briefly discussed the IGA payment being made to the City of Elmhurst.

B. Review IGA Distribution to the Bensenville Fire Protection District No.2

The Board briefly discussed the IGA payment to the Bensenville Fire Protection District.

C. Status of updating Authorized Signators on Chase Account.

Treasurer Agonath reported that the Bank Accounts are all up to day with the proper Signators.

9. NEW BUSINESS

A. Approval of the Bensenville Fire Protection District No. 2 IGA Amendment.

A Motion was made by Trustee Agonath, seconded by Trustee Guerino to approve the Amendment with the Bensenville Fire Protection District No. 2. On a Roll Call Vote, Trustee Agonath and Chair *Pro Temp* Guerino voted aye. Whereupon, Chair *Pro Temp* Guerino declared the motion carried.

B. Discussion of Budget and Levy

The Board discussed the Budget and Levy process and timeline.

8. ADJOURNMENT

Trustee Agonath moved, seconded by Trustee Guerino to adjourn the Meeting. The Motion was approved on a voice vote and the Meeting adjourned at 4:52 p.m.

Reviewed: 16th day of September 2026

Approved: 16th day of September 2026