

BENSENVILLE FIRE PROTECTION DISTRICT NO. 1

MEETING MINUTES

October 16, 2024

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

1. CALL TO ORDER

President *Pro Temp* Guerino called the Meeting to Order at 7:03 pm

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

President *Pro Temp* Guerino called the roll, with the following Members being present:

Trustee Agonath

Trustee Guerino

Excused: President Nowak

4. PUBLIC COMMENT

There were no Members of the Public present.

5. ACTION ON MINUTES

None

6. PRESIDENT'S REPORT

No Report

7. TREASURER’S REPORT

The Treasurer reported that he received the 2023 Annual Financial Report and reported on the receipt of the additional Tax Deposits.

8. UNFINISHED BUSINESS

A. Intergovernmental Agreement City of Elmhurst

On a Motion by Trustee Guerino, seconded by Trustee Agonath to approve the Intergovernmental Agreement between the Bensenville Fire Protection District No. 1 and the City of Elmhurst. Upon a Roll Call Vote, Trustees Guerino and Agonath voted Aye. Whereupon the Motion carried.

B. Intergovernmental Agreement Addison Township

On a Motion by Trustee Guerino, seconded by Trustee Agonath to approve the Intergovernmental Agreement between the Bensenville Fire Protection District No. 1 and Addison Township. Upon a Roll Call Vote, Trustees Guerino and Agonath voted Aye. Whereupon the Motion carried.

9. NEW BUSINESS

A. Ambulance Call

No Report

B. Tax Rate

No Report

C. Sign Update

No Report

D. Treasurer’s Report

No Report

E. Banking Resolution Discussion

The Trustees discussed securing new signatories with the Bank.

F. FOIA Information

No Report

10. ADJOURNMENT

Trustee Agonath moved, seconded by Trustee Guerino to adjourn the meeting.
The Motion was adopted on a voice vote and the Meeting adjourned at 7:25 p.m.

Approved the 30th Day of October 2024.