

BENSENVILLE FIRE PROTECTION DISTRICT #2
BOARD OF TRUSTEES –SPECIAL MEETING
AGENDA APRIL 29, 2021
AT 500 S. YORK ROAD, BENSENVILLE, ILLINOIS
4:30 PM

The **Board of Trustees of the Bensenville Fire Protection District No. 2** will conduct a Special meeting on **Thursday, April 29, 2021 at 4:30 p.m.** for the purposes set forth in the following agenda:

1. Call to order:
2. Pledge of Allegiance to the flag of the United States of America
3. Roll call:
4. Announcements & Recognitions:
 - A. None
5. Approval of Minutes:
 - A. Regular Meeting Minutes – March 25, 2021
 - B. Regular Meeting Minutes - April 22, 2021
6. Treasurers Report and Accounts Payable:
 - A. Treasurer’s Report and Approval of Accounts Payable for March
 - B. Travel Expense Approval(s) (if any): None
 - C. Accountant Presentation (if any): None
 - D. Other Items from the Treasurer:
7. Correspondence:
 - A. None
8. Public Comments/Questions (three-minute time limit per person):
9. Announcements & Reports:
 - A. Attorney’s Report
 - B. Fire Chief’s Updates
 - C. Calendar of Events
 - D. Other Announcement
10. Old Business:
 - A. Other Old Business
11. New Business:
 - A. Approval of \$340,000 Cell Tower Lease Buy Back with SBA
 - B. Approval of the Purchase of two (2) dryers for District Stations
 - C. Approval of the Purchase of a Treadmill for Station 107
 - D. Approval of Resolution 2021-02 Fund Balance Policy
 - E. Approval of Resolution 2021-03 Rescinding of Resolution 2020-02 declaring 2017 E-One

Truck as Surplus

F. Approval of Pension Bond IGA between the Fire District & the Pension Fund

G. Discussion on Contracting Paramedic Services

H. Other New Business

12. Executive Closed Session for the purposes of discussing:

A. Personnel matters (5 ILCS 120/2 (c) 1)

B. Collective negotiating matters (5 ILCS 120/2 (c) 2)

C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)

D. Security procedures (5 ILCS 120/2 (c) 8)

E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

13. Other Business

A. Actions from closed session, if needed.

14. Adjournment – The next regular scheduled meeting is at 4:30 P.M. on May 27, 2021 at
500 South York Road, Bensenville, IL.

Posted 4/27/2021

1630 hours

***Any person needing special accommodations to attend this meeting should contact the District
by calling 630-350-3441 or emailing admin@bensenvillefpd.org***