

**BENSENVILLE FIRE PROTECTION DISTRICT #2**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**500 S. YORK ROAD, BENSENVILLE, IL**  
**May 23, 2024**

*Jerry Budnik, President*  
*Doug Eltman, Treasurer*  
*Nicholas Panicola Sr., Secretary*

*Douglas Halverson, Fire Chief/Administrator*  
*Joseph Miller, Attorney*  
*Megan Lamb, Attorney*  
*Kris Murphy, Recording Secretary*

**REGULAR BUSINESS MEETING**

4:30 p.m.

1. Call meeting to order.
2. Pledge of Allegiance to the flag of the United States of America
3. Roll Call
4. Public Comment (form must be completed)
5. Approval of minutes for the Regular Meeting held April 16, 2024
6. Treasurer's Report and Accounts Payable
  - a) Approval of Disbursements
7. Old Business:  
None
8. New Business:
  - a) Swearing in of 2 newly appointed Trustees for the Bensenville Fire Protection District #2 Board of Trustees
  - b) Discussion regarding the Lease for the SBA Antenna Tower located in the parking lot at station 107.
9. Correspondence
10. Announcements & Reports:
  - a) Attorney's Report
  - b) Fire Chief's Report
  - c) Calendar of Events & Other Announcements
11. Closed Session – Approval of Closed Session minutes from Meeting held April 16, 2024.
12. Other Business
13. Adjourn

**NEXT REGULAR MONTHLY BUSINESS MEETING IS June 19, 2024.**

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