

**BENSENVILLE FIRE PROTECTION DISTRICT #2**  
**SPECIAL MEETING OF THE BOARD OF TRUSTEES**  
**500 S. YORK ROAD, BENSENVILLE, IL**  
**July 25, 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*

**Special Board of Trustees Meeting**

**6:00 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 June 25, 2024
6. Treasurer's Report and Accounts Payable
  - a) Approval of Disbursements
7. Old Business:
  - a) Discussion regarding the Lease for the SBA Antenna Tower located in the parking lot at station 107. Tabled from the June 25, 2024 meeting.
8. New Business:
  - a) Presentation and Approval of Resolution 2024-2: A Resolution Amending The Regular Meeting Schedule For The Board Of Trustees Of The Bensenville Fire Protection District No.2, DuPage and Cook Counties, Illinois.
  - b) The Election of Officers for the Board of Trustees.
  - c) Update on ADA work and remodel of Station 107.
  - d) Presentation of the Emergency Telephone System Board of DuPage County.
9. Correspondence – Citizen Complement
10. Announcements & Reports:
  - a) Attorney's Report
  - b) Fire Chief's Report
  - c) Calendar of Events & Other Announcements
11. Closed Session
12. Other Business
13. Adjourn

**NEXT REGULAR MONTHLY BUSINESS MEETING IS August 15, 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)*