

**YORK CENTER FIRE PROTECTION DISTRICT**  
**1517 S MEYERS ROAD . LOMBARD IL 60148**

**BOARD OF TRUSTEES**

William Cizek, President  
Tom Otake, Treasurer  
Frank Vosicky, Secretary

**MINUTES OF A REGULAR MEETING  
OF THE BOARD OF TRUSTEES**

*April 5, 2017*

Minutes of the regular meeting of the Board of Trustees of the York Center Fire Protection District, Lombard, DuPage County, Illinois.

**CALL TO ORDER**

President Cizek called the meeting to order at 7:00 p.m.

Roll Call: Bill Cizek, Frank Vosicky.

Trustees absent from the meeting: Tom Otake.

Also Present: Chief Bonomo; Thomas Bauer, CPA; John Motylinski from Ottosen, Britz, et al.

**MINUTES**

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, Minutes of the March 1, 2017 Regular Meeting are approved. The motion passed; there were no votes in opposition and no abstentions from voting. Trustee Otake was absent from voting.

**OLD BUSINESS**

None.

**NEW BUSINESS**

**Budget**

Chief Budget reviewed the budget numbers from the county. Discussion ensued as to the budget for the upcoming year.

**Employment Contract for Chief Bonomo**

Chief Bonomo has a three year contract. The minor changes are explained in the attachment.

## **Employment Contract for Deputy Chief Sanborn**

Chief Bonomo addressed minor changes to the contract which are explained in the attachment.

President Cizek asked to delay the contract approval until Mr. Bauer prepares the final projections. The contracts will be addressed at the next meeting.

## **FINANCIAL REPORTS**

Mr. Bauer presented the financial reports which he then reviewed.

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, the Financial Report is approved. The motion passed with Trustees Vosicky, Cizek voting in favor; there were no votes in opposition and no abstentions from voting; Trustee Otake was absent from voting.

President Cizek signed the journal entry list.

Mr. Bauer indicated that he will begin to solicit bids for the audit.

## **ATTORNEY'S REPORT**

Mr. Motylinski addressed a pending senate bill which affects the District regarding pensions.

It has been determined that the District is compliant with the sick leave policy.

## **CHIEF'S REPORT**

Chief Bonomo reported on the following: meetings; calls; trips by run; false alarm activity; PBS billing; transports; aging and income summary; trips by run; correspondence.

Chief Bonomo had a copy of the exempt property listing from DuPage County.

Chief Bonomo provided an update on the new Du-Comn facility.

Chief Bonomo reported that Trustee Otake submitted the letter requesting renewal of his appointment.

## **Deputy Chief's Report**

Three employees left the District and two new individuals are being hired.

The new garage door repair company made some recommendations for the future which Chief Bonomo indicated will be included in upcoming budgets.

## **Billing**

Chief Bonomo reviewed the report of miscellaneous billings.

**Fire Prevention**

Blueprints have been received for Oak Brook Lakes Development.

**Public Comment – Open Discussion**

None.

**Executive Session**

None.

**NEXT MEETING**

The next Regular Meeting will be held May 3, 2017.

**ADJOURNMENT**

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, the meeting was adjourned at 8:00 p.m. The motion passed; there were no votes in opposition and no abstentions from voting. Trustee Otake was absent from voting.

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Frank Vosicky, Secretary