



Regular Meeting Minutes
Board of Trustees
August 6, 2020

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

Trustee Williams was appointed President Pro Tempore in the absence of Trustee Vosicky with a motion made by Trustee Otake, seconded by Trustee Williams. Roll Call – Frank Vosicky absent, Trustee Otake Aye, Trustee Williams Aye

Trustees Williams stated that the meeting was held virtually for some due to ongoing safety concerns associated with Covid-19.

Call to order

Trustee Williams called the meeting to order at 10:09 a.m.

Roll Call: Jim Williams in person, Tom Otake via GoToMeeting

Trustees absent from the meeting: Frank Vosicky

Others Present: Chief Bonomo in person; Deputy Chief Sanborn in person; Thomas Bauer, CPA via GoToMeeting; Shawn Flaherty from Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd. in person; Administrative Assistant Kelly Wojan in person; Lt. Kovarik in person

Public Hearing

The public hearing regarding the Budget and Appropriations was opened by Trustee Williams at 10:10 a.m., with no public comment the meeting was closed by Trustee Williams at 10:12 a.m. Budget and Appropriations Ordinance #2020-01 was adopted signed by Trustee Williams. Roll Call – Frank Vosicky absent, Trustee Otake Aye, Trustee Williams Aye

Minutes

Trustee Otake made a motion to approve the minutes from the July 8, 2020 meeting as written, Trustee Williams seconded the motion. The motion was passed. Roll Call – Frank Vosicky absent, Trustee Otake Aye, Trustee Williams Aye

New Business

There was no new business.

Financial Report

Mr. Bauer presented the financial reports. Trustee Williams signed the journal entry list. Mr. Bauer reviewed the 3 audit company proposals. Upon motion made by Trustee Otake, seconded by Trustee Williams, the Financial Report is approved. Roll Call – Frank Vosicky absent, Trustee Otake Aye, Trustee Williams Aye

Attorney's Report

Mr. Flaherty updated the board on Open Meetings Act and its virtual requirements.



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Chief's Report

Chief Bonomo reported on meetings; monthly calls; false alarms; collections; aging report; trips by run. Chief also gave the board an update on COVID-19.

Deputy Chief's Report

Chief Sanborn updated the board on staffing.

Billing Report

None.

Fire Prevention

Lt. Kovarik reviewed deposit detail.

Public Comment

None.

Executive Session

None.

NEXT MEETING

The next Regular Meeting will be held on Thursday, September 3, 2020 at 10:00 a.m.

ADJOURNMENT

Upon motion made by Trustee Otake, seconded by Trustee Williams the meeting was adjourned at 10:57 a.m.
Roll Call – Frank Vosicky absent, Trustee Otake Aye, Trustee Williams Aye

Jim Williams, Secretary