



Regular Meeting Minutes
Board of Trustees
December 1, 2020

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

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

Call to order

Trustee Vosicky called the meeting to order at 10:00 a.m.

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

Trustees absent from the meeting: None

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

New Business

Mr. Bauer explains that the auditor previously approved by the board is no longer able to the audit. Mr. Bauer reviews the remaining two proposals that were received earlier. After some discussion, a motion is made by Trustee Otake, to hire Tighe, Kress & Orr as the new auditor for 3 years per their proposal letter, seconded by Trustee Williams. The motion was passed. Roll Call – Frank Vosicky Aye, Trustee Otake Aye, Trustee Williams Aye

Public Comment

None.

NEXT MEETING

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

ADJOURNMENT

The meeting was adjourned at 10:15 a.m. Roll Call – Frank Vosicky Aye, Trustee Otake Aye, Trustee Williams Aye

Jim Williams, Secretary