

**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**

*January 3, 2019*

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

**CALL TO ORDER**

Bill Cizek called the meeting to order at 7:20 p.m.

Roll Call: Bill Cizek, Frank Vosicky, Tom Otake.

Trustees absent from the meeting: None.

Present: Chief Bonomo; Deputy Chief Sanborn; Thomas Bauer, CPA; Shawn Flaherty from Ottosen, Britz, et al. John Balzano and Eric Anderson from PiperJaffrey

**MINUTES**

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, Minutes of the December 5, 2018 Regular Meeting are approved. The motion passed; there were no votes in opposition and no abstentions from voting.

**OLD BUSINESS**

**Employee Health Insurance Renewal**

Chief Bonomo reviewed the renewal of the employee health insurance.

**Bond Referendum Discussion**

Eric Anderson reported on the current status of the bond referendum as well as the placement of the bonds.

Chief Bonomo reviewed the status of equipment on the bond list.

**NEW BUSINESS**

**Bond Ordinance 2019-1**

An Ordinance providing for the issue of not to exceed \$3,000,000 General Obligation Fire Protection Bonds, Series 2019, of the District, providing for the levy and collection

of a direct annual tax sufficient for the payment of principal and interest on said bonds, and authorizing the sale of said bonds to the purchaser thereof. The motion passed with Trustees Otake, Vosicky, Cizek voting in favor. There were no votes in opposition and no abstentions from voting.

### **Financial report**

Mr. Bauer presented the financial reports which he reviewed with those present.

Trustee Cizek signed the journal entry list.

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.

### **Recognition**

Awards were presented for 15 years to Shawn Flaherty and 30 years to Bret Mowery.

### **Attorney's Report**

Tabled until February.

### **2019 Calendar**

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, the 2019 Calendar is approved. The motion passed; there were no votes in opposition and no abstentions from voting.

*The review of Executive Session Minutes & Tapes was moved to February.*

### **CHIEF'S REPORT**

Chief Bonomo reported on meetings; monthly calls; false alarms; collections; aging report; trips by run.

### **Deputy Chief's Report**

Deputy Chief Sanborn reported on personnel changes.

### **Billing**

None.

### **Fire Prevention**

A certificate of occupancy has been issued to Oak Brook Lakes Apartments.

### **Public Comment – Open Discussion**

None.

**NEXT MEETING**

The next Regular Meeting will be held February 6, 2019.

**ADJOURNMENT**

Upon motion made by Trustee Vosicky, seconded by Trustee Cizek, the meeting was adjourned at 8:15 p.m. The motion passed; there were no votes in opposition and no abstentions from voting.

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Frank Vosicky, Secretary