



Meeting Minutes
Decennial Committee
July 13, 2023

These are the minutes of the Decennial Committee of the York Center Fire Protection District, Lombard, DuPage County, Illinois.

Call to order

Trustee Vosicky calls the meeting to order at 9:05 a.m.

Committee Members: Jim Williams present; Tom Otake present; Ric Hildreth present; Frank Vosicky present; Al Sarno present; Chief Sanborn present; Charlie Cook (resident) present; Jim Egan (resident) present; Greg Orlando (resident) present

Others Present: Administrative Assistant Kelly Wojan present; Deputy Chief Bret Mowery, Shawn Flaherty from Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd. present

Meeting Minutes

Charlie Cook makes a motion to approve the minutes from the meeting on June 7, 2023, and Trustee Williams seconds the motion. All in favor.

Old Business

Review Survey – There were no comments from the previous survey question.

Open Meetings Act Training – committee members Charlie Cook and Greg Orlando turned in their certificates of completion for the OMA training. A reminder was given to any members that have not completed the OMA online training.

New Business

Review information gathered by Chief Sanborn – Chief Sanborn presents a list to show how the district shares services and costs, grants opportunities, and communicates with the public. Each item is discussed, the committee requests a paragraph description of each for the next meeting.

Determine what should be included in the report to the county – Attorney Flaherty describes what a sample report may look like.

Assign Tasks – Trustee Williams suggests reviewing the Board of Trustees manual chapter by chapter.

Public Comment

Trustee Williams describes a survey card he received from West Fire Department and proposes we implement something similar.

Survey

Trustee Williams created a new survey question asking for recommendations for our electronic sign. Trustee Hildreth suggests adding the time of the meetings.

Next Meeting

The next Regular Meeting will be held on Wednesday, September 6, at 9:00 a.m.

Adjournment

Jim Egan makes a motion to adjourn, Trustee Hildreth seconds the motion, the meeting adjourns at 10:04 a.m.

Jim Williams, Secretary