

**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**

*June 7, 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 7:10 p.m.

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

Trustees absent from the meeting: None:

Present: Chief Bonomo; Thomas Bauer, CPA; Shawn Flaherty from Ottosen, Britz, et al.; Deputy Chief Sanborn.

**MINUTES**

Upon motion made by Trustee Vosicky, seconded by Trustee Otake, Minutes of the May 3, 2017 Regular Meeting are approved. The motion passed; there were no votes in opposition and no abstentions from voting.

**OLD BUSINESS**

**Employment Contract Chief Bonomo**

Chief Bonomo distributed his contract which was signed by President Cizek and Chief Bonomo.

**Employment Contract Deputy Chief Sanborn**

Chief Bonomo distributed the contract which was signed by President Cizek and Deputy Chief Sanborn.

## **NEW BUSINESS**

### **Prevailing Wage Resolution 2017-01**

Upon motion made by Trustee Otake, seconded by Trustee Vosicky, the Prevailing Wage Resolution is accepted as presented. The motion passed which Trustees Vosicky, Otake, Cizek voting in favor. There were no votes in opposition and no abstentions from voting.

### **Tentative Budget Ordinance 2017-01**

Chief Bonomo discussed the history of the Budget Ordinance followed by Mr. Flaherty reviewing proposed legislation regarding a public safety exemption potentially affecting the budget. Mr. Bauer discussed the proposed budget by line item.

### **Meeting Schedule**

Discussion was held regarding changing the upcoming meetings in order to provide time to close out the fiscal year and to provide adequate timing for Notice of the Public Hearing. The July meeting will be July 12 and the August meeting which will also provide notice of the public hearing will be August 10.

Upon motion made by Trustee Vosicky, seconded by Trustee Otake, the upcoming meeting schedule is approved. The motion passed; there were no votes in opposition and no abstentions from voting;

## **FINANCIAL REPORTS**

Mr. Bauer presented the financial reports which he then reviewed. Discussion was held regarding the money projected to be received and to be spent during the current fiscal year.

Mr. Bauer then discussed the balances in various accounts compared to the appropriations.

Mr. Bauer discussed researching new audit firms.

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

President Cizek signed the journal entry list.

## **ATTORNEY'S REPORT**

Mr. Flaherty addressed proposed legislation in Illinois.

## **CHIEF'S REPORT**

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

Deputy Chief Sanborn is going to pick up his new car tomorrow.

Chief Bonomo reviewed the new Du-Comm facilities.

**Deputy Chief's Report**

Deputy Chief Sanborn thanked the board the approval of his new vehicle.

Deputy Chief Sanborn then reported on personnel changes.

**Billing**

Nothing to report.

**Fire Prevention**

Chief Bonomo reviewed the current situation with Norcomm and with ADT.

**Public Comment – Open Discussion**

None.

**Executive Session**

None.

**NEXT MEETING**

The next Regular Meeting will be held July 12, 2017.

**ADJOURNMENT**

Upon motion made by Trustee Vosicky, seconded by Trustee Otake, the meeting was adjourned at 8:30 p.m. The motion passed; there were no votes in opposition and no abstentions from voting.

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Frank Vosicky, Secretary