

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 5, 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 7:01 p.m.

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

Trustees absent from the meeting: None.

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

Others Absent: None.

MINUTES

Upon motion made by Trustee Vosicky, seconded by Trustee Otake, Minutes of the May 8, 2019 Regular Meeting are approved. The motion passed; there were no votes in opposition and no abstentions from voting.

OLD BUSINESS

Sealed Bids for Epoxy Flooring

Chief Bonomo discussed the purpose of the bids which was published by the Daily Herald. The bids were then opened and read: ATP Enterprise Group \$81,770; Blast It All Extreme \$64,484; Matrix Coatings Solutions \$61,542; CCI Flooring Control \$102,490 and with option, \$114,990. Chief Bonomo recommended accepting the lowest bid meeting all the specifications.

Upon motion made by Trustee Vosicky, seconded by Trustee Otake, recoating of the floor with epoxy is to be done by the lowest bidder meeting all of the specifications of the bid. The motion passed with Trustees Cizek, Vosicky, Otake voting in favor; there were no votes in opposition and no votes in abstention.

NEW BUSINESS

Trustee Appointment for W. Cizek

Chief Bonomo read the letter reappointing William Cizek to a trustee position running to April 10, 2022.

Election of Officers

Upon motion made by Trustee Otake, seconded by Trustee Vosicky, officers will remain in the same positions as they had been for the upcoming year: William Cizek, President; Tom Otake, Treasurer; Frank Vosicky, Secretary. The motion passed; there were no votes in opposition and no votes in abstention.

Budget

Chief Bonomo distributed a written copy of the budget along with the already approved bond budget. The budget and its detail was then discussed.

Mr. Flaherty recommended two minor changes to the bond budget.

The Ordinance will be presented at the July meeting which will be adopted in August.

Mr. Bauer will prepare the Ordinance and Mr. Flaherty will prepare the ad.

Financial Reports

Mr. Bauer presented the May financial reports which he reviewed with those present. A new bond reporting form is enclosed to track bond purchases.

President 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, Otake, Cizek voting in favor; there were no votes in opposition and no abstentions from voting

Attorney's Report

Mr. Flaherty addressed legislative and other legal matters.

Chief Bonomo asked some questions to which Mr. Flaherty responded.

Chief Bonomo indicated there was a complaint from a citizen.

Chief's Report

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

Chief reserved rooms for June conference and asked those interested to contact him.

Deputy Chief's Report

Deputy Chief Sanborn reported on personnel matters.

Billing

No report.

Fire Prevention

Lt. Kovarik met with Lou Malnati's today and Chief Bonomo relayed the information.

Public Comment – Open Discussion

Chief Bonomo thanked Ms. Bauer for her 25 years of service.

NEXT MEETING

The next Regular Meeting will be held July 10, 2019.

ADJOURNMENT

Upon motion made by Trustee Otake, seconded by Trustee Vosicky, the meeting was adjourned at 8:37 p.m. The motion passed; there were no votes in opposition and no abstentions from voting.

Frank Vosicky, Secretary