



Meeting Minutes
Decennial Committee
June 7, 2023

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

Call to order

Trustee Williams, as president pro temp calls the meeting to order at 9:31 a.m.

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

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

Introductions

Trustee Williams introduces himself and the other board members as well as Chief Sanborn. Each resident committee member Greg Orlando, Jim Egan and Charlie Cook give a little background on themselves.

New Business

Purpose of the committee - Mr. Flaherty gives an overview of the committee, its purpose, and responsibilities. The committee is required to submit a report to the county.

Establish member duties and responsibilities - Chief Sanborn and Administrative Assistant Kelly Wojan are tasked with gathering information to present to the committee to show some of the ways the district is efficient.

Determine upcoming meeting dates – Trustee Williams proposes Thursday, July 13th and Wednesday, September 6th at 9:00 a.m. as the next two meeting dates, Committee member Greg Orlando seconds the motion. All in favor, none opposed.

Open Meeting Act training – All committee members are required to complete the Open Meetings Act training. Administrative Assistant Kelly Wojan will send out the link and instructions on how to complete the training.

Public Comment

Jim Egan suggests looking into pension funding and combining purchases with other departments for better pricing.

Survey

One of the requirements for these meetings is to complete a survey at the end of each meeting. Trustee Williams has volunteered to create the survey.

Next Meeting

The next Regular Meeting will be held on Thursday, July 13, at 10:00 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