



Regular Meeting Minutes
Board of Trustees
November 7, 2019

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

Call to order

Trustee Vosicky called the meeting to order at 7:09 p.m.

Roll Call: 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.; Administrative Assistant Kelly Wojan, Jim Williams, Lt. Ken Kovarik

Others Absent: None.

Trustee Otake makes a motion to appoint Trustee Vosicky to President Pro Tempore, Trustee Vosicky seconds the motion. The motion is passed. There were no votes in opposition and no abstentions from voting.

Trustee Vosicky open the Truth in Tax Public Hearing at 7:15 p.m. There is no public comment. The hearing is closed at 7:17 p.m.

Old Business

Trustee Vacancy - Mr. Flaherty swears in new Trustee Jim Williams. The Trustee Oath of Office is signed and notarized.

Minutes

Trustee Williams makes a motion to approve the minutes for the October 3, 2019 meeting as written, Trustee Otake seconds the motion. The motion is passed. There were no votes in opposition and no abstentions from voting.

New Business

The election of Trustee Officers. Trustee Otake nominates Trustee Vosicky to the position of President, Jim Williams seconds the nomination. The motion is passed. Trustee Otake nominates Trustee Williams to the position of Secretary, Trustee Vosicky seconds the nomination. The motion is passed. Trustee Vosicky nominates Trustee Otake to the position of Treasure, Trustee Williams seconds the nomination. The motion is passed

Chief Bonomo reviews McNeil packet regarding Liability Insurance renewal November 1. Trustee Williams makes a motion to approve, Trustee Otake seconds the motion. The motion is passed. There were no votes in opposition and no abstentions from voting.

Ordinance 2019-03 Levying and Assessing Taxes is reviewed. Trustee Otake makes a motion to approve, Trustee William seconds the motion. All in favor. The motion is passed. There were no votes in opposition and no abstentions from voting.



Regular Meeting Minutes
Board of Trustees
November 7, 2019

Financial Report

Mr. Bauer presented the financial reports. Trustee Vosicky signed the journal entry list. Upon motion made by Trustee Williams, seconded by Trustee Otake, the Financial Report is approved. The motion passed, there were no votes in opposition and no abstentions from voting.

Attorney's Report

Mr. Flaherty discusses the impending adoption of a new or updated policy regarding marijuana legalization beginning January 1, 2020. This is will discussed next meeting.

Chief's Report

Chief Bonomo reported on meetings; monthly calls; false alarms; collections; aging report; trips by run. Chief updated the board on the station remodel and upcoming bond purchases.

Deputy Chief's Report

Chief Sanborn informs the board of 2 new hires and 1 resignation.

Billing Report

No report.

Fire Prevention

Lt. Kovarik updates the board on 18W100 22nd Street old office building with new Lou Malnati's Pizza.

Public Comment

Lt. Kovarik reviews the billing report.

Executive Session

None.

NEXT MEETING

The next Regular Meeting will be held January 9, 2020 at 10:00 a.m.

ADJOURNMENT

Upon motion made by Trustee Williams, seconded by Trustee Otake the meeting was adjourned at 8:14 p.m. The motion passed; there were no votes in opposition and no abstentions from voting.

Jim Williams, Secretary