



Regular Meeting Minutes  
Board of Trustees  
September 6, 2023

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 calls the meeting to order at 10:05 a.m.

Roll Call: Jim Williams present; Tom Otake present via GoToMeeting; Ric Hildreth present; Frank Vosicky present; Al Sarno present

Others Present: Chief Sanborn present; Deputy Chief Mowery present; Administrative Assistant Kelly Wojan present; Shawn Flaherty from Ottosen, DiNolfo, Hasenbalg & Castaldo, Ltd. Present; James Howard, CPA present via GoToMeeting; Representatives from Wintrust Bank; Charlie Cook (resident) present via GoToMeeting, Rick Thomas (resident) present; Andy Bonomo (retired Fire Chief) present; State Representative Terra Costa Howard present

**Meeting Minutes**

Trustee Williams makes a motion to approve the minutes from the regular meeting on August 3, 2023, and Trustee Otake seconds the motion. Roll call. All in favor.

**New Business**

Wintrust Bank Presentation

Upon James Howard recommendation, Wintrust Bank representatives were invited to give an overview of their services and their experience with municipal accounts.

**Old Business**

Review and discuss changes to the Board of Trustees Manual – Chapter 1 has been reviewed and updates have been made. The next section to be reviewed is Chapter 2 through 6.

**Financial Report**

Mr. Howard presents the revenue and expenditure reports. He then gives an overview of the complete Financial Report ending August 31, 2023. This is available for the Trustees to review along with the list of bills paid. Trustee Sarno makes a motion to approve the August 2023 financial report and bill list, Trustee Williams seconds the motion. Roll Call – Trustee Otake Aye, Trustee Williams Aye, Trustee Hildreth Aye, Trustee Vosicky Aye, Trustee Sarno Aye. All in favor.

**Attorney's Report**

Mr. Flaherty states that we have met the requirement of 3 meetings with the Decennial Committee. He then reviews new legislation regarding paid leave for all workers that will begin January 1, 2024, and updates the board on current Pension litigation.

**Chief's Report**

Chief Sanborn reports on meetings, monthly calls, and paramedic billing. He also informs the board of regen issues on Tender 77 and discussion continues on re-chassis for ambulance.

**Deputy Chief's Report**

Chief Mowery updates the board on building and grounds as well as staffing and the EPA issue.

**Fire Prevention Report**

Chief Sanborn reviews the Fire Prevention activity for the month.



Regular Meeting Minutes  
Board of Trustees  
September 6, 2023

**Public Comment**

Resident Rick Thomas gives some information regarding the vehicles. Resident Cook made a comment regarding banking.

**Next Meeting**

The next Regular Meeting will be held on Thursday, October 5, at 10:00 a.m.

**Adjournment**

Trustee Williams makes a motion to adjourn, Trustee Hildreth seconds the motion, the meeting is adjourned at 11:02 a.m. All in favor.

---

Jim Williams, Secretary