

Regular Meeting
March 19, 2013

The Regular Meeting was called to order by Pro Tem President Saas at 7:37 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: President Mark Klage, Secretary Phillip Saas, Treasurer Dan Keck, and Trustee Jeffrey Lockard.

Absent: Trustee Jenny Saylor.

Also Present: Chief Phillip A. DiMenza and Deputy Chief Bryan J. Lewis, and Attorney Bernie Weiler.

Minutes: The Regular Meeting minutes of 2/19/13 and Special Meeting minutes of 2/22/13 were distributed prior to the meeting. Trustee Saas made a motion to accept the regular minutes as presented, seconded by Trustee Keck. All in favor. Trustee Saas made a motion to Special Meeting minutes as presented, seconded by Trustee Lockard. All in favor.

Remarks From Floor: None.

Treasurer's Report: Treasurer Keck provided the Treasurer's Report for 2/28/13 in advance of the meeting. As of 2/28/13, the beginning balance in the checking account and general money market account was \$941,029.42. After deposits of \$32,109.11 and disbursements of \$228,993.94, the ending balance for those accounts was \$744,144.59. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,534,521.44 (\$1,032,171.70 for Capital Projects and \$502,349.74 for Equipment Fund), giving a total of all funds of \$2,478,666.03. There being no further questions, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Lockard. All in favor.

Chiefs' Reports: Chief DiMenza stated that the full-time testing process is going smoothly, with oral interviews scheduled for 4/6/13.

Attorney's Report: Attorney Weiler stated that he had some reports with regard to the land acquisition, and although the District has entered into that contract last month, there are some contingencies on that contract, so he deferred his report to Executive Session.

Old Business: Trustee Keck stated that with respect to the Strategic Plan, there was nothing new to report at this time.

Deputy Chief Lewis distributed the final updates to the Policies and Procedures Manual and reviewed the changes. There being no questions from the Board, he stated that he will have a final complete set of Policies and Procedures with the appropriate Ordinance to adopt next month.

Deputy Chief Lewis also reminded the Board that the final Budget and Appropriations Ordinance was up for adoption next month, so if the Board had any changes they would like to see, please let the administration know within the next couple of weeks.

Consent Agenda: The Consent Agenda consisted of the Monthly Run Report for February. Trustee Lockard made a motion to approve the consent agenda, seconded by Trustee Saas. All in favor.

New Business: Trustee Keck reviewed several payment options to be considered by the Board with respect to purchasing the County Farm Road property. After discussion, he stated that although a decision did not need to be made tonight, he wanted the Board to give some thought to what they felt was the best option.

With respect to the statement from Trustee Saylor to the Board, Trustee Saas made a motion to not read that statement into the record, as he felt that the topic had been given enough attention, seconded by President Klage. All in favor.

Payment of Bills: The Bill List for January was presented reflecting a total of \$34,221.03. Trustee Keck made a motion to pay the bills as listed, seconded by Trustee Lockard. All in favor.

Other Business: None.

There being no further discussion in open session, Trustee Saas made a motion to adjourn into Executive Session to discuss land acquisition – 5 ILCS 120/2(c)(5), seconded by Trustee Lockard. All in favor. The meeting was adjourned to Executive Session at 8:04 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary