

Regular Meeting  
June 19, 2012

The Regular Meeting was called to order by President Klage at 7:32 p.m.

The Pledge of Allegiance was recited by all in attendance.

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

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

Minutes: The minutes of the Regular Meeting of 5/15/12, and the Special Meeting of 5/30/12 were distributed prior to the meeting. Trustee Saas made a motion to approve the minutes of the Regular Meeting as presented, seconded by Trustee Saylor. All in favor. Trustee Keck made a motion to approve the minutes of the Special Meeting as presented, seconded by Trustee Saylor. All in favor.

Remarks From Floor: Trustee Hughs from the Village of Winfield asked, if the District decides to purchase part of the Matson Property for a future building, when the developer of the remaining Matson Property would be able to purchase the District's portion back if the District does not build on it. Trustee Keck informed him that the property will be discussed in Executive Session.

Treasurer's Report: Treasurer Keck reviewed the Treasurer's Report for May. As of 5/31/12, the beginning balance in the checking account and general money market account was \$207,438.96. After deposits of \$80,797.69 and disbursements of \$204,221.05, the ending balance for those accounts was \$84,015.59. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,524,945.93 (\$1,025,510.09 for Capital Projects and \$499,435.84 for Equipment Fund), giving a total of all funds of \$1,608,961.52. There being no further questions, Trustee Saylor made a motion to accept the Treasurer's Report, seconded by Trustee Saas. All in favor.

Chief's Report: The pancake breakfast was successful, and most who attended were District residents. The next breakfast will be scheduled shortly before the Open House.

The Chiefs thanked the administrative staff and FF Clairmont for providing information to Trustee Keck for the resident informational meeting.

Three new part-time firefighters were hired and will begin working shifts once their backgrounds are complete and they pass their physicals.

Cantigny will be using our 2<sup>nd</sup> ambulance and personnel to stand-by at events, and they will reimburse the District for the cost of that use.

MABAS Legislative Day was held at the MABAS Headquarters. Peter Roskam and other politicians attended and discussed various grants.

The Annual Employee Awards/Recognition Dinner is scheduled for December 1, 2012 at Prairie Landings Golf Club. In addition, the Winfield Volunteer Fire Company annual picnic is scheduled for August 18, 2012 at Cantigny. More details will follow on both events.

The District received another \$1,500.00 award and plaque from IRMA for excellent Risk Management.

The Alliance is working very well. The calls are being dispatched appropriately, and responses have been smooth and without incident. In addition, all vehicles have been re-numbered to coincide with the Alliance system.

Lt. Evans was asked to give a brief presentation on radiation detection.

Deputy Chief Lewis stated that opening of the Vanilla Sugar Bakery is delayed due to the Fire District rejecting the fire sprinkler plans. The amended plans were subsequently approved.

The Agreements between Central DuPage Hospital and the District have expired, and the Chiefs are looking for Board direction on whether to re-negotiate new agreements or continue with the current agreements with revised dates. The Chiefs were asked to arrange a meeting between the District and CDH to discuss and negotiate the next agreement.

The Chiefs both met with the full-time staff, and it was suggested that the Personnel Policies and Procedures need to be updated. Input is being requested from both staff and the Board on update recommendations. The Policies and Procedures will be emailed to all Trustees for their review.

Attorney's Report: Attorney Weiler will provide the board with a referendum data sheet to inform board members on what the District can and cannot request, should the District decide to pursue a referendum in the future.

Old Business: Trustee Keck informed the Board that the Resident Information Meeting went very well, with a full room of participants. The only question that was not answered yet is how much the referendum would cost residents. He stated that he enjoyed putting together and presenting the information. Trustee Saylor asked that board members be more prepared with that information, and Trustee Keck stated that question will be answered at another meeting in the future or through email.

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

New Business: Trustee Saas made a motion to re-appoint Chief DiMenza to the Pension Board, seconded by Trustee Keck. All in favor.

Payment of Bills: The Bill List for May was presented reflecting a total of \$34,797.27. Trustee Saas made a motion to pay the bills as listed, seconded by Trustee Keck. All in favor.

There being no further discussion, Trustee Keck made a motion to recess into Executive Session to discuss possible land acquisition – 5 ILCS 120/2(c)(5), pending litigation – 5 ILCS 120/2(c)(11), and Personnel – 5 ILCS 120/2(c)(1). seconded by Trustee Saas. All in favor. The meeting was recessed to Executive Session at 8:47 p.m.

(Executive Session)

The Regular Meeting was re-convened at 9:30 Trustee Saas made a motion to allow Chief DiMenza’s current 3-year employment contract to expire at the end of its term, and the Board will conduct a workshop to discuss negotiating a new contract with him. There being no further discussion, Trustee Saas made a motion to adjourn, seconded by Trustee Keck. All in favor. The meeting was adjourned at 9:35 p.m.

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Mark Klage, President

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Robin K. Youngberg, Recording Secretary