

Regular Meeting  
July 17, 2012

The Regular Meeting was called to order by Pro Tem President Saas at 7:35 p.m.

The Pledge of Allegiance was recited by all in attendance.

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

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

Minutes: The minutes of the Regular Meeting of 6/19/12, the Executive Session Meeting of 6/19/12, the Executive Session Meeting of 5/15/12 and the Executive Session Meeting of 5/30/12 were distributed prior to the meeting. Trustee Lockard made a motion to approve the minutes of the Regular Meeting of 6/19/12 as presented, seconded by Trustee Saylor. All in favor. Trustee Saylor made a motion to table the minutes from the three Executive Session Meetings until the Regular Meeting in August, seconded by Trustee Lockard. All in favor.

Remarks From Floor: None

Treasurer's Report: Although Treasurer Keck was not in attendance, he asked that his Treasurer's Report for 6/30/12 be considered presented in its current format. As of 6/30/12, the beginning balance in the checking account and general money market account was \$84,015.59. After deposits of \$1,024,467.64 and disbursements of \$169,649.80, the ending balance for those accounts was \$938,833.43. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,525,301.63 (\$1,025,734.91 for Capital Projects and \$499,566.72 for Equipment Fund), giving a total of all funds of \$2,464,135.06. There being no further questions, Trustee Saylor made a motion to accept the Treasurer's Report, seconded by Trustee Lockard. All in favor.

Chief's Report: None.

Attorney's Report: None.

Old Business: None

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

New Business: None.

Payment of Bills: The Bill List for June was presented reflecting a total of \$55,641.09. Trustee Saylor made a motion to pay the bills as listed, seconded by Trustee Lockard. All in favor.

Other Business: None.

There being no further discussion, Trustee Lockard made a motion to adjourn 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 Saylor. All in favor. The meeting was adjourned to Executive Session at 7:37 p.m.

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Phillip J. Saas, President Pro Tem

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Robin K. Youngberg, Recording Secretary