

Regular Meeting
4/17/18

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

The Pledge of Allegiance was recited by all in attendance.

Members Present: Pro Tem President Saas, Treasurer George Kallas, Trustee Jennifer Saylor and Trustee Randall Simpson. Absent: President Mark Klage.

Also Present: Chief Phillip DiMenza, DC Steven Evans, Attorney Bernie Weiler and Attorney James Knippen.

Minutes: The minutes of the Regular Meeting of 3/20/18 were distributed prior to the meeting. There being no discussion, Trustee Kallas made a motion to approve the minutes as presented, seconded by Trustee Simpson. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 3/31/18 was distributed to the Board prior to the meeting. As of 3/31/18, the beginning balance in the checking account and general money market account was \$940,245.57. After deposits of \$150,353.99, disbursements of \$204,115.75, the ending balance for those accounts was \$886,483.81. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,640,766.90, giving a total of all funds of \$2,527,250.71. There being no questions, Trustee Simpson made a motion to accept the Treasurer's Report, seconded by Trustee Saylor. All in favor.

Chiefs' Reports: Chief DiMenza gave a summary of recent call activity since last month. In addition, he congratulated FF Jason Day on his 8 years of service with the District.

DC Evans gave a summary of the Alliance Training over the last month, as well as the upcoming multi-company drill for the Alliance this week. He then informed the Board that the District has been working with West Chicago FPD, West Chicago Police and DuPage County on conducting a relocation drill for Indian Knoll School. In the event of something happening that would require relocation, they would relocate to the church at the corner of Prince Crossing and Geneva Roads. There was much value gleaned from the practical exercise. And finally, he stated that he and Chief DiMenza have been working with Cantigny on gaining better access ahead of Security in the event of a fire call of anything else.

DC Evans then congratulated FF Smith for obtaining his HazMat Ops and Fire Ops Certifications.

Attorney's Report: Attorney Weiler asked the Board to go into Executive Session for a brief report on collective bargaining and need to consult with Attorney Knippen to discuss a specific personnel.

Old Business: Since the Board previously discussed the 2018/2019 Budget & Appropriations Ordinance No. 325 in the Public Hearing, Trustee Simpson made a motion to adopt Ordinance No. 325, seconded by Trustee Saylor. All in favor by roll call vote.

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

New Business: The Board reviewed Transfer Ordinance No. 324. There being no questions, Trustee Simpson made a motion to adopt Ordinance No. 324, seconded by Trustee Saylor. All in favor by roll call vote.

Payment of Bills: The monthly bill list for April was provided to the Board prior to the meeting indicating a total of \$43,956.41. There being no questions, Trustee Saylor made a motion to pay the bills as presented, seconded by Trustee Simpson. All in favor by roll call vote.

Other Business:

Trustee Kallas then made a motion to recess into Executive Session for purposes of discussing Personnel, Salaries and/or Discipline, seconded by Trustee Saylor. All in favor.

(Executive Session)

The Board resumed Regular Session at 8:03 p.m. Following discussion in Executive Session, Trustee Kallas made a motion to adopt Resolution No. 2018-R-100, to direct President and the Secretary to sign the Settlement Agreement between the District and Jason Brunke, seconded by Trustee Simpson. All in favor by roll call vote.

Trustee Kallas then made a motion to adjourn the Regular Session back into Executive Session for purposes of discussing possible pending litigation, seconded by Trustee Simpson. All in favor. The Regular meeting was adjourned at 8:08 p.m.

Phillip J. Saas, President Pro Tem

Robin K. Youngberg, Recording Secretary