

Regular Meeting
8/21/18

The Regular Meeting was called to order by Pro Tem President Saas 7:32 p.m.

The Pledge of Allegiance was recited by all in attendance.

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

Also Present: Chief Phillip DiMenza, DC Steven Evans, and Attorney Richard Petesch.

Minutes: The minutes of the Regular Meeting of 7/24/18, Executive Session Meeting of 7/24/18 and Special Meeting of 8/15/18 were distributed prior to the meeting. There being no questions or amendments, Trustee Kallas made a motion to approve the Regular minutes of 7/24/18 as presented, seconded by Trustee Simpson. All in favor. Trustee Simpson then made a motion to approve the Executive Session minutes of 7/24/18 as presented, seconded by Trustee Saylor. All in favor. Trustee Saylor then made a motion to approve the Special Meeting minutes of 8/15/18 as presented, seconded by Trustee Kallas. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 7/31/18 was distributed to the Board prior to the meeting. As of 7/31/18, the beginning balance in the checking account and general money market account was \$1,357,528.14. After deposits of \$55,197.63 and disbursements of \$211,717.06, the ending balance for those accounts was \$1,201,008.71. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,718,878.31, giving a total of all funds of \$2,919,887.02. 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 stated that there were several items of interest that occurred during the last month, but he spoke specifically of the condominium fire on Coniston Court, noting that the police department really helped out by assisting with rescuing people and evacuation the building. In addition, he spoke about Francis Karwoski's arrangements, stating that the Department conducted a walk-through at the wake. In addition, Chief DiMenza and DC Evans, and the duty crew attended the funeral and led the procession to the cemetery.

DC Evans stated that there was no Special Ops drill this past month, but the multi-company drill is currently being conducted at an abandoned building in Carol Stream. With regard to service anniversaries, he noted that Seth Lamb has 4 years and Mike Pope had 19 years as of August 1st.

Trustee Saylor expressed her appreciation to members of the Department who helped another retired member in and out of the building during his time of need.

Attorney's Report: Mr. Petesch stated that Attorney Weiler reviewed the Annual Audit and stated that it looked good. However, he suggested inviting the auditor to the next meeting to offer suggestions on how to stave off deficits that are presenting themselves from year to year.

Old Business: None.

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

New Business: Trustee Kallas made a motion to accept the Annual Audit as presented, seconded by Trustee Simpson. All in favor.

Payment of Bills: The monthly bill list for July was provided to the Board prior to the meeting indicating a total of \$47,124.69. There being no questions, Trustee Kallas made a motion to pay the bills as presented, seconded by Trustee Simpson. All in favor by roll call vote.

Other Business: Trustee Kallas informed the Board that he was approached by a Trustee from the Village of Winfield, and he gave a brief summary of that conversation.

There being no further business, Trustee Simpson made a motion to adjourn, seconded by Trustee Saylor. All in favor. The meeting was adjourned at 7:40 p.m.

Phillip J. Saas, President Pro Tem

Robin K. Youngberg, Recording Secretary