

Regular Meeting
6/20/23

The Regular Meeting was called to order by President Kallas at 7:33 p.m.

The Pledge of Allegiance was recited by all in attendance.

Members Present: President George Kallas, Secretary Phillip Saas, Treasurer Robb Hannen, Trustee Randy Simpson, and Trustee Luke Allen.

Also Present: Chief Steven Evans, DC Eric Ermer, Admin. Assistant Robin Youngberg, Attorney Joe Miller, and Mr. John Falduto from Sawyer-Falduto, Financial Advisor James Howard (via Zoom), resident Charles Roloff, and Decennial Committee Members Jennie Fleming and Julie Potter.

Minutes: The minutes of the Regular Meeting of 5/16/23 and Closed Session of 5/16/23 were distributed prior to the meeting. There being no changes, Trustee Saas made a motion to approve both sets of minutes as presented, seconded by Trustee Hannen. All in favor.

Public Comment: None.

Treasurer's Report: The Treasurer's Report for 5/31/23 was distributed to the Board prior to the meeting. As of 5/31/23, the beginning balance in the checking account and general money market account was \$958,382.85. After deposits of \$500,851.38, disbursements of \$459,133.01, the ending balance for those accounts was \$1,000,101.22. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$124,683.19, after moving funds over to Sawyer-Falduto for investing, giving a total of all funds of \$1,124,784.41. John Falduto reviewed his monthly report showing a beginning market value of \$631,446, and an ending market value of \$633,628. James Howard then presented his Monthly Financial Report as well. After discussion, Trustee Saas made a motion to accept the Monthly Treasurer's Report and Financial Reports, seconded by Trustee Simpson. All in favor by roll call vote.

Chief's Report: Chief Evans summarized the Alliance Special Operations and Multi-Company training activities since last month. In addition, he also highlighted some recent emergency responses since last month.

Chief Evans gave updates on the fleet, the female locker room and the more recent meeting with the architect. He also provided the Board with a handout showing the progress of the architectural renderings to date. After reviewing that handout, the Board agreed to move forward with the architects to the next step.

The new phone system has been installed and is working out very well; and the locker room construction is almost complete. There will be a meeting with the architects on 5/17 at 9:00 am.

The District is still in the IRMA Workers Compensation Focus Program, currently in year three. All requirements have been met so far, and the hope is to complete the program next year.

Attorney's Report: Attorney Miller stated that once the Bond Ordinance date is set, the Board should have a plan with James Howard and John Falduto for proper investing, and he recommended adding "Building Committee Update" under New Business on the agendas in the

future. He also stated that he would like the Board to go into closed session at the end of the meeting.

Old Business: None.

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 Hannen. All in favor.

New Business: The Board reviewed Resolution No. 2023-R-100 for Participation in the State of Illinois Federal Surplus Property Program. After discussion, Trustee Saas made a motion to adopt Resolution No. 2023-R-100, seconded by Trustee Hannen. All in favor by roll call vote.

The Board then reviewed Policy Nos. 203, 318, 322, 323, 325, 404, 916, and 1042. There being no questions, Trustee Saas made a motion to adopt those policies as presented, seconded by Trustee Hannen. All in favor by roll call vote.

Payment of Bills: The monthly bill list for June was provided to the Board prior to the meeting indicating a total of \$261,798.34. Trustee Saas made a motion to pay the bills as presented, seconded by Trustee Hannen. Motion carried by roll call vote.

Trustee Saas made a motion to move into Closed Session to review previous closed session minutes for possible release, discuss the employment and compensation and/or benefits for a specific employee, and possible land acquisition, seconded by Trustee Simpson. All in favor. The Open Session was adjourned to Closed Session at 8:32 p.m.

(Closed Session)

Open Session was resumed at 9:12 p.m.

Members Present: President George Kallas, Secretary Phillip Saas, Treasurer Robb Hannen, Trustee Randy Simpson, and Trustee Luke Allen.

Also Present: Chief Steven Evans, Admin. Assistant Robin Youngberg, and Attorney Joe Miller.

The Board agreed to release the Closed Session Minutes of 1/21/2020, 2/18/2020, 6/16/2020, 12/15/2020, 1/19/2021, 2/2/2021, 2/16/2021, 2/27/2021, 3/16/2021, 5/18/2021, 6/15/2021, 7/20/2021, 8/16/2021, 9/21/2021, 10/19/2021, 12/9/2021, 3/15/2022, 4/19/2022, 5/17/2022, and 7/19/2022.

Other Business: None.

There being nothing further for discussion, Trustee Saas made a motion to adjourn, seconded by Trustee Hannen. All in favor. The meeting was adjourned at 9:13 p.m.

George Kallas, President

Robin K. Youngberg, Recording Secretary