

Regular Meeting
March 15, 2016

The Regular Meeting was called to order by President Klage at 7:30 p.m.

The Pledge of Allegiance was recited by all in attendance.

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

Also Present: Chief Phillip A. DiMenza and Attorney Katie Leonard.

Election of Treasurer: Trustee Saas made a motion to nominate Trustee Kallas to the position of Treasurer, seconded by Trustee Simpson. There being no other nominations, Trustee Kallas was elected to the position of Treasurer by a voice vote.

Minutes: The minutes of the Regular Meeting of 2/16/16 were distributed to the Board prior to the meeting. Trustee Kallas made a motion to accept the minutes of the Regular Meeting as presented, seconded by Trustee Saas. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 2/29/16 was provided in advance of the meeting. As of 2/29/16, the beginning balance in the checking account and general money market account was \$1,227,648.87. After deposits of \$42,578.59 and disbursements of \$182,367.28, the ending balance for those accounts was \$1,087,860.18. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,413,543.62 (\$653,851.90 for Capital Projects and \$759,691.52 for Equipment Fund), giving a total of all funds of \$2,501,403.60. There being no further discussion, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Simpson. All in favor.

Chiefs' Report: Chief DiMenza expressed how proud he is of the amount of work his staff put in to educate the District on the referendum. He also summarized the discussions that took place during the informational open house.

Chief DiMenza then spoke about the many emergency calls responded to during the cold weather.

Attorney's Report: Deferred to Executive Session.

Old Business: None.

Consent Agenda: The Consent Agenda consisted of the Monthly Run Report for February and a Thank You letter from the Village of Hanover Park. In addition, FF Ed Troutman spoke about three dive incidents that had occurred over the last month. Trustee Saas made a motion to approve the consent agenda, seconded by Trustee Simpson. All in favor.

New Business: None.

Payment of Bills: The Bill List for February was presented reflecting a total of \$50,713.11. Trustee Kallas made a motion to pay the bills as listed, seconded by Trustee Saylor. All in favor.

Other Business: None.

Trustee Saas made a motion to recess to Executive Session to discuss Personnel, Salaries and/or Discipline, Section 2(c)(1) and Pending Litigation, Section 2(c)(11) of the Open Meetings Act, seconded by Trustee Simpson. All in favor. The meeting recessed to Executive Session at 7:50 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary