

Regular Meeting
12/19/17

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

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

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

The Pledge of Allegiance was recited by all in attendance.

Minutes: The minutes of the Regular Meeting, the Public Hearing and Executive Session of 11/21/17 were distributed prior to the meeting. There being no corrections, Trustee Saylor made a motion to approve all sets of minutes as presented, seconded by Trustee Simpson. All in favor.

Remarks From Floor: None.

Treasurer's Report: The Treasurer's Report for 11/30/17 was distributed to the Board prior to the meeting. As of 11/30/17, the beginning balance in the checking account and general money market account was \$1,703,757.41. After deposits of \$96,698.56, and disbursements of \$204,534.06, the ending balance for those accounts was \$1,595,921.91. The combined balance of the Capital Projects and Equipment Fund, including CD's was \$1,638,221.05, giving a total of all funds of \$3,234,132.96. There being no questions, Trustee Simpson a motion to accept the Treasurer's Report, seconded by President Saylor. All in favor.

Chiefs' Reports: Chief DiMenza informed the Board that he and DC Evans had spoken with the Winfield Public Works department regarding the Village fire hydrants, and he spoke about several incidents that the Department responded to since the last meeting.

DC Evans added that this time of year is when the Forest Preserved conducts their controlled burns, and he then discussed the Alliance Training for the month. With regard to service anniversaries, Aaron Lockwood just celebrated one year of service with the District.

Attorney's Report: Attorney Weiler spoke about a new law, Senate Bill 0402, which requires that units of local government adopt a sexual harassment policy that contains certain specific content. He provided an ordinance that has been modified for the District's use and is on the agenda for adoption.

Old Business: None.

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

New Business: Ordinance No. 323, Prohibiting Sexual Harassment was reviewed by Attorney Weiler. There being no questions, Trustee Kallas made a motion to adopt Ordinance No. 323, seconded by Trustee Simpson. All in favor by roll call vote.

Payment of Bills: The monthly bill list for October was provided to the Board prior to the meeting indicating a total of \$51,764.62. There being no questions, Trustee Simpson made a motion to pay the bills as presented, seconded by Trustee Kallas. All in favor.

Other Business: None.

There being no further business, Trustee Kallas made a motion to adjourn, seconded by Trustee Saylor. All in favor. The Meeting was adjourned to Executive Session at 7:49 p.m.

Phillip J. Saas, Pro Tem President

Robin K. Youngberg, Recording Secretary