

BOARD OF TRUSTEES SPECIAL MEETING MINUTES
ADDISON FIRE PROTECTION DISTRICT #1
10 S. Addison Rd, Addison, IL 60101
November 28, 2023
9:00 AM

CALL TO ORDER:

Trustee Baxa called to order the Addison Fire Protection District Board of Trustee's meeting at 9:00 AM.

No member of the public attended this meeting either in person, via phone or via video conference. Furthermore, no meeting questions were received prior to or during the meeting.

PLEDGE OF ALLEGIANCE:

The pledge of allegiance was presented for this meeting.

ROLL CALL:

Present were: Trustee Baxa-President in-room, Trustee Saverino-Secretary in-room, Chief Kramer in-room, Deputy Chief Herion in-room, Attorney Miller in-room, Nick Bava from Sikich in-room, James Howard-Accountant in-room, and Recording Secretary Dawne Mroz in-room. Absent: Trustee Super-Treasurer.

ANNOUNCEMENTS & RECOGNITIONS:

- A. None

- B. Other Announcements & Recognitions
None

APPROVAL OF MINUTES:

- A. The minutes of the Board of Trustee's meeting held on November 1, 2023, were presented.

“Motion made by Trustee Saverino to approve the Meeting Minutes from November 1, 2023, seconded by Trustee Baxa.”

*Roll Call Vote: Trustee Baxa – Yes
Trustee Super – Absent
Trustee Saverino – Yes
Motion carried*

TREASURERS REPORT AND ACCOUNTS PAYABLE:

- A. Treasurers Report and Approval of Accounts Payable
None

- B. Travel Expense Approval(s) (if any):
None

- C. Account Presentation
None

- D. Other Items from the Treasurer
None

CORRESPONDENCE:

There was no correspondence in the packet

PUBLIC COMMENTS/QUESTIONS:

The meeting was open to the public with proper distancing concerns. No comments or questions were received via email.

ANNOUNCEMENTS & REPORTS:

- A. Attorney's Report
None
- B. Fire Chiefs Report
None
- C. Calendar of Events
None
- D. Other Announcements
None

OLD BUSINESS:

- A. None
- B. Old Business
None

NEW BUSINESS:

- A. Nick Bava from Sikich presented the ACFR (Audit), along with the Auditor's Communication to the Board.

“Approval of FY 22-23 ACFR (Audit) & Review of Auditor's Communication”

*Roll Call Vote: Trustee Baxa – Yes
Trustee Super – Absent
Trustee Saverino – Yes
Motion carried*

- B. Other New Business
None

EXECUTIVE CLOSED SESSION FOR THE PURPOSES OF DISCUSSING:

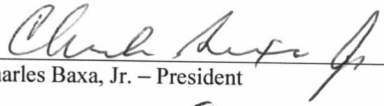
- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

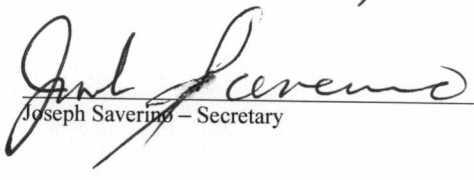
OTHER BUSINESS:

- A. Actions from closed session, if needed.

ADJOURNMENT:

Meeting adjourned at 9:25 AM – The next scheduled meeting is at 9:00 AM on December 6, 2023, at 10 S. Addison Road, Addison, IL.


Charles Baxa, Jr. – President


Joseph Saverino – Secretary

Michael J. Super – Treasurer

Respectfully Submitted,
Dawne Mroz, Recording Secretary