

BOARD OF TRUSTEES
BOARD OF TRUSTEE MEETING AGENDA
Wednesday October 9, 2024
6:00PM

Meeting Location: 202 Washington Avenue, Hampshire, IL 60140

1: Call meeting to order

2: Secretary - Roll Call: Steve Gustafson
Rick Heine
Brian Pechtold
Edward Saunders
Tim Thompson

A. Staff Present:

B. Employees Present

3. Request for additions or deletions to the agenda (discussion only, no action or finality may be taken) –

4. **Hampshire Park District Presentation**

5. **Minutes**

a. Approval of September 11, 2024 Regular Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye____ Nay_____

b. Approval of September 11, 2024 Closed Meeting Minutes

Motion stated: _____

Motion: _____ Second: _____ Aye____ Nay_____

6. **Treasurer's Report**

a. Discussion and Approval of the September 2024 Warrant List

Motion stated: (Roll Call) _____

Motion: _____ Second _____

Tim Thompson Aye____ Nay____ Abstain____ Absent____

Rick Heine Aye____ Nay____ Abstain____ Absent____

Brian Pechtold Aye____ Nay____ Abstain____ Absent____

Edward Saunders Aye____ Nay____ Abstain____ Absent____

Steve Gustafson Aye____ Nay____ Abstain____ Absent____

b. Discussion and Approval of September Financials

Motion stated: (Roll Call) _____

Motion: _____ Second: _____

Steve Gustafson Aye____ Nay____ Abstain____ Absent____

Rick Heine Aye____ Nay____ Abstain____ Absent____

Brian Pechtold Aye____ Nay____ Abstain____ Absent____

Edward Saunders Aye___ Nay___ Abstain___ Absent___
Tim Thompson Aye___ Nay___ Abstain___ Absent___

7. Chief's Report

- a. Station 1 Update
- b. Super 8 Response Update
- c. BOFC Update
- d. Staffing Update
- e. 125 Mill Ave. Response Update
- f. Disaster Planning
- g. IAFFPD Membership
- h. Development Update
- i. Petry Memorial Money
- j. Monthly Report

8. Deputy Chief's Report

- a. Monthly training report
- b. GEMT Cost Report

9. Correspondence

- a. East Dundee thank you
- b. Morgan thank you
- c. Sulser resignation

10. Old Business

11. New Business

a. Approval of 12/11/24 Tax Levy Hearing Date

Motion Stated: _____
Motion: _____ Second: _____ Aye___ Nay___

12. Trustee Comments

13. Public Comment (see sign-in sheet)

14. Closed Session: For the Purpose of:

a. Motion stated: (Roll Call) _____
Motion: _____ Second _____ Time: _____

Brian Pechtold Aye___ Nay___ Abstain___ Absent___
Edward Saunders Aye___ Nay___ Abstain___ Absent___
Tim Thompson Aye___ Nay___ Abstain___ Absent___
Steve Gustafson Aye___ Nay___ Abstain___ Absent___
Rick Heine Aye___ Nay___ Abstain___ Absent___

b. Motion to return to open session: (Roll Call) _____
Motion: _____ Second _____ Time: _____

Edward Saunders Aye___ Nay___ Abstain___ Absent___
Tim Thompson Aye___ Nay___ Abstain___ Absent___
Steve Gustafson Aye___ Nay___ Abstain___ Absent___

Rick Heine	Aye___	Nay___	Abstain___	Absent___
Brian Pechtold	Aye___	Nay___	Abstain___	Absent___

15. a. Motion to take action based on closed session

Motion stated: (Roll Call) _____

Motion: _____ Second: _____

Tim Thompson	Aye___	Nay___	Abstain___	Absent___
Steve Gustafson	Aye___	Nay___	Abstain___	Absent___
Rick Heine	Aye___	Nay___	Abstain___	Absent___
Brian Pechtold	Aye___	Nay___	Abstain___	Absent___
Edward Saunders	Aye___	Nay___	Abstain___	Absent___

16. Oath of Office- Joe Biallas

17. Motion to adjourn:

Motion: _____ Second: _____ Aye___ Nay___ Time: _____

Notice: Next regular meeting- November 13, 2024- 6p