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 Gus Rick Heine Brian Pech Edward Sa Tim Thomp	itold unders						
	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:AyeNay								
	Motion:	Second:	Aye_	Nay					
	b. Approval of Septemb Motion stated: Motion:	Second:	d Meeting Mi Aye	nutes Nay	_ 				
6.	Treasurer's Report a. Discussion and Appr Motion stated: (Roll Call) Motion:								
	Tim Thompson Rick Heine Brian Pechtold Edward Saunders Steve Gustafson	AyeNa AyeNa AyeNa	yAbstain_ yAbstain_ y Abstain_ y Abstain_ y Abstain_	Absent					
	b. Discussion and Approval of September Financials Motion stated: (Roll Call)								
	Motion:	Second:							
	Steve Gustafson Rick Heine Brian Pechtold	AyeNa AyeNa AyeNa	yAbstain_	Absent _Absent _Absent_	: -				

	Edward Saunders Tim Thompson	Aye Aye		Abstain Abstain	_Absent Absent			
_	·	, ., o	·~ <i>j</i>					
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. IAFPD Membership h. Development Update i. Petry Memorial Money							
	j. Monthly Report							
8.	Deputy Chief's Reporta. Monthly training repb. GEMT Cost Report	ort						
9.	Correspondencea. East Dundee thankb. Morgan thank youc. Sulser resignation	you						
10.	Old Business							
11.	New Business							
11.	a. Approval of 12/11/2		Hearing	Date				
11.					lay			
	a. Approval of 12/11/2 Motion Stated: Motion:				lay			
12.	a. Approval of 12/11/2 Motion Stated: Motion: Trustee Comments	Second:			lay			
	a. Approval of 12/11/2 Motion Stated: Motion:	Second:			lay			
12.	a. Approval of 12/11/2 Motion Stated: Motion: Trustee Comments	Second:			lay			
12. 13.	a. Approval of 12/11/2 Motion Stated: Motion: Trustee Comments Public Comment (see sig Closed Session: For the	Second: in-in sheet) Purpose of:			lay			
12. 13.	a. Approval of 12/11/2 Motion Stated: Motion: Trustee Comments Public Comment (see sig	Second: in-in sheet) Purpose of:		AyeN	lay			
12. 13.	a. Approval of 12/11/2 Motion Stated: Motion: Trustee Comments Public Comment (see sig Closed Session: For the a. Motion stated: (Roll Call)	Second: In-in sheet) Purpose of: Second		AyeN				
12. 13.	a. Approval of 12/11/2 Motion Stated: Motion: Trustee Comments Public Comment (see sig Closed Session: For the a. Motion stated: (Roll Call) Motion:	Second: In-in sheet) Purpose of: Second Aye Aye	Nay_ Nay_	AyeN Time: Abstain_ Abstain_	Absent _Absent			
12. 13.	a. Approval of 12/11/2 Motion Stated: Motion: Trustee Comments Public Comment (see sig Closed Session: For the a. Motion stated: (Roll Call) Motion: Brian Pechtold Edward Saunders Tim Thompson	Second: In-in sheet) Purpose of: Second Aye Aye Aye	Nay_ Nay Nay_ Nay_	AyeN Time: Abstain_ Abstain_ Abstain_	Absent _Absent _Absent			
12. 13.	a. Approval of 12/11/2 Motion Stated: Motion: Trustee Comments Public Comment (see sig Closed Session: For the a. Motion stated: (Roll Call) Motion: Brian Pechtold Edward Saunders Tim Thompson Steve Gustafson	Second: In-in sheet) Purpose of: Second Aye Aye Aye Aye Aye Aye Aye	Nay_ Nay_ Nay_ Nay_	AyeNTime:AbstainAbstainAbstainAbstain_	Absent _Absent _Absent _Absent			
12. 13.	a. Approval of 12/11/2 Motion Stated: Motion: Trustee Comments Public Comment (see sig Closed Session: For the a. Motion stated: (Roll Call) Motion: Brian Pechtold Edward Saunders Tim Thompson	Second: In-in sheet) Purpose of: Second Aye Aye Aye Aye Aye Aye Aye	Nay_ Nay Nay_ Nay_	AyeNTime:AbstainAbstainAbstainAbstain_	Absent _Absent _Absent			
12. 13.	a. Approval of 12/11/2 Motion Stated: Motion: Trustee Comments Public Comment (see sig Closed Session: For the a. Motion stated: (Roll Call) Motion: Brian Pechtold Edward Saunders Tim Thompson Steve Gustafson	Second: In-in sheet) Purpose of: Second Aye Aye Aye Aye Aye Aye Aye Aye en session: (Nay_ Nay_ Nay_ Nay_ Nay_ Roll Cal	AyeNTime:AbstainAbstainAbstainAbstainAbstainAbstain_	Absent Absent Absent Absent Absent			
12. 13.	a. Approval of 12/11/2 Motion Stated: Motion: Trustee Comments Public Comment (see sig Closed Session: For the a. Motion stated: (Roll Call) Motion: Brian Pechtold Edward Saunders Tim Thompson Steve Gustafson Rick Heine	Second: In-in sheet) Purpose of: Second Aye Aye Aye Aye Aye Aye Aye Aye Aye	Nay_ Nay_ Nay_ Nay_ Nay_ Roll Cal	AyeNTime:AbstainAbstainAbstainAbstainAbstainAbstain_	Absent _Absent _Absent _Absent			
12. 13.	a. Approval of 12/11/2 Motion Stated: Motion: Trustee Comments Public Comment (see sig Closed Session: For the a. Motion stated: (Roll Call) Motion: Brian Pechtold Edward Saunders Tim Thompson Steve Gustafson Rick Heine b. Motion to return to ope Motion:	Second: In-in sheet) Purpose of: Second Aye Aye Aye Aye Aye Second Second En session: (Nay_ Nay_ Nay_ Nay_ Nay_ Roll Cal	AyeNAbstainAbstainAbstainAbstainAbstainAbstainTime:	Absent _Absent _Absent _Absent _Absent			
12. 13.	a. Approval of 12/11/2 Motion Stated: Motion: Trustee Comments Public Comment (see sign Closed Session: For the land a. Motion stated: (Roll Call) Motion: Brian Pechtold Edward Saunders Tim Thompson Steve Gustafson Rick Heine b. Motion to return to open	Second: In-in sheet) Purpose of: Second Aye Aye Aye Aye Aye Second Aye	Nay_ Nay_ Nay_ Nay_ Nay_ Roll Cal	AyeNTime:AbstainAbstainAbstainAbstainAbstainAbstain_	Absent Absent Absent Absent Absent			

	Rick Heine			Aye_	Nay	Abstain_	Absent	
	Brian Pechto	ld		Aye_	Nay	Abstain_	Absent	
15.	a. Motion to take action based on closed session Motion stated: (Roll Call) Motion: Second:							
	Tim Thomps Steve Gusta Rick Heine Brian Pechto Edward Sau	son Id		Aye_ Aye_ Aye_ Aye_ Aye_	Nay_ Nay_ Nay_ Nay_ Nay_	Abstain_ _Abstain_ _Abstain_ _Abstain_ _Abstain_	Absent Absent Absent Absent Absent Absent	_ _ _ _
16.	Oath of Office	ce- Joe Bialla	ıs					
17.	Motion to ac							
	Motion:	Second: _			Aye	Nay	Time:	

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