BOARD OF TRUSTEES

BOARD OF TRUSTEE MEETING AGENDA

6:00PM – Wednesday, January 10, 2024 Meeting Location: 202 Washington, Hampshire, IL

Call meeting to order					
Secretary - Roll Call:	Rick H Brian David	Gustafs Heine Pechtolo Scarpin	d lo		
A. Staff Present: B. Employees Present:					
Request for additions or omay be taken) –	deletions to the	agenda	ı (discussio	n only, no	action or fina
Minutes: a. Approval of December Motion stated:			_		
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Motion: Treasurer's Report a. Discussion and Apple			·	·	
Treasurer's Report a. Discussion and Appropriate Motion stated: (Roll Call) Motion: Steve Gustafson Rick Heine	roval of the Do Second Aye_ Aye_	ecembe Nay_ Nay_	r 2023 Wai — Abstain Abstain	rant listAbsentAbsent	
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Brian Pechtold David Scarpino Tim Thompson 6. Chief's Report a. Impact Fee Update b. BOFC Attorney Response Update c. W.R. Meadows Donation/Station 2 Contribution d. Station 2 Update e. Development Update f. Tollway Incident g. 2023 Final Report h. Chief Presentation i. Monthly Report j. Discussion and Approval of the PTO Statue Motion stated: Second Aye 7. Deputy Chief's Report a. Monthly training report 8. Correspondence a. Elgin Community College b. Jon DeRaedt 9. Old Business 10. New Business 11. Public Comment (see sign-in sheet) 12. Closed Session: For the Purpose of: Motion stated: (Roll Call) Motion: Second Time: Brian Pechtold Aye Nay Abstain David Scarpino Aye Nay Abstain Tim Thompson Aye Nay Abstain Steve Gustafson Aye Nay Abstain Rick Heine Aye Nay Abstain D. Motion to return to open session: (Roll Call)	Absent								
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Rick Heine Aye Nay Abstain	Absent								
Brian Pechtold Aye Nay Abstain	_Absent								

13.	Motion to take action based on closed session (Roll Call)					
	Motion: First: Second Aye Nay					
	First:	Second		_ A	ye Na	y
	Tim Thompson		Aye	_Nay	_ Abstain_	Absent
	Steve Gustafson		Aye	_ Nay	_ Abstain_	Absent
	Rick Heine		Aye	_ Nay	_ Abstain_	Absent
	Brian Pechtold		Aye	_ Nay	_ Abstain_	Absent
	David Scarpino		Aye	_ Nay	_ Abstain_	Absent
14.	Oath of Office a. Oath- Part Palomares	-	B. Bloo	mberg,	R. Bloomb	oerg, M. Dalby, F. Galvan, C
15.	Motion to adjour	n:				
	Motion: S	econd:	•	Aye	Nay	Time:
Notic	e:					
Next	regular meeting –	Wednesday Fe	ebruary	14th –	6pm	