

East Dundee and Countryside Fire Protection District

Board of Trustees



Meeting Minutes

MEETING MINUTES – January 16th, 2024

EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

1. CALL TO ORDER: Meeting called to order by Mark Guth at 1:00 p.m.
 - a. Roll Call: John Bonkoski -President, Doug Hoyt- Secretary, and Mark Guth Sr- Absent
 - b. Attending were Chief Jason Parthun, DC Joe Schwab, Admin. Assistant Sarah Sekulich, Accountant Tom Coughlin, and Attorney Megan Lamb
 - c. Pledge of Allegiance
2. Public Comment: None
3. Reports
 - a. Financial Report– Presented and Discussed
 - b. Chief's Report – Presented and Discussed
 - c. Attorney's Report – Presented and Discussed
4. Consent Agenda
 - a. Doug Hoyt made a motion, seconded by John Bonkoski, to approve the Consent Agenda as presented. All ayes, no nays; motion carried. Roll Call: John Bonkoski and Doug Hoyt.
5. Old Business
 - a. None
6. Closed Session:
 - a. Doug Hoyt made a motion, seconded by John Bonkoski, to go into Closed Session to discuss 5ILCS 120/Section 2(C)(3) (the appointment of Trustee) at 1:12 p.m.. All ayes, no nays; motion carried. Roll Call: John Bonkoski and Doug Hoyt.
 - b. Doug Hoyt made a motion, seconded by John Bonkoski, to come out of closed session at 1:20 p.m.. All ayes, no nays; motion carried. Roll Call: John Bonkoski and Doug Hoyt.
7. New Business
 - a. Doug Hoyt made a motion, seconded by John Bonkoski, to approve Mark Guth Jr a new Board of Trustees member. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt.

East Dundee and Countryside Fire Protection District

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b. Trustee Position Election

- i. John Bonkoski made a motion, seconded by Mark Guth, to approve Doug Hoyt as President. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt.
- ii. John Bonkoski made a motion, seconded by Doug Hoyt, to approve Mark Guth as Treasurer. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt.
- iii. Doug Hoyt made a motion, seconded by Mark Guth, to approve John Bonkoski as Secretary. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt.

c. Bank Authorized Signers - Updated

8. Other Business

- a. None

9. Closed Session:

10. Motion for Adjournment: With no further business to come before the Board, a motion was made by Doug Hoyt, seconded by Mark Guth, to adjourn the meeting of the Board of Trustees at 1:31 p.m. All ayes, no nays; motion carried. Roll Call: Mark Guth, John Bonkoski, and Doug Hoyt

Approved this 20th day of FEBRUARY, 2024, as follows:

AYES 3
NAYS 0
ABSENT 0

Trustee Doug Hoyt, President

Trustee John Bonkoski, Secretary

East Dundee and Countryside Fire Protection District

Board of Trustees



Meeting Minutes

MEETING MINUTES – February 20th, 2024

EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

1. CALL TO ORDER: Meeting called to order by Doug Hoyt at 1:00 pm
 - a. Roll Call: Doug Hoyt- President, John Bonkoski- Secretary, and Mark Guth - Treasurer
 - b. Attending were Chief Jason Parthun, DC Joe Schwab, Admin. Assistant Sarah Sekulich, Accountant Tom Coughlin, and Attorney John Kelly
 - c. Pledge of Allegiance
2. Public Comment:
 - a. None
3. Reports
 - a. Financial Report– Presented and Discussed
 - b. Chief's Report – Presented and Discussed
 - c. Attorney's Report – Presented and Discussed
4. Consent Agenda
 - a. John Bonkoski made a motion, seconded by Mark Guth Jr, to approve the Consent Agenda as presented. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt
5. Old Business
 - a. None
6. New Business
 - a. John Bonkoski made a motion, seconded by Mark Guth Jr, to approve the appointment of 2 Pension Board Members (Guth & Schwab). All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt.
 - b. John Bonkoski made a motion, seconded by Mark Guth Jr, to approve the appointment of 1 Quadcom Board of Directors/JETS (Hoyt). All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt.
 - c. John Bonkoski made a motion, seconded by Mark Guth Jr, to approve of the appointment of 1 Decennial Committee (Pearson). Member All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt.
7. Other Business
 - a. None

East Dundee and Countryside Fire Protection District

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8. Closed Session:

a. None


9. Motion for Adjournment: With no further business to come before the Board, a motion was made by Doug Hoyt, seconded by Mark Guth Jr, to adjourn the meeting of the Board of Trustees at 1:23 p.m. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt

Approved this 19TH day of MARCH, 2024, as follows:

AYES 3

NAYS 0

ABSENT 0



Trustee Doug Hoyt, President



Trustee John Bonkoski, Secretary

East Dundee and Countryside Fire Protection District

Board of Trustees

Meeting Minutes



MEETING MINUTES – March 19, 2024

EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

1. CALL TO ORDER: Meeting called to order by Doug Hoyt at 1:00 pm
 - a. Roll Call: Doug Hoyt- President, John Bonkoski- Secretary, and Mark Guth - Treasurer
 - b. Attending were Chief Jason Parthun, DC Joe Schwab, Admin. Assistant Sarah Sekulich, Accountant Tom Coughlin, and Attorney John Kelly
 - c. Pledge of Allegiance
2. Public Comment: None
3. Reports
 - a. Financial Report– Presented and Discussed
 - b. Chief's Report – Presented and Discussed
 - c. Attorney's Report – Presented and Discussed
4. Consent Agenda
 - a. John Bonkoski made a motion, seconded by Mark Guth Jr, to approve the Consent Agenda as presented. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt
5. Old Business
 - a. None
6. New Business
 - a. John Bonkoski made a motion, seconded by Mark Guth Jr, to approve Ordinance 2024-O-01, An Ordinance Adopting an Amended Fire Prevention Code for the East Dundee Fire Protection District. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt.
 - b. John Bonkoski made a motion, seconded by Mark Guth Jr, to declare 2012 Ambulance Surplus and Authorize the Chief to Sell. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt.
7. Other Business
 - a. Firefighter Jeffrey Kamp's Retirement Walkout at 4:00 PM at Station 41
8. Closed Session:
 - a. None
9. Motion for Adjournment: With no further business to come before the Board, a motion was made by Doug Hoyt, seconded by Mark Guth Jr to adjourn the meeting of the Board of Trustees at 1:26 p.m. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt

East Dundee and Countryside Fire Protection District

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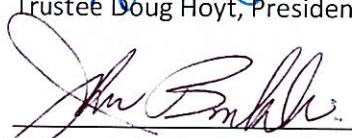
Approved this 16th day of April, 2024, as follows:

AYES 3

NAYS 0

ABSENT 0


Trustee Doug Hoyt, President


Trustee John Bonkoski, Secretary

East Dundee and Countryside Fire Protection District

Board of Trustees



Meeting Minutes

MEETING MINUTES – April 16th, 2024

EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

1. CALL TO ORDER: Meeting called to order by Doug Hoyt at 1:05 pm
 - a. Roll Call: Doug Hoyt- President, John Bonkoski- Secretary, and Mark Guth - Treasurer
 - b. Attending were Chief Jason Parthun, DC Joe Schwab, Admin. Assistant Sarah Sekulich, Accountant Tom Coughlin, and Attorney Ericka Thomas
 - c. Pledge of Allegiance
2. Public Comment:
 - a. None
3. Reports
 - a. Financial Report– Presented and Discussed
 - b. Chief's Report – Presented and Discussed
 - c. Attorney's Report – Presented and Discussed
4. Consent Agenda
 - a. John Bonkoski made a motion, seconded by Mark Guth Jr, to approve the Consent Agenda as presented. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt
5. Old Business
 - a. None
6. New Business
 - a. John Bonkoski made a motion, seconded by Mark Guth, to appoint Arturo Carrillo to the position of Fire Commissioner of the East Dundee & Countryside Fire Protection District. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt.
7. Other Business
 - a. None
8. Closed Session:
 - a. None
9. Motion for Adjournment: With no further business to come before the Board, a motion was made by Mark Guth Jr, seconded by John Bonkoski, to adjourn the meeting of the Board of Trustees at 1:30 p.m. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt

East Dundee and Countryside Fire Protection District

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Approved this 21st day of MAY, 2024, as follows:

AYES 3

NAYS 0

ABSENT 0


Trustee Doug Hoyt, President


Trustee John Bonkoski, Secretary

East Dundee and Countryside Fire Protection District

Board of Trustees



Meeting Minutes

MEETING MINUTES – May 21, 2024

EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

1. CALL TO ORDER: Meeting called to order by Doug Hoyt at 1:00 pm
 - a. Roll Call: Doug Hoyt- President, John Bonkoski- Secretary, and Mark Guth - Treasurer
 - b. Attending were Chief Jason Parthun, DC Joe Schwab, Admin. Assistant Sarah Sekulich, Accountant Tom Coughlin, and Attorney Erica Thomas
 - c. Pledge of Allegiance
2. Public Comment: None
3. Reports
 - a. Financial Report– Presented and Discussed
 - b. Chief's Report – Presented and Discussed
 - c. Attorney's Report – Presented and Discussed
4. Consent Agenda
 - a. John Bonkoski made a motion, seconded by Mark Guth Jr, to approve the Consent Agenda as presented. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt
5. Old Business
 - a. None
6. New Business
 - a. John Bonkoski made a motion, seconded by Mark Guth Jr, to approve the Annual Financial Statement (2023 Audit) as presented. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt
7. Other Business
 - a. None
8. Closed Session
 - a. None
9. Motion for Adjournment: With no further business to come before the Board, a motion was made by Mark Guth Jr, seconded by John Bonkoski, to adjourn the meeting of the Board of Trustees at 1:27 pm p.m. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt

East Dundee and Countryside Fire Protection District

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Approved this 18TH day of JUNE, 2024, as follows:

AYES 3

NAYS 0

ABSENT 0


Trustee Doug Hoyt, President


Trustee John Bonkoski, Secretary

East Dundee and Countryside Fire Protection District

Board of Trustees

Meeting Minutes



MEETING MINUTES – June 18th, 2024

EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

1. CALL TO ORDER: Meeting called to order by Doug Hoyt at 1:00 pm
 - a. Roll Call: Doug Hoyt- President, John Bonkoski- Secretary, and Mark Guth - Treasurer
 - b. Attending were Chief Jason Parthun, DC Joe Schwab, Admin. Assistant Sarah Sekulich, Accountant Tom Coughlin, and Attorney Ericka Thomas
 - c. Pledge of Allegiance
2. Public Comment: None
3. John Bonkoski made a motion, seconded by Mark Guth Jr, to amend the consent agenda (Santander bill to include the additional late fee). All ayes, no nays; motion carried.
4. Reports
 - a. Financial Report– Presented and Discussed
 - b. Chief's Report – Presented and Discussed
 - c. Attorney's Report – Presented and Discussed
5. Consent Agenda
 - a. Mark Guth Jr made a motion, seconded by John Bonkoski, to approve the Consent Agenda as amended. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt.
6. Old Business
 - a. None
7. New Business
 - a. None
8. Other Business
 - a. None
9. Closed Session:
 - a. Mark Guth Jr made a motion, seconded by John Bonkoski, to go into Closed Session to discuss 5ILCS 120/Section 2(C)(3) (personnel matters) at 1:21 p.m. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt.
 - b. Mark Guth Jr made a motion, seconded by Jon Bonkoski, to come out of closed session at 1:50 p.m.. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt.

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- b. Mark Guth Jr made a motion, seconded by Jon Bonkoski, to come out of closed session at 1:50 p.m.. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt.

10. Motion for Adjournment: With no further business to come before the Board, a motion was made by John Bonkoski, seconded by Mark Guth Jr, to adjourn the meeting of the Board of Trustees at 1:57 p.m. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt

Approved this 10 day of September, 2024, as follows:

AYES 3

NAYS 0

ABSENT 0

Trustee Doug Hoyt, President

Trustee John Bonkoski, Secretary

East Dundee and Countryside Fire Protection District

Board of Trustees

Meeting Minutes



MEETING MINUTES – July 12th, 2024

EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

1. CALL TO ORDER: Meeting called to order by Doug Hoyt at 1:00 pm
 - a. Roll Call: Doug Hoyt- President, John Bonkoski- Secretary, and Mark Guth - Treasurer
 - b. Attending were Chief Jason Parthun, DC Joe Schwab, Accountant Tom Coughlin, and Attorney Megan Lamb
 - c. Pledge of Allegiance
2. Public Comment: None
3. Reports
 - a. Financial Report– Presented and Discussed
 - b. Chief’s Report – Presented and Discussed
 - c. Attorney’s Report – Presented and Discussed
4. Consent Agenda
 - a. Mark Guth JR made a motion, seconded by John Bonkoski, to table the Meeting Minutes to the next board meeting. All ayes, no nays; motion carried.
 - b. Mark Guth Jr made a motion, seconded by John Bonkoski, to approve the monthly Invoices as presented. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt
5. Old Business
 - a. None
6. New Business
 - a. Semi-annual review of Closed Session Minutes
 - b. Mark Guth Jr made a motion, seconded by John Bonkoski, to approve of Ordinance 2024-02, “AN ORDINANCE authorizing the issuance of Taxable Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2023 by the Board of Trustees of the East Dundee and Countryside Fire Protection District, Cook and Kane Counties, Illinois, for various purposes, authorizing the execution of a tax escrow agreement, and authorizing the sale of said warrants to the purchaser thereof.” All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt.
7. Other Business
 - a. None

President: Doug Hoyt

Secretary: John Bonkoski

Treasurer: Mark Guth Jr

East Dundee and Countryside Fire Protection District

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8. Closed Session:

- a. John Bonkoski made a motion, seconded by Mark Guth Jr, to go into Closed Session to discuss 5ILCS 120/Section 2(C)(1) (personnel matters) and 5ILCS 120/Section 2(C)(21)(closed session) at 1:43pm. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt.
- b. Mark Guth Jr made a motion, seconded by John Bonkoski, to come out of closed session at 2:15pm. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt.

9. John Bonkoski made a motion, seconded by Mark Guth Jr, to release the following closed session meeting dates as listed.

- i. March 16th, 2021
- ii. May 17th, 2022
- iii. March 21st, 2023

10. Motion for Adjournment: With no further business to come before the Board, a motion was made by John Bonkoski, seconded by Mark Guth Jr, to adjourn the meeting of the Board of Trustees at 2:16 p.m. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt

Approved this 10 day of September, 2024, as follows:

AYES 3

NAYS 0

ABSENT 0

Trustee Doug Hoyt, President

Trustee John Bonkoski, Secretary

President: Doug Hoyt

Secretary: John Bonkoski

Treasurer: Mark Guth Jr

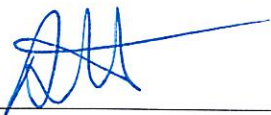
**SPECIAL MEETING MINUTES OF THE
BOARD OF TRUSTEES OF THE EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT
HELD ON THE 31st DAY OF July 2024 at 1:00 PM
AT 401 DUNDEE AVENUE, EAST DUNDEE, ILLINOIS**

- I. Call to order at 1:00 P.M. by Doug Hoyt
- II. **Roll Call:** In attendance were: Mark Guth Jr, Doug Hoyt, John Bonkoski, Deputy Chief Joe Schwab, Admin Assistant Sarah Sekulich, Chief Jason Parthun and Jill O'Brien
- III. **Public Comment:** None
- IV. **Old Business:** None
- V. **New Business:**
 - a. Grievance 24-01 Discussion and possible action in response to Union Local 4684
- VI. **Closed Session:**
 - a. John Bonkoski made a motion, seconded by Mark Guth Jr, to go into Closed Session to discuss 5ILCS 120/Section 2(C)(1) (appointment, employment or dismissal of specific employees) and 2(C)(11) (probable or imminent litigation) Grievance 24-01, at 1:02 pm. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt.
 - b. Mark Guth Jr made a motion, seconded by John Bonkoski, to come out of closed session at 2:03 pm. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt.
 - c. John Bonkoski made a motion, seconded by Mark Guth Jr, to go back into Open session at 2:03 pm. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt.
- VII. Mark Guth Jr, made a motion, seconded by John Bonkoski, to confirm with the union an opportunity to meet to discuss any new evidence they may have prior to making a final decision. If the union declines to meet, the district will affirm the current position and any arguments that have been made to this point in our response denying the grievance. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt

Motion for Adjournment: Mark Guth Jr made a motion, seconded by John Bonkoski, to adjourn the meeting at 2:05 pm. All ayes, no nays motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt.

Approved this 10th day of September 2024, as follows:

AYES	<u>3</u>
NAYS	<u>0</u>
ABSENT	<u>0</u>



Trustee Doug Hoyt, President

ATTEST:



Trustee John Bonkoski, Secretary

East Dundee and Countryside Fire Protection District

Board of Trustees

Meeting Minutes



MEETING MINUTES – August 20th, 2024

EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

1. CALL TO ORDER: Meeting called to order by Doug Hoyt at 1:00 pm
 - a. Roll Call: Doug Hoyt- President, John Bonkoski- Secretary, and Mark Guth - Treasurer
 - b. Attending were Chief Jason Parthun, DC Joe Schwab, Admin. Assistant Sarah Sekulich, Accountant Tom Coughlin, Attorney Ericka Thomas, and Daniel Pearson.
 - c. Pledge of Allegiance
2. Public Comment: None
3. Reports
 - a. Financial Report– Presented and Discussed
 - b. Chief's Report – Presented and Discussed
 - c. Attorney's Report – Presented and Discussed
4. Consent Agenda
 - a. Mark Guth made a motion, seconded by John Bonkoski, to table the Meeting Minutes to the September Board Meeting. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt
 - b. Mark Guth Jr made a motion, seconded by John Bonkoski, to approve the Monthly Invoices as presented. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt
5. Old Business
 - a. Grievance 24-01 follow-up – Presented and Discussed
6. New Business
 - a. Mark Guth Jr made a motion, seconded by John Bonkoski, to approve the purchase of MSA G1 air packs per quote for a total amount of \$245,005.00 through Air One Equipment. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt.
7. Other Business
 - a. Mark Guth Jr made a motion, seconded by John Bonkoski, to change the scheduled September meeting date from the 17th to the 10th. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt.

President: Doug Hoyt

Secretary: John Bonkoski

Treasurer: Mark Guth Jr

East Dundee and Countryside Fire Protection District

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8. Closed Session: None

9. Motion for Adjournment: With no further business to come before the Board, a motion was made by John Bonkoski, seconded by Mark Guth Jr, to adjourn the meeting of the Board of Trustees at 1:29 p.m. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt


Approved this 10 day of September, 2024, as follows:

AYES 3

NAYS 0

ABSENT 0


Trustee Doug Hoyt, President


Trustee John Bonkoski, Secretary

President: Doug Hoyt

Secretary: John Bonkoski

Treasurer: Mark Guth Jr

East Dundee and Countryside Fire Protection District

Board of Trustees



Meeting Minutes

MEETING MINUTES – October 15th, 2024

EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

1. CALL TO ORDER: Meeting called to order by Doug Hoyt at 1:07 pm
 - a. Roll Call: Doug Hoyt- President, John Bonkoski- Secretary, and Mark Guth - Treasurer
 - b. Attending were Chief Jason Parthun, DC Joe Schwab, Admin. Assistant Sarah Sekulich, Accountant Tom Coughlin, and Attorney Erica Thomas
 - c. Pledge of Allegiance
2. Public Comment:
 - a. None
3. Reports
 - a. Financial Report– Presented and Discussed
 - b. Chief’s Report – Presented and Discussed
 - c. Attorney’s Report – Presented and Discussed
4. Consent Agenda
 - a. John Bonkoski made a motion, seconded by Mark Guth Jr, to approve the Consent Agenda as presented. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt
5. Old Business:
 - a. None
6. New Business
 - a. John Bonkoski made a motion, seconded by Mark Guth Jr, to approve of Ordinance 2024-O-03, a Draft Ordinance 2024-O-03, Ordinance Providing for Budget and Appropriations of the East Dundee and Countryside Fire Protection District Kane and Cook County, Illinois for the Fiscal Year Beginning January 1, 2025, and Ending December 31, 2025, as presented.. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt.
7. Other Business
 - a. Public hearing for 2025 Budget and Tax Levy
8. Closed Session:
 - a. None

East Dundee and Countryside Fire Protection District

Board of Trustees



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9. Motion for Adjournment: With no further business to come before the Board, a motion was made by John Bonkoski, seconded by Mark Guth Jr, to adjourn the meeting of the Board of Trustees at 1:41 p.m. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt

Approved this 19 day of NOVEMBER, 2024, as follows:

AYES 3
NAYS 0
ABSENT 0

Trustee Doug Hoyt, President

Trustee John Bonkoski, Secretary

East Dundee and Countryside Fire Protection District

Board of Trustees



Meeting Minutes

MEETING MINUTES – November 19, 2024

EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

1. CALL TO ORDER: Meeting called to order by Doug Hoyt at 1:00 pm
 - a. Roll Call: Doug Hoyt- President, John Bonkoski- Secretary, and Mark Guth - Treasurer
 - b. Attending were Chief Jason Parthun, DC Joe Schwab, Accountant Tom Coughlin, and Attorney Ericka Thomas
 - c. Pledge of Allegiance
2. Public Comment: None
3. Reports
 - a. Financial Report– Presented and Discussed
 - b. Chief's Report – Presented and Discussed
 - c. Attorney's Report – Presented and Discussed
4. Consent Agenda
 - a. Mark Guth Jr made a motion, seconded by John Bonkoski, to approve the Consent Agenda as corrected. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt
5. Old Business: None
6. New Business
 - a. Commissioner Reappointing
 - i. John Bonkoski made a motion, seconded by Mark Guth Jr, to appoint Dan Pearson as Fire Commissioner for a term from June 2023 through June 2026. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt
 - ii. John Bonkoski made a motion, seconded by Mark Guth Jr, to appoint Louis Giacobbe as Fire Commissioner for a term from June 2024 through June 2027. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt
 - b. Trustee Compensation
 - i. John Bonkoski made a motion, seconded by Mark Guth Jr, to approve the increase in the annual trustee compensation to \$4,000.00. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt

President: Doug Hoyt

Secretary: John Bonkoski

Treasurer: Mark Guth Jr

East Dundee and Countryside Fire Protection District

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c. Ordinance No.2024-O-04

- i. John Bonkoski made a motion, seconded by Mark Guth Jr, to approve Ordinance No. 2024-O-04, AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$600,000 TAXABLE TAX ANTICIPATION WARRANTS IN ANTICIPATION OF THE COLLECTION OF TAXES LEVIED FOR THE YEAR 2024 BY THE BOARD OF TRUSTEES OF THE FIRE PROTECTION DISTRICT FOR VARIOUS PURPOSES AND AUTHORIZING THE SALE OF SAID WARRANTS TO THE PURCHASER THEREOF. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt.

d. Meeting Dates

- i. John Bonkoski made a motion, seconded by Mark Guth Jr, to approve the 2025 Meeting Dates as amended. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt

7. Other Business

- a. Budget and Tax Levy Public Notice on December 17th

8. Closed Session: None

9. Motion for Adjournment: With no further business to come before the Board, a motion was made by John Bonkoski, seconded by Mark Guth Jr, to adjourn the meeting of the Board of Trustees at 1:34 p.m. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt

Approved this 17 day of DECEMBER, 2024, as follows:

AYES 3
NAYS 0
ABSENT 0

Trustee Doug Hoyt, President

Trustee John Bonkoski, Secretary

President: Doug Hoyt

Secretary: John Bonkoski

Treasurer: Mark Guth Jr

East Dundee and Countryside Fire Protection District

Board of Trustees



Meeting Minutes

MEETING MINUTES – December 17, 2024

EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

1. CALL TO ORDER: Meeting called to order by Doug Hoyt at 1:00 pm
 - a. Roll Call: Doug Hoyt- President, John Bonkoski- Secretary, and Mark Guth - Treasurer
 - b. Attending were Chief Jason Parthun, DC Joe Schwab, Admin. Assistant Sarah Sekulich, Accountant Tom Coughlin, and Attorney John Kelly
 - c. Pledge of Allegiance
2. Budget and Appropriations Public Hearing

John Bonkoski made a motion, seconded by Mark Guth Jr, to suspend the regular meeting of the Board of Trustees in order to conduct the Budget and Appropriations Hearing at 1:01 pm. All ayes, no nays; motion carried.

John Bonkoski made a motion, seconded by Mark Guth Jr, motion to adjourn the Budget and Appropriations Hearing and reconvene the regular meeting of the Board of Trustees at 1:02 pm. All ayes, no nays; motion carried.
3. Tax Levy Public Hearing

John Bonkoski made a motion, seconded by Mark Guth Jr to suspend the regular meeting of the Board of Trustees in order to conduct the 2024 Tax Levy Hearing at 1:02pm. All ayes, no nays; motion carried.

John Bonkoski made a motion, seconded by Mark Guth Jr to adjourn the 2024 Tax Levy Hearing and reconvene the regular meeting of the Board of Trustees at 1:03 pm. All ayes, no nays; motion carried.
4. Public Comment: None
5. Reports
 - a. Financial Report– Presented and Discussed
 - b. Chief's Report – Presented and Discussed
 - c. Attorney's Report – Presented and Discussed
6. Consent Agenda
 - a. John Bonkoski made a motion, seconded by Mark Guth Jr, to approve the Consent Agenda as presented. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt

East Dundee and Countryside Fire Protection District

Board of Trustees



Meeting Minutes

7. Old Business

- a. John Bonkoski made a motion, seconded by Mark Guth Jr, to approve Ordinance 2024-O-03, Ordinance Providing for Budget and Appropriations of the East Dundee and Countryside Fire Protection District Kane and Cook County, Illinois for the Fiscal Year Beginning January 1, 2025, and Ending December 31, 2025, as presented. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt.
- b. John Bonkoski made a motion, seconded by Mark Guth Jr, to approve of Ordinance 2024-O-04, An Ordinance authorizing the issuance of not to exceed \$600,000 Taxable Tax Anticipation Warrants in anticipation of the collection of taxes levied for the year 2024 by the Board of Trustees of the Fire Protection District for various purposes and authorizing the sale of said warrants to the purchaser thereof. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt.

8. New Business

- a. Mark Guth Jr made a motion, seconded by John Bonkoski, to approve Ordinance No. 2024-O-05, an Ordinance Levying and Assessing Taxes of the East Dundee and Countryside Fire Protection District Kane and Cook County, Illinois as presented. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt.

9. Other Business

- a. None

10. Closed Session:

- a. Mark Guth Jr made a motion, seconded by John Bonkoski, to go into Closed Session to discuss 5ILCS 120/Section 2(C)(1) at 1:32 p.m. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt.
- b. John Bonkoski made a motion, seconded by Mark Guth Jr, to come out of closed session at 1:53 p.m. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt.
- c. Mark Guth Jr made a motion, seconded by John Bonkoski, with no action taken the Regular Meeting resumed at 1:53 p.m. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt.

11. Motion for Adjournment: With no further business to come before the Board, a motion was made by Mark Guth Jr, seconded by John Bonkoski, to adjourn the meeting of the Board of Trustees at 1:55 p.m. All ayes, no nays; motion carried. Roll Call: Mark Guth Jr, John Bonkoski, and Doug Hoyt

East Dundee and Countryside Fire Protection District

Board of Trustees

Meeting Minutes



Approved this 21 day of JANUARY, 2024, as follows:

AYES 3

NAYS 0

ABSENT 0

Trustee Doug Hoyt, President

Trustee John Bonkoski, Secretary