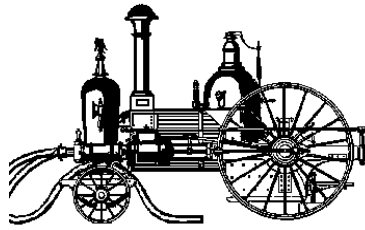


East Dundee and Countryside Fire Protection District

Jason Parthun, Fire Chief
Station (847) 426-7521
Fax (847) 426-7569



TRUSTEES
MARK J. GUTH, President
JOHN R. BONKOSKI, Treasurer
DOUG HOYT, Secretary

MEETING MINUTES

EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

January 21, 2020 - 1:00 P.M.

- I. **CALL TO ORDER** – Meeting called to order at 1:01 pm by John Bonkoski.
Attending were Mark Guth, John Bonkoski, Doug Hoyt, Chief Jason Parthun and Attorney Ericka Thomas
- II. **ROLL CALL:** Mark Guth, John Bonkoski, Doug Hoyt
- III. **PLEDGE OF ALLEGIANCE**
- IV. **PUBLIC COMMENT:** None
- V. **APPROVAL OF MINUTES:**
Approval of Minutes from the Regular Meeting held December 19, 2019
John Bonkoski made a motion seconded by Doug Hoyt to approve the Regular Meeting Minutes of the Board of Trustees held December 19, 2019 as presented. All ayes, no nays motion carried.
- VI. **TREASURER’S REPORT**
 - A. John Bonkoski made a motion seconded by Doug Hoyt to accept the financial report month ended December 2019 as presented.
 - B. John Bonkoski made a motion seconded by John Bonkoski to approve payment of the December 2019 bills which includes check numbers 12312 through 12367 Totaling \$67,560.95 and Payroll of \$97,065.08 Pension expense of \$162,734.67 and net “other expenditures/offsetting receipts” of \$-1,086.25. For a total expense to the District of \$326,274.45. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
- VII. **CHIEF’S REPORT** – Presented and discussed
- VIII. **ATTORNEY’S REPORT** – Annexation Discussed.

IX. OLD BUSINESS

A. Ordinance 2020-01 An Ordinance Amending the Budget and Appropriations of the East Dundee and Countryside Fire Protection District, Kane and Cook County, Illinois, for the Fiscal Year beginning January 1, 2019 and ending December 31, 2019

John Bonkoski made a motion seconded by Doug Hoyt to approve Ordinance 2020-01, An Ordinance Amending the Budget and Appropriations of the East Dundee and Countryside Fire Protection District, Kane and Cook County, Illinois, for the Fiscal Year beginning January 1, 2019 and ending December 31, 2019 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

X. NEW BUSINESS

A. None

II. OTHER BUSINESS

A. None

III. CLOSED SESSION

A. None

IV. Possible Action on Closed Session Items.

V. MOTION FOR ADJOURNMENT:

With no further business to come before the Board, a motion was made by John Bonkoski seconded by Doug Hoyt to adjourn the meeting of the Board of Trustees at 1:25p.m. Motion carried all ayes no nays.

Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

Approved this _____ day of _____, 2020, as follows:

AYES _____

NAYS _____

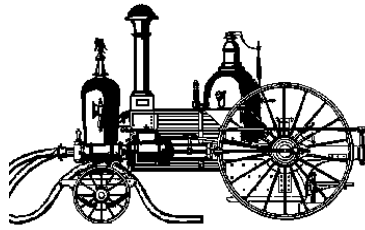
ABSENT _____

Trustee Mark Guth, President

Trustee John Bonkoski, Treasurer

East Dundee and Countryside Fire Protection District

Jason Parthun, Fire Chief
Station (847) 426-7521
Fax (847) 426-7569



TRUSTEES
MARK J. GUTH, President
JOHN R. BONKOSKI, Treasurer
DOUG HOYT, Secretary

MEETING MINUTES

EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

February 11, 2020 - 1:00 P.M.

- I. **CALL TO ORDER** – Meeting called to order at 1:01 pm by John Bonkoski.
Attending were Mark Guth, John Bonkoski, Doug Hoyt (absent), Chief Jason Parthun and Attorney Ericka Thomas
- II. **ROLL CALL:** Mark Guth, John Bonkoski, Doug Hoyt (absent)
- III. **PLEDGE OF ALLEGIANCE**
- IV. **PUBLIC COMMENT:** None
- V. **APPROVAL OF MINUTES:**
Approval of Minutes from the Regular Meeting held January 21, 2020
John Bonkoski made a motion seconded by Mark Guth to approve the Regular Meeting Minutes of the Board of Trustees held January 21, 2020 as presented. All ayes, no nays motion carried.
- VI. **TREASURER’S REPORT**
- VII. John Bonkoski made a motion seconded by Mark Guth to accept the financial report month ended January 2020 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt (absent)

John Bonkoski made a motion seconded by John Bonkoski to approve payment of the January 2020 bills which includes check numbers 12368 through 12382 Totaling \$430,094.04 and Payroll of \$144,991.84 Pension expense of \$0.00 and net “other expenditures/offsetting receipts” of \$-585.55. For a total expense to the District of \$574,500.33. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt (absent)
- VIII. **CHIEF’S REPORT** – Presented and discussed
- IX. **ATTORNEY’S REPORT** – Annexation Discussed.

X. OLD BUSINESS

A. None

XI. NEW BUSINESS

A. None

XII. OTHER BUSINESS

A. None

XIII. CLOSED SESSION

XIV. None

XV. Possible Action on Closed Session Items.

XVI. MOTION FOR ADJOURNMENT:

With no further business to come before the Board, a motion was made by John Bonkoski seconded by Doug Hoyt to adjourn the meeting of the Board of Trustees at 1:20p.m. Motion carried all ayes no nays.

Roll Call: Mark Guth, John Bonkoski, Doug Hoyt (absent)

Approved this _____ day of _____, 2020, as follows:

AYES _____

NAYS _____

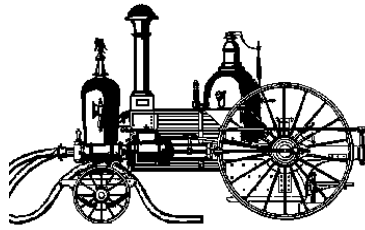
ABSENT _____

Trustee Mark Guth, President

Trustee John Bonkoski, Treasurer

East Dundee and Countryside Fire Protection District

Jason Parthun, Fire Chief
Station (847) 426-7521
Fax (847) 426-7569



TRUSTEES
MARK J. GUTH, President
JOHN R. BONKOSKI, Treasurer
DOUGLAS HOYT, Secretary

MEETING MINUTES – April 21, 2020

EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

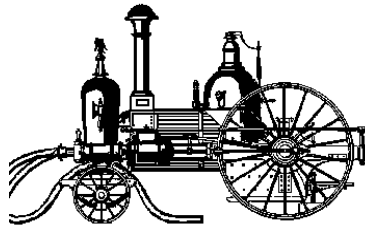
The East Dundee and Countryside Fire Protection District conducted a regular meeting via teleconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on **Tuesday April 21 at 1:00 p.m.** for the purposes set forth in the following meeting.

- A. **CALL TO ORDER** 1:04 by President Guth
- B. **ROLL CALL** Mark Guth, John Bonkoski, Doug Hoyt, Chief Jason Parthun, Lieutenant Joe Schwab and Attorney John Kelly
- C. **PLEDGE OF ALLEGIANCE**
- D. **PUBLIC COMMENT:** None
- E. **APPROVAL OF MINUTES:**
Approval of Minutes from the Regular Meeting held February 11, 2020
John Bonkoski made a motion seconded by Doug Hoyt to approve the Regular Meeting Minutes of the Board of Trustees held February 11, 2020 as presented. All ayes, no nays motion carried.
- F. **TREASURER'S REPORT**
 - A. John Bonkoski made a motion seconded by Doug Hoyt to accept the financial report month ended February 2020 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
 - B. John Bonkoski made a motion seconded by Doug Hoyt to approve payment of the February 2020 bills which includes check numbers 12383 through 12402 Totaling \$83,253.85 and Payroll of \$96,278.01, Pension expense of \$7,931.51 and net "other expenditures/offsetting receipts" of \$-1,401.38. For a total expense to the District of \$186,061.99. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
 - C. John Bonkoski made a motion seconded by Doug Hoyt to accept the financial report month ended March 2020 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

- G. John Bonkoski made a motion seconded by Doug Hoyt to approve payment of the March 2020 bills which includes check numbers 12403 through 12443 Totaling \$45,586.70 and Payroll of \$94,975.99, Pension expense of \$54,457.80 and net “other expenditures/offsetting receipts” of \$-721.14. For a total expense to the District of \$195,741.63. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
- H. **CHIEF’S REPORT** – Presented and discussed
- I. **ATTORNEY’S REPORT**
- J. **OLD BUSINESS**
A. **Starcom update** – Contract signed and executed
B. **Duncan Property Annexation**
- K. John Bonkoski made a motion seconded by Doug Hoyt to approve Ordinance 2020-O2 An Ordinance Annexing Certain Territory Pursuant to 70ILCS 705/3.3 (Duncan Parcel) as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
- L. **NEW BUSINESS**
A. **Pandemic Response Updates** - discussed
B. **Discussion and Possible Action on FT IAFF Contract** -John Bonkoski made a motion seconded by Doug Hoyt to approve the Labor Agreement between the East Dundee and Countryside Fire Protection District and the International Association of Fire Fighters Local 4684 for the period January 1, 2021 through December 31, 2023 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
C. **Discussion and Possible Action of Captain Appointment** John Bonkoski made a motion seconded by Doug Hoyt to appoint Joseph Schwab to the rank of Captain beginning May 3, 2020. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
D. **Discussion and Possible Action on Processing 8th Full Time Firefighter** - John Bonkoski made a motion seconded by Doug Hoyt to process next full time candidate. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
- M. **OTHER BUSINESS**
A. **None**
- N. **CLOSED SESSION**
***Suggested Motion:** “Under the provisions of Section (2)(c) of the Illinois Open Meetings Act, “I make a motion to go into Closed Session to discuss personnel matters, labor negotiations, pending litigation and acquisition of property”*
- O. Possible Action on Closed Session Items.
- P. **MOTION FOR ADJOURNMENT**

East Dundee and Countryside Fire Protection District

Jason Parthun, Fire Chief
Station (847) 426-7521
Fax (847) 426-7569



TRUSTEES
MARK J. GUTH, President
JOHN R. BONKOSKI, Treasurer
DOUGLAS HOYT, Secretary

Approved this _____ day of _____, 2020, as follows:

AYES _____

NAYS _____

ABSENT _____

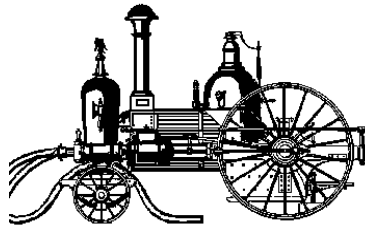
Trustee Mark Guth, President

Trustee John Bonkoski, Treasurer

Next Numbers: (Ordinances: 2020-O3) (Resolutions: 2020-R1)

East Dundee and Countryside Fire Protection District

Jason Parthun, Fire Chief
Station (847) 426-7521
Fax (847) 426-7569



TRUSTEES
MARK J. GUTH, President
JOHN R. BONKOSKI, Treasurer
DOUGLAS HOYT, Secretary

MEETING MINUTES – May 26, 2020

EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

The East Dundee and Countryside Fire Protection District conducted a regular meeting via teleconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on **Tuesday May 26 at 1:00 p.m.** for the purposes set forth in the following meeting.

- A. **CALL TO ORDER** 1:01 by President Guth
- B. **ROLL CALL** Mark Guth, John Bonkoski, Doug Hoyt, Chief Jason Parthun, Lieutenant Joe Schwab and Attorney John Kelly
- C. **PLEDGE OF ALLEGIANCE**
- D. **PUBLIC COMMENT:** None
- E. **APPROVAL OF MINUTES:**
Approval of Minutes from the Regular Meeting held April 21, 2020
John Bonkoski made a motion seconded by Doug Hoyt to approve the Regular Meeting Minutes of the Board of Trustees held April 21, 2020 as presented. All ayes, no nays motion carried.
- F. **TREASURER'S REPORT**
 - A. John Bonkoski made a motion seconded by Doug Hoyt to accept the financial report month ended April 2020 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
 - B. John Bonkoski made a motion seconded by Doug Hoyt to approve payment of the April 2020 bills which includes check numbers 12444 through 12485 Totaling \$69,752.97 and Payroll of \$93,214.19 Pension expense of \$1,069.25 and net "other expenditures/offsetting receipts" of \$-1,401.38. For a total expense to the District of \$162,635.03. All ayes, no nays, motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
 - C. John Bonkoski made a motion seconded by Doug Hoyt to accept the financial report month ended April 2020 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

G. **CHIEF'S REPORT** – Presented and discussed

H. **ATTORNEY'S REPORT** – Legislature update

I. **OLD BUSINESS**

A. **8th Full Time Firefighter Hire** – John Bonkoski made a motion seconded by Doug Hoyt to formally approve the hiring of Matthew Reibel as our 8th full time firefighter. All ayes, no nays, motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

B. **Discussion and Possible Action on the Memorandum of Understanding between the East Dundee & Countryside Part-Time Employees and the East Dundee and Countryside Fire Protection District for the period January 1, 2021 through December 31, 2023 as presented.**
Doug Hoyt made a motion seconded by John Bonkoski to approve the Memorandum of Understanding between the East Dundee & Countryside Part-Time Employees and the East Dundee and Countryside Fire Protection District for the period January 1, 2021 through December 31, 2023 as presented. All ayes, no nays, motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

J. **NEW BUSINESS**

A. **Discussion and Possible Action on 2019 Annual Audit performed by Lauterbach and Amen** – John Bonkoski made a motion seconded by Doug Hoyt to approve 2019 Annual Audit performed by Lauterbach and Amen as presented. All ayes, no nays, motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

K. **OTHER BUSINESS**

A. **None**

L. **CLOSED SESSION**

Suggested Motion: "Under the provisions of Section (2)(c) of the Illinois Open Meetings Act, "I make a motion to go into Closed Session to discuss personnel matters, labor negotiations, pending litigation and acquisition of property"

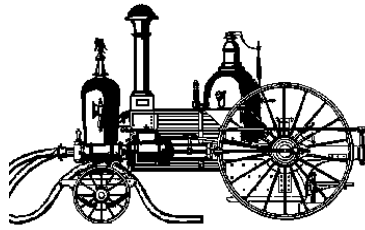
M. Possible Action on Closed Session Items.

N. **MOTION FOR ADJOURNMENT**

With no further business to come before the Board, a motion was made by John Bonkoski seconded by Doug Hoyt to adjourn the meeting of the Board of Trustees at 1:21p.m. All ayes no nays, motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

East Dundee and Countryside Fire Protection District

Jason Parthun, Fire Chief
Station (847) 426-7521
Fax (847) 426-7569



TRUSTEES
MARK J. GUTH, President
JOHN R. BONKOSKI, Treasurer
DOUGLAS HOYT, Secretary

Approved this _____ day of _____, 2020, as follows:

AYES _____

NAYS _____

ABSENT _____

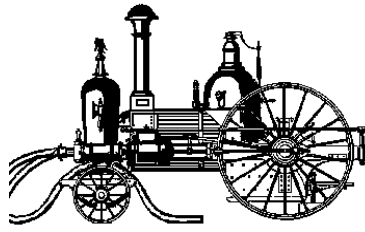
Trustee Mark Guth, President

Trustee John Bonkoski, Treasurer

Next Numbers: (Ordinances: 2020-O3) (Resolutions: 2020-R1)

East Dundee and Countryside Fire Protection District

Jason Parthun, Fire Chief
Station (847) 426-7521
Fax (847) 426-7569



TRUSTEES
MARK J. GUTH, President
JOHN R. BONKOSKI, Treasurer
DOUGLAS HOYT, Secretary

MEETING MINUTES – June 16, 2020

EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

The East Dundee and Countryside Fire Protection District conducted a regular meeting via teleconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on **Tuesday June 16 at 1:00 p.m.** for the purposes set forth in the following meeting.

- A. **CALL TO ORDER** 1:01 by President Guth
- B. **ROLL CALL** Mark Guth, John Bonkoski, Doug Hoyt, Chief Jason Parthun, Lieutenant Joe Schwab and Attorney Erica Thomas
- C. **PLEDGE OF ALLEGIANCE**
- D. **PUBLIC COMMENT:** None
- E. **APPROVAL OF MINUTES:**
Approval of Minutes from the Regular Meeting held May 26, 2020
John Bonkoski made a motion seconded by Doug Hoyt to approve the Regular Meeting Minutes of the Board of Trustees held May 26, 2020 as presented. All ayes, no nays motion carried.
- F. **TREASURER'S REPORT**
 - A. John Bonkoski made a motion seconded by Doug Hoyt to accept the financial report month ended May 2020 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
 - B. John Bonkoski made a motion seconded by Doug Hoyt to approve payment of the May 2020 bills which includes check numbers 12486 through 12527 Totaling \$71,836.47, Payroll of \$94,995.95 and Pension expense of \$381.64 for a total expense to the District of \$162,635.03. All ayes, no nays, motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
 - C. John Bonkoski made a motion seconded by Doug Hoyt to accept the financial report month ended May 2020 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

- G. **CHIEF’S REPORT** – Presented and discussed
- H. **ATTORNEY’S REPORT** – Legislature update
- I. **OLD BUSINESS**
 - A. **None**
- J. **NEW BUSINESS**
 - A. **Ordinance No. 2020-03** An Ordinance Amending the East Dundee And Countryside Fire Protection District Ordinance 2019-04 (Charges for Emergency Medical Services)

Doug Hoyt made a motion seconded by John Bonkoski to approve Ordinance 2020-03 An Ordinance Amending the East Dundee And Countryside Fire Protection District Ordinance 2019-04 (Charges for Emergency Medical Services) as presented. All ayes no nays, motion carried.
 Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

- K. **OTHER BUSINESS**
 - A. **None**

- L. **CLOSED SESSION**

***Suggested Motion:** “Under the provisions of Section (2)(c) of the Illinois Open Meetings Act, “I make a motion to go into Closed Session to discuss personnel matters, labor negotiations, pending litigation and acquisition of property”*

- M. Possible Action on Closed Session Items.

- N. **MOTION FOR ADJOURNMENT**

With no further business to come before the Board, a motion was made by John Bonkoski seconded by Doug Hoyt to adjourn the meeting of the Board of Trustees at 1:24p.m. All ayes no nays, motion carried.
 Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

Approved this _____ day of _____, 2020, as follows:

AYES _____

NAYS _____

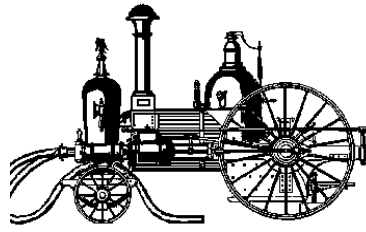
ABSENT _____

 Trustee Mark Guth, President

 Trustee John Bonkoski, Treasurer

East Dundee and Countryside Fire Protection District

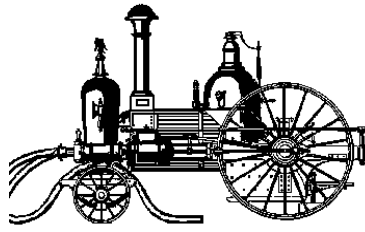
Jason Parthun, Fire Chief
Station (847) 426-7521
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TRUSTEES
MARK J. GUTH, President
JOHN R. BONKOSKI, Treasurer
DOUGLAS HOYT, Secretary

East Dundee and Countryside Fire Protection District

Jason Parthun, Fire Chief
Station (847) 426-7521
Fax (847) 426-7569



TRUSTEES
MARK J. GUTH, President
JOHN R. BONKOSKI, Treasurer
DOUGLAS HOYT, Secretary

MEETING MINUTES – July 21, 2020

EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

The East Dundee and Countryside Fire Protection District conducted a regular meeting via teleconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on **Tuesday July 21 at 1:00 p.m.** for the purposes set forth in the following meeting.

- A. **CALL TO ORDER** 1:02 by President Guth
- B. **ROLL CALL** Mark Guth, John Bonkoski, Doug Hoyt, Chief Jason Parthun, Lieutenant Joe Schwab and Attorney John Kelly
- C. **PLEDGE OF ALLEGIANCE**
- D. **PUBLIC COMMENT:** None
- E. **APPROVAL OF MINUTES:**
Approval of Minutes from the Regular Meeting held June 16, 2020
John Bonkoski made a motion seconded by Doug Hoyt to approve the Regular Meeting Minutes of the Board of Trustees held June 16, 2020 as presented. All ayes, no nays motion carried.
- F. **TREASURER'S REPORT**
 - A. John Bonkoski made a motion seconded by Doug Hoyt to accept the financial report month ended June 2020 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
 - B. John Bonkoski made a motion seconded by Doug Hoyt to approve payment of the June 2020 bills which includes check numbers 12528 through 12558 Totaling \$55,516.80, Payroll of \$96,751.58 and Pension expense of \$1,179.87 for a total expense to the District of \$153,448.25. All ayes, no nays, motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
 - C. John Bonkoski made a motion seconded by Doug Hoyt to accept the financial report month ended June 2020 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

G. CHIEF'S REPORT – Presented and discussed

H. ATTORNEY'S REPORT – None

I. OLD BUSINESS

A. None

J. NEW BUSINESS

A. Discussion and Possible Action on Station 42 – Discussed

K. OTHER BUSINESS

A. None

L. CLOSED SESSION

***Suggested Motion:** "Under the provisions of Section (2)(c) of the Illinois Open Meetings Act, "I make a motion to go into Closed Session to discuss personnel matters, labor negotiations, pending litigation and acquisition of property"*

M. Possible Action on Closed Session Items.

N. MOTION FOR ADJOURNMENT

With no further business to come before the Board, a motion was made by John Bonkoski seconded by Doug Hoyt to adjourn the meeting of the Board of Trustees at 1:50 p.m. All ayes no nays, motion carried.

Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

Approved this _____ day of _____, 2020, as follows:

AYES _____

NAYS _____

ABSENT _____

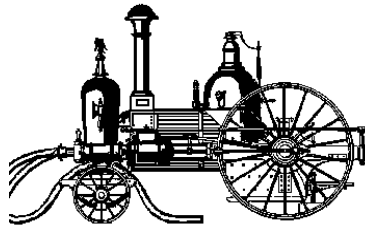
Trustee Mark Guth, President

Trustee John Bonkoski, Treasurer

Next Numbers: (Ordinances: 2020-O3) (Resolutions: 2020-R1)

East Dundee and Countryside Fire Protection District

Jason Parthun, Fire Chief
Station (847) 426-7521
Fax (847) 426-7569



TRUSTEES
MARK J. GUTH, President
JOHN R. BONKOSKI, Treasurer
DOUGLAS HOYT, Secretary

MEETING MINUTES – August 18, 2020

EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

The East Dundee and Countryside Fire Protection District conducted a regular meeting via teleconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on **Tuesday August 18 at 1:00 p.m.** for the purposes set forth in the following meeting.

- A. **CALL TO ORDER** 1:02 by President Guth
- B. **ROLL CALL** Mark Guth, John Bonkoski, Doug Hoyt, Chief Jason Parthun, and Attorney John Kelly
- C. **PLEDGE OF ALLEGIANCE**
- D. **PUBLIC COMMENT:** None
- E. **APPROVAL OF MINUTES:**
Approval of Minutes from the Regular Meeting held July 21, 2020
John Bonkoski made a motion seconded by Doug Hoyt to approve the Regular Meeting Minutes of the Board of Trustees held June 16, 2020 as presented. All ayes, no nays motion carried.
- F. **TREASURER'S REPORT**
 - A. John Bonkoski made a motion seconded by Doug Hoyt to accept the financial report month ended July 2020 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
 - B. John Bonkoski made a motion seconded by Doug Hoyt to approve payment of the July 2020 bills which includes check numbers 12559 through 12592 Totaling \$188,189.92, Payroll of \$151,680.76 and Pension expense of \$19,913.15 for a total expense to the District of \$359,783.83. All ayes, no nays, motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
 - C. John Bonkoski made a motion seconded by Doug Hoyt to accept the financial report month ended July 2020 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

G. CHIEF'S REPORT – Presented and discussed

H. ATTORNEY'S REPORT – None

I. OLD BUSINESS

A. Discussion and Possible Action on Station 42 – Discussed

J. NEW BUSINESS

A. None

K. OTHER BUSINESS

A. None

L. CLOSED SESSION

Suggested Motion: "Under the provisions of Section (2)(c) of the Illinois Open Meetings Act, "I make a motion to go into Closed Session to discuss personnel matters, labor negotiations, pending litigation and acquisition of property"

M. Possible Action on Closed Session Items.

N. MOTION FOR ADJOURNMENT

With no further business to come before the Board, a motion was made by John Bonkoski seconded by Doug Hoyt to adjourn the meeting of the Board of Trustees at 1:38 p.m. All ayes no nays, motion carried.
Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

Approved this _____ day of _____, 2020, as follows:

AYES _____

NAYS _____

ABSENT _____

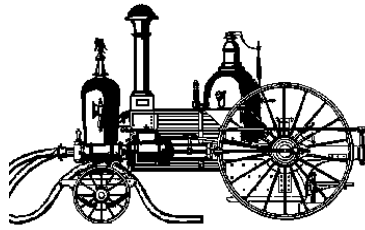
Trustee Mark Guth, President

Trustee John Bonkoski, Treasurer

Next Numbers: (Ordinances: 2020-O3) (Resolutions: 2020-R1)

East Dundee and Countryside Fire Protection District

Jason Parthun, Fire Chief
Station (847) 426-7521
Fax (847) 426-7569



TRUSTEES
MARK J. GUTH, President
JOHN R. BONKOSKI, Treasurer
DOUGLAS HOYT, Secretary

MEETING MINUTES – September 15, 2020

EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

The East Dundee and Countryside Fire Protection District conducted a regular meeting via teleconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on Tuesday September 15 at 1:00 p.m. for the purposes set forth in the following meeting.

- A. **CALL TO ORDER** 1:01 by President Guth
- B. **ROLL CALL** Mark Guth, John Bonkoski, Doug Hoyt, Chief Jason Parthun, and Attorney Ericka Thomas
- C. **PLEDGE OF ALLEGIANCE**
- D. **PUBLIC COMMENT:** None
- E. **APPROVAL OF MINUTES:**
Approval of Minutes from the Regular Meeting held August 18, 2020
John Bonkoski made a motion seconded by Doug Hoyt to approve the Regular Meeting Minutes of the Board of Trustees held June 16, 2020 as presented. All ayes, no nays motion carried.
- F. **TREASURER'S REPORT**
 - A. John Bonkoski made a motion seconded by Doug Hoyt to accept the financial report month ended August 2020 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
 - B. John Bonkoski made a motion seconded by Doug Hoyt to approve payment of the August 2020 bills which includes check numbers 12593 through 12623 Totaling \$35,058.95, Payroll of \$102,574.60 and Pension expense of \$16,219.49 for a total expense to the District of \$153,853.04. All ayes, no nays, motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
- G. **CHIEF'S REPORT** – Presented and discussed
- H. **ATTORNEY'S REPORT** – None
- I. **OLD BUSINESS**
 - A. **Discussion Station 42** – Discussed

J. NEW BUSINESS

A. **Intergovernmental Agreement Regarding Fire Protection District Impact Fees**

John Bonkoski made a motion seconded by Doug Hoyt to approve the Intergovernmental Agreement Regarding Fire Protection District Impact Fees as presented. All ayes, no nays, motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

B. **Draft Budget 2021** - Discussed

K. OTHER BUSINESS

A. **None**

L. CLOSED SESSION

***Suggested Motion:** "Under the provisions of Section (2)(c) of the Illinois Open Meetings Act, "I make a motion to go into Closed Session to discuss personnel matters, labor negotiations, pending litigation and acquisition of property"*

M. Possible Action on Closed Session Items.

N. MOTION FOR ADJOURNMENT

With no further business to come before the Board, a motion was made by John Bonkoski seconded by Doug Hoyt to adjourn the meeting of the Board of Trustees at 1:39 p.m. All ayes no nays, motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

Approved this _____ day of _____, 2020, as follows:

AYES _____

NAYS _____

ABSENT _____

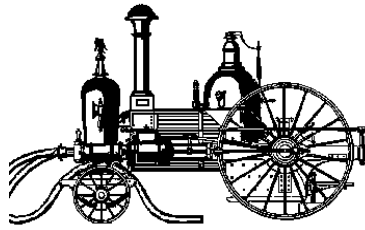
Trustee Mark Guth, President

Trustee John Bonkoski, Treasurer

Next Numbers: (Ordinances: 2020-O3) (Resolutions: 2020-R1)

East Dundee and Countryside Fire Protection District

Jason Parthun, Fire Chief
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Fax (847) 426-7569



TRUSTEES
MARK J. GUTH, President
JOHN R. BONKOSKI, Treasurer
DOUGLAS HOYT, Secretary

MEETING MINUTES – October 20, 2020

EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

The East Dundee and Countryside Fire Protection District conducted a regular meeting via teleconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on **Tuesday October 20 at 1:00 p.m.** for the purposes set forth in the following meeting.

- A. **CALL TO ORDER** 1:02 by President Guth
- B. **ROLL CALL** Mark Guth, John Bonkoski, Doug Hoyt, Chief Jason Parthun, and Attorney John Kelly
- C. **PLEDGE OF ALLEGIANCE**
- D. **PUBLIC COMMENT:** None
- E. **APPROVAL OF MINUTES:**
Approval of Minutes from the Regular Meeting held September 15, 2020
John Bonkoski made a motion seconded by Doug Hoyt to approve the Regular Meeting Minutes of the Board of Trustees held September 15, 2020 as presented. All ayes, no nays motion carried.
- F. **TREASURER'S REPORT**
 - A. John Bonkoski made a motion seconded by Doug Hoyt to accept the financial report month ended September 2020 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
 - B. John Bonkoski made a motion seconded by Doug Hoyt to approve payment of the September 2020 bills which includes check numbers 12624 through 12650 Totaling \$42,840.91, Payroll of \$102,795.33 and Pension expense of \$1,855.98 for a total expense to the District of \$153,853.04. All ayes, no nays, motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
- G. **CHIEF'S REPORT** – Presented and discussed
- H. **ATTORNEY'S REPORT** – None
- I. **OLD BUSINESS**
- J. **Draft Budget 2021** – John Bonkoski made a motion seconded by Doug Hoyt to approve the Draft Budget 2021 as presented. All ayes, no nays, motion carried. Roll Call: Mark Guth, John

401 Dundee Avenue, East Dundee, Illinois 60118
Website: www.edfire.com ♦ Email: webmail@edfire.com

Bonkoski, Doug Hoyt

K. NEW BUSINESS

A. **Resolution 2020 R1 – A Resolution Authorizing the East Dundee & Countryside Board of Trustees to Execute an Intergovernmental Agreement and Sub Recipient Agreement for CoronaVirus Relief Funds with Cook County**

John Bonkoski made a motion seconded by Doug Hoyt to approve A Resolution Authorizing the East Dundee & Countryside Board of Trustees to Execute an Intergovernmental Agreement and Sub Recipient Agreement for Coronavirus Relief Funds with Cook County as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

B. **Mutual Aid Agreement between East Dundee and Countryside Fire Protection District and The Hanover Township Emergency Services Department**

John Bonkoski made a motion to approve the Mutual Aid Agreement between East Dundee and Countryside Fire Protection District and The Hanover Township Emergency Services Department as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

L. OTHER BUSINESS

A. **None**

M. CLOSED SESSION

Suggested Motion: "Under the provisions of Section (2)(c) of the Illinois Open Meetings Act, "I make a motion to go into Closed Session to discuss personnel matters, labor negotiations, pending litigation and acquisition of property"

N. Possible Action on Closed Session Items.

O. MOTION FOR ADJOURNMENT

With no further business to come before the Board, a motion was made by John Bonkoski seconded by Doug Hoyt to adjourn the meeting of the Board of Trustees at 1:26 p.m. All ayes no nays, motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

Approved this _____ day of _____, 2020, as follows:

AYES _____

NAYS _____

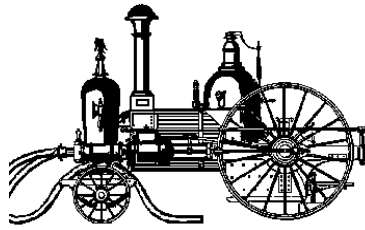
ABSENT _____

Trustee Mark Guth, President

Trustee John Bonkoski, Treasurer

East Dundee and Countryside Fire Protection District

Jason Parthun, Fire Chief
Station (847) 426-7521
Fax (847) 426-7569



TRUSTEES
MARK J. GUTH, President
JOHN R. BONKOSKI, Treasurer
DOUGLAS HOYT, Secretary

MEETING MINUTES – November 17, 2020

EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

*The East Dundee and Countryside Fire Protection District conducted a regular meeting via teleconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on **Tuesday November 17 at 1:00 p.m.** for the purposes set forth in the following meeting.*

- A. **CALL TO ORDER** 1:01 by President Guth
- B. **ROLL CALL** Mark Guth, John Bonkoski, Doug Hoyt, Chief Jason Parthun, and Attorney John Kelly
- C. **PLEDGE OF ALLEGIANCE**
- D. **PUBLIC COMMENT:** None
- E. **APPROVAL OF MINUTES:**
Approval of Minutes from the Regular Meeting held October 20, 2020
John Bonkoski made a motion seconded by Doug Hoyt to approve the Regular Meeting Minutes of the Board of Trustees held October 20, 2020 as presented. All ayes, no nays motion carried.

Approval of the Meeting Minutes from the Special Meeting held October 28, 2020
John Bonkoski made a motion seconded by Doug Hoyt to approve the Regular Meeting Minutes of the Board of Trustees held October 28, 2020 as presented. All ayes, no nays motion carried
- F. **TREASURER'S REPORT**
 - A. John Bonkoski made a motion seconded by Doug Hoyt to accept the financial report month ended October 2020 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
 - B. John Bonkoski made a motion seconded by Doug Hoyt to approve payment of the October 2020 bills which includes check numbers 12651 through 12689 Totaling \$325,177.73, Payroll of \$108,556.83 and Pension expense of \$25,952.05 for a total expense to the District of \$459,686.61. All ayes, no nays, motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt
- G. **CHIEF'S REPORT** – Presented and discussed
- H. **ATTORNEY'S REPORT** – None

I. **OLD BUSINESS**

A. None

J. **NEW BUSINESS**

Municipal Compliance Report and Fund Investment Policy (adopted by the Pension Board April 21, 2020) – Firefighter’s Pension Fund. The recommended Pension Contribution for 2021 Budget year is \$306,333. John Bonkoski made a motion seconded by Doug Hoyt to approve the Firefighters Pension Fund Municipal Compliance Report for the Fiscal Year ended 2019 as Presented. All ayes no nays, motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

K. **OTHER BUSINESS**

A. **None**

L. **CLOSED SESSION**

***Suggested Motion:** “Under the provisions of Section (2)(c) of the Illinois Open Meetings Act, “I make a motion to go into Closed Session to discuss personnel matters, labor negotiations, pending litigation and acquisition of property”*

M. Possible Action on Closed Session Items.

N. **MOTION FOR ADJOURNMENT**

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

Approved this _____ day of _____, 2020, as follows:

AYES _____

NAYS _____

ABSENT _____

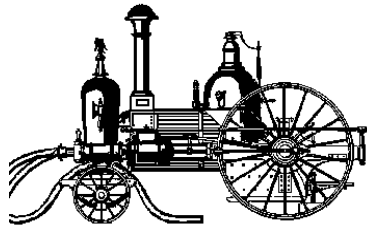
Trustee Mark Guth, President

Trustee John Bonkoski, Treasurer

Next Numbers: (Ordinances: 2020-O4) (Resolutions: 2020-R4)

East Dundee and Countryside Fire Protection District

Jason Parthun, Fire Chief
Station (847) 426-7521
Fax (847) 426-7569



TRUSTEES
MARK J. GUTH, President
JOHN R. BONKOSKI, Treasurer
DOUG HOYT, Secretary

MEETING MINUTES – December 15, 2020

EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

The East Dundee and Countryside Fire Protection District conducted a regular meeting via teleconference in accordance with Section 5 of Governor Pritzker's Executive Order 2020-18 (COVID-19 Executive Order No. 16) on **Tuesday December 15 at 1:00 p.m.** for the purposes set forth in the following meeting.

- I. CALL TO ORDER: Meeting called to order at 1:00 pm by Mark Guth.
Attending were Mark Guth, John Bonkoski, Doug Hoyt (via speaker phone), Chief Jason Parthun, Captain Joe Schwab and Attorney Ericka Thomas
- II. ROLL CALL: Mark Guth, President, John Bonkoski Treasurer and Doug Hoyt Secretary (Via speaker phone)
- III. PLEDGE OF ALLEGIANCE
- IV. BUDGET AND APPROPRIATIONS PUBLIC HEARING

John Bonkoski made a motion seconded by Doug Hoyt to suspend the regular meeting of the Board of Trustees in order to conduct the Budget and Appropriations Hearing at 1:02. All ayes, no nays motion carried.

Public Hearing Held

John Bonkoski made a motion seconded by Doug Hoyt to adjourn the Budget and Appropriations Hearing and reconvene the regular meeting of the Board of Trustees at 1:03. All ayes, no nays motion carried.
- V. TAX LEVY PUBLIC HEARING

John Bonkoski made a motion seconded by Doug Hoyt to suspend the regular meeting of the Board of Trustees in order to conduct the 2019 Tax Levy Hearing at 1:04. All ayes, no nays motion carried.

Tax Levy Public Hearing Held

John Bonkoski made a motion seconded by Doug Hoyt to adjourn the 2020 Tax Levy Hearing and reconvene the regular meeting of the Board of Trustees at 1:06. All ayes, no nays motion carried.
- VI. PUBLIC COMMENT: None

VII. APPROVAL OF MINUTES:

Approval of Minutes from the Regular Meeting held November 17, 2020

John Bonkoski made a motion seconded by Doug Hoyt to approve the Regular Meeting Minutes of the Board of Trustees held November 17, 2020 as presented. All ayes, no nays motion carried.

VIII. TREASURER'S REPORT

- A. *John Bonkoski made a motion seconded by Doug Hoyt to accept the financial report month ended November 2020 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt (via speaker phone)*
- B. *John Bonkoski made a motion seconded by Doug Hoyt to approve payment of the November 2020 bills which includes check numbers 12692 through 12729 totaling \$60,393.41 and Payroll of \$99,673.44. Pension expense of \$0.00 and net "other expenditures/offsetting receipts" of \$-901.14 for a total expense to the District of \$160,066.85". All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt (via speaker phone)*

IX. CHIEF'S REPORT – Presented and Discussed

X. ATTORNEY REPORT – None

XI. OLD BUSINESS

I. None

XII. NEW BUSINESS

I. Ordinance 2020-04 (Budget & Appropriations)

John Bonkoski made a motion seconded by Doug Hoyt to approve Ordinance 2020-04, An 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, 2021 and Ending December 31, 2021, as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt (via speaker phone)

II. Resolution 2020-R4 (Truth In Taxation)

John Bonkoski made a motion seconded by Doug Hoyt to approve Resolution 2020-R4 A Resolution making a determination of the amounts of money estimated to be necessary to be raised by taxation. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt (via speaker phone)

III. Ordinance 2020-05 (Tax Levy)

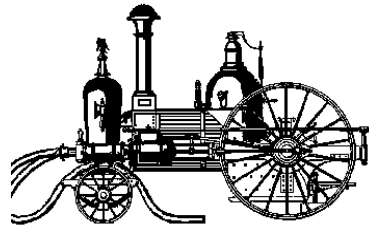
John Bonkoski made a motion seconded by Doug Hoyt to approve Ordinance 2020-05, An Ordinance Levying and Assessing Taxes of the East Dundee and Countryside Fire Protection District Kane and Cook County, Illinois as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt (via speaker phone)

IV. Ordinance 2020-06 (Tax Levy Directions Cook County)

John Bonkoski made a motion seconded by Doug Hoyt to approve Ordinance 2020-06, An Ordinance Giving the Cook County Clerk Direction Related to the 2020 Tax Levy as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt (via speaker phone)

East Dundee and Countryside Fire Protection District

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TRUSTEES
MARK J. GUTH, President
JOHN R. BONKOSKI, Treasurer
DOUG HOYT, Secretary

V. Ordinance 2020-07 (Tax Levy Directions Kane County)

John Bonkoski made a motion seconded by Doug Hoyt to approve Ordinance 2020-07, An Ordinance Giving the Kane County Clerk Direction Related to the 2019 Tax Levy as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt (via speaker phone)

XII. OTHER BUSINESS

a. 2021 Meeting Dates

John Bonkoski made a motion seconded by Doug Hoyt to approve the 2021 Meeting Dates as Presented. All ayes, no nays motion carried.

b. Lauterbach and Amen Annual Audit Engagement Letter 2020-2022

John Bonkoski made a motion seconded by Doug Hoyt to approve the Lauterbach and Amen Engagement Letter for the years 2020-2022 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt (via speakerphone)

c. Netterman System Installation – John Bonkoski made a motion to approve the installation of the Netterman System for a cost of \$12,220 as presented. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski, Doug Hoyt (via speakerphone)

XIII. CLOSED SESSION - None

XIV. Possible Action on Closed Session Items

MOTION FOR ADJOURNMENT With no further business to come before the Board, a motion was made by John Bonkoski seconded by Doug Hoyt to adjourn the meeting of the Board of Trustees at 1:15p.m. Motion carried all ayes no nays.

Roll Call: Mark Guth, John Bonkoski, Doug Hoyt

Approved this _____ day of _____, 2021, as follows:

AYES _____

NAYS _____

ABSENT _____

Trustee Mark Guth, President

Trustee John Bonkoski, Treasurer

Next Numbers: (Ordinances: 2020-08) (Resolutions: 2020-R5)