



East Dundee and Countryside Fire Protection District

401 Dundee Avenue
East Dundee, IL 60118
847-426-7521
www.edfire.com

MEETING MINUTES – MAY 17th, 2022

EAST DUNDEE & COUNTRYSIDE FIRE PROTECTION DISTRICT BOARD OF TRUSTEES

- I. CALL TO ORDER: Meeting called to order by Mark Guth at 1:00 pm
 - a. Roll Call: Mark Guth- President and John Bonkoski- Treasurer Doug Hoyt- Secretary ABSENT
 - b. Attending was Chief Jason Parthun, DC Joe Schwab, Admin. Assistant Sarah Sekulich, Accountant Tom Coughlin, Attorney Ericka Thomas, Mark Guth Jr, and Monika Adamski from Lauterbach & Amen
 - c. Pledge of Allegiance

- II. II. Public Comment: None

- III. III. Reports:
 - a. Financial Report— Presented and Discussed
 - b. Chief's Report—Presented and Discussed
 - c. Attorney's Report—Presented and Discussed

- IV. IV. Consent Agenda
 - a. Approval of Minutes from the Regular Meetings held April 19th, 2022. John Bonkoski made a motion seconded by Mark Guth to approve the Regular Meeting Minutes of the Board of Trustees. All ayes, no nays; motion carried. Roll Call: Mark Guth and John Bonkoski. Doug Hoyt - Absent
 - b. John Bonkoski made a motion seconded by Mark Guth to approve payment of the April 2022 bills as presented. All ayes, no nays; motion carried. Roll Call: Mark Guth and John Bonkoski; Doug Hoyt - Absent

- V. V. Old Business: None

- VI. VI. New Business:
 - a. The draft of Ordinance 2022-03, An Amended Budget, an ordinance adopting an amended budget and appropriations of the East Dundee and Countryside Fire Protection District for the fiscal year 2022. – Presented and Discussed
 - b. John Bonkoski made a motion seconded by Mark Guth to accept the audit as presented. Roll Call: Mark Guth and John Bonkoski; Doug Hoyt- Absent
 - c. Discussion regarding land located at the southwest corner of Sutton Road and Penny Road – Presented and Discussed



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- VII. VII. Closed Session:
- a. John Bonkoski made a motion seconded by Mark Guth to go into Closed Session to discuss the performance of specific individuals at 1:42pm. All ayes, no nays; Motion carried. Roll Call: Mark Guth and John Bonkoski; Doug Hoyt- Absent
 - b. John Bonkoski made a motion seconded by Mark Guth to come out of closed session at 2:19pm. All ayes, no nays; Motion carried. Roll Call: Mark Guth and John Bonkoski; Doug Hoyt- Absent
- VIII. VIII. MOTION FOR ADJOURNMENT: With no further business to come before the Board, a motion was made by John Bonkoski seconded by Mark Guth to adjourn the meeting of the Board of Trustees at 2:19 p.m. All ayes, no nays motion carried. Roll Call: Mark Guth, John Bonkoski; Doug Hoyt Absent

Approved this _____ day of _____, 2022, as follows:

AYES _____

NAYS _____

ABSENT _____

Trustee Mark Guth, President

Trustee Doug Hoyt, Secretary

Next Numbers: (Ordinances: 2022-O3) (Resolutions: 2022-R1)