Meeting Minutes of the Board of Trustees of the
East Dundee & Countryside Fire Protection District
HELD ON THE 16th DAY OF January, 2018
At 401 Dundee Avenue EAST DUNDEE, ILLINOIS

Meeting called to order at 1:00pm.

In attendance were Trustees Mark Guth, John Bonkoski and Lark Sanders (Via speakerphone). Also attending are Deputy Chief Jason Parthun, Attorney John Kelly and Chief Randy Freise. 
Roll call: Mark Guth, Lark Sanders (via speakerphone), John Bonkoski

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT: None.

APPROVAL OF MINUTES:
A. John Bonkoski made a motion seconded by Lark Sanders (via speakerphone) to approve the Minutes from the Regular Meeting held December 19, 2017 as presented. Motion carried all ayes, no nays.

TREASURER’S REPORT
A. John Bonkoski made a motion seconded by Lark Sanders (via speakerphone) to accept the financial report month ended December 2017 as presented. Motion carried all ayes, no nays. 
Roll Call: Mark Guth, Lark Sanders (via speakerphone), John Bonkoski

B. John Bonkoski made a motion seconded by Lark Sanders (via speakerphone) to approve payment of the December 2017 bills which includes check numbers 10860 through 10914 Totaling $80,102.72 and Payroll of $72,667.91. Pension expense of $56.88 and net “other expenditures/offsetting receipts” of $-1,616.22 for a total expense to the District of $151,154.41” Motion carried all ayes, no nays. 
Roll Call: Mark Guth, Lark Sanders (via speakerphone), John Bonkoski

FIRE CHIEF’S REPORT
A. Presented and discussed

ATTORNEY’S REPORT
A. Pompa matter discussed.

TRUSTEE’S REPORTS
A. None

OLD BUSINESS:
A. None
NEW BUSINESS:
   A. Sexual Harassment Policy section 1.13 of the Policy Manual - “John Bonkoski made a
      motion seconded by Lark Sanders (via speakerphone) to approve the Sexual Harassment
      Policy as presented.” Motion carried all ayes, no nays. **Roll Call: Mark Guth, Lark Sanders
      (via speakerphone), John Bonkoski**

   B. Ordinance 2018-O1 An Ordinance Adopting a Sexual Harassment Policy for the East
      Dundee and Countryside Fire Protection District – “John Bonkoski made a motion
      seconded by Lark Sanders (via speakerphone) to accept Ordinance 2018-O1 An Ordinance
      Adopting a Sexual Harassment Policy for the East Dundee and Countryside Fire Protection
      District as presented.” Motion carried all ayes, no nays. **Roll Call: Mark Guth, Lark
      Sanders (via speakerphone), John Bonkoski**

CLOSED SESSION:
   A. None

OTHER BUSINESS:
   A. None

MOTION FOR ADJOURNMENT:
With no further business to come before the Board, a motion was made by John Bonkoski seconded
by Lark Sanders (via speakerphone) to adjourn the meeting of the Board of Trustees at 1:22 p.m.
Motion carried all ayes no nays. **Roll Call: Mark Guth, John Bonkoski, Lark C. Sanders (via speakerphone)**

Approved this ______day of ________________, 2018, as follows:

   AYES  ___________
   NAYS  ___________
   ABSENT ___________

________________________
Trustee Mark Guth, President
East Dundee & Countryside Fire Protection District

ATTEST:

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Trustee Lark C. Sanders, Secretary
East Dundee & Countryside Fire Protection District