

**MINUTES  
OSWEGO FIRE PROTECTION DISTRICT  
June 14, 2021**

**MEMBERS PRESENT:**

Trustees Present: Dick Kuhn, Ken Holmstrom, Jason Bragg and Rodger Long Absent: Bob Tripp Also present: Chief John Cornish, Executive Assistant Wendy Held and Attorney Shawn Flaherty

The Regular Meeting of the Oswego Fire Protection District Board of Trustees was called to order at 6:00 pm at Station 1, 3511 Woolley Road, Oswego, IL

**1. APPROVAL OF THE AGENDA**

A motion was made by Holmstrom and seconded by Bragg to accept the Agenda as posted  
Voice vote: Aye-4 Nay-0 Motion carries

- At this time, Abigail Aviles was on-hand to receive the 2021 OEHS Scholarship OHS Scholarship winner Diana Whitfield was unable to attend the meeting to accept in person
- The Public Hearing on the Budget and Appropriations for fiscal year beginning May 1, 2021 was opened at 6:05 pm. There being no public comments, the hearing was closed at 6:06 pm

**2. APPROVAL OF MINUTES:**

A motion was made by Holmstrom and seconded by Long to approve the minutes of the May 10, 2021 COW Meeting Voice vote: Aye-4 Nay-0 Motion carries

A motion was made by Bragg and seconded by Holmstrom to approve the minutes of the May 10, 2021 Regular Meeting. Voice vote: Aye-4 Nay-0 Motion carries

A motion was made by Holmstrom and seconded by Long to approve the minutes of the May 20, 2021 Special Meeting. Voice vote: Aye-4 Nay-0 Motion carries

**3. TREASURER'S REPORT:**

Trustee Holmstrom read the Treasurer's Report into the minutes. As of June 11, 2021, these were the account balances for the Oswego Fire Protection District:

Byline Bank PR Acct.	\$ 278,645.81
Byline Bank RE Tax	\$ 109,316.67
Byline Bank CD	\$ 14,102.38

First Midwest Bank MM	\$	32,846.99
First Midwest Bank Checking Acct	\$	42,821.10
Petty Cash	\$	392.46
First Natl Bank Money Market	\$	17,568.48
OFPD Charles Schwab Acct.	\$	1,485,258.93
Allied Bank CD	\$	266,273.26
Allied Bank MM	\$	<u>159,449.77</u>
 Total District Assets:		 <b>\$ 2,406,675.85</b>

The motion was made by Long and seconded by Bragg to approve the Treasurer's Report. Voice vote: Aye-4 Nay-0 Motion carries

Holmstrom discussed the tax monies received and to be received and the pledged securities of the District

#### 4. BILL LIST:

Trustees reviewed the Bill List.

A motion was made by Long and seconded by Holmstrom to approve the bills as listed. Roll call vote: Aye -Bragg, Long, Kuhn and Holmstrom Nay-none Motion carries

See the Oswego Fire Protection District bill list attached.

#### 5. STAFF REPORT:

Chief Cornish handed out the Staff Report and discussed various matters of interest to the District

See attached Staff Report

#### 6. PRESIDENT'S REPORT

None

#### 7. ATTORNEY'S REPORT

Attorney Flaherty mentioned an upcoming Trustee's Training Session if any of the Trustees is in need of their CE hours

He discussed several new legislative matters with bearing on Fire Districts

He updated Trustees on Pension issues pending with further updates to be given at July's BOT Meeting

**8. OLD BUSINESS:**

A motion was made by Holmstrom and seconded by Bragg to approve Ordinance No. 2021-2 An Ordinance providing for the Budget and Appropriations of the Oswego FPD, Kendall and Will Counties, Illinois for the Fiscal Year beginning May 1, 2021 and ending April 30, 2022  
Roll call vote: Aye-Kuhn, Holmstrom, Bragg and Long Nay-none Motion carries

**9. NEW BUSINESS:**

Trustees discussed a new Attorney's Retainer Agreement that was negotiated.  
A motion was made by Long and seconded by Holmstrom to accept the agreement as proposed Roll call vote: Aye-Holmstrom, Bragg, Long and Kuhn Nay-none Motion carries

**PUBLIC FORUM:**

None

- A motion was made by Bragg and seconded by Holmstrom to appoint Long as Secretary Pro-Tem in Tripp's absence Voice vote: Aye-4 Nay-0 Motion carries

**CLOSED SESSION:**

None

**ADJOURNMENT:**

There being no further questions or comments from the public in attendance, and no further discussion by The Board, on a motion by Bragg and seconded by Holmstrom, the meeting was adjourned at 6:20pm Voice vote: Aye-4 Nay-0 Motion carries

Respectfully submitted,

SECRETARY   
Robert W. Tripp