



ITASCA FIRE PROTECTION DISTRICT NO. 1  
MEETING OF THE BOARD OF TRUSTEES  
Visit us at [www.itascafd.org](http://www.itascafd.org)

**Wednesday, November 9, 2022 at 4:00 PM**

**AGENDA**

This meeting will be held at:  
Itasca Fire Protection District No. 1  
Fire Station Rear Entrance  
520 W. Irving Park Road Itasca, IL

Additionally, due to the ongoing public health emergency, and consistent with the Governor's emergency declaration, various Executive Orders entered by the Governor, and amendments made to the Open Meetings Act in Public Act 101-640, this meeting will be conducted electronically. Public comments are welcome on any topic when received by email or in writing by the Fire Chief or his designee prior to 4:00 p.m. on the day of the meeting. Emailed comments may be sent to [chief@itascafd.org](mailto:chief@itascafd.org). Written comments may be submitted to the attention of the Fire Chief at 520 W. Irving Park Road, Itasca, Illinois 60143. Public comments may also be made live during the meeting by persons participating via Zoom. For those wishing to view the meeting or make public comments via Zoom, the following link will be used for this meeting: Join Zoom Meeting:

[Topic: Board of Trustee Meeting](#)

[Time: Nov 9, 2022 04:00 PM Central Time \(US and Canada\)](#)

[Join Zoom Meeting](#)

<https://us02web.zoom.us/j/4110877280?pwd=THF6L3JEWmlxbzhhREdNeEY0cEpiZz09>

[Meeting ID: 411 087 7280](#)

[Passcode: 386446](#)

[One tap mobile](#)

[+13092053325,,4110877280#,,,,\\*386446# US](tel:+13092053325,,4110877280#,,,,*386446#)

[+13126266799,,4110877280#,,,,\\*386446# US \(Chicago\)](tel:+13126266799,,4110877280#,,,,*386446#)

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ITASCA FIRE PROTECTION DISTRICT NO. 1

MEETING OF THE BOARD OF TRUSTEES

Visit us at [www.itascafd.org](http://www.itascafd.org)

**Wednesday, November 9, 2022 at 4:00 PM**

[+1 301 715 8592 US \(Washington DC\)](tel:+13017158592)

[+1 253 215 8782 US \(Tacoma\)](tel:+12532158782)

[+1 346 248 7799 US \(Houston\)](tel:+13462487799)

[+1 360 209 5623 US](tel:+13602095623)

[+1 386 347 5053 US](tel:+13863475053)

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[Find your local number: https://us02web.zoom.us/j/81111111111](https://us02web.zoom.us/j/81111111111)

**Public Hearing – Proposed Property TAX LEVY – 4:00 p.m.**

- A. Notice of Hearing Published – (published October 28, 2022 – Daily Herald)
- B. Public Participation
- C. Adjourn Public Hearing

- I. Call to Order with the Pledge of Allegiance
- II. Roll Call:  President Kunze  Treasurer Kearney  Secretary McDonald
- III. Consideration of a motion to approve the items listed on the Consent Agenda:  
*(Matters on the Consent Agenda will be considered by a single motion and vote, as they have been determined to be of a routine nature. Any member of the Board of Trustees may request that an item be moved from the Consent Agenda to New Business for separate consideration.)*

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ITASCA FIRE PROTECTION DISTRICT NO. 1

MEETING OF THE BOARD OF TRUSTEES

Visit us at [www.itscafd.org](http://www.itscafd.org)

**Wednesday, November 9, 2022 at 4:00 PM**

- a. Regular Meeting Minutes of the Board of Trustees for October 12, 2022
  - b. Closed Session of the Board of Trustees October 12, 2022
  - c. Treasurer's report for November 9, 2022 including a fund transfer in the amount of \$349,837.38
  - d. Disbursements for the date ending October 31, 2022 in the amount of \$62,967.45
  - e. Warrants for the date ending November 4, 2022 in the amount of \$20,790.33
- IV. Fire Commissioners Report
- V. Fire Chief's Report
- a. Frank Nunez update
  - b. Training update:
    - i. Elk Grove Training
    - ii. Candidate Marchese is progressing as expected
    - iii. Captain & Lieutenants Exam
  - c. Equipment update
    - i. New TRT equipment ordered
    - ii. Rescue tools success story
    - iii. Battalion Chief buggy is being re-wrapped no charge
  - d. ISO meeting in November
  - e. Fire department stats
- VI. Reports and Comments from Trustees and Fire District Attorney
- a. President Kunze
  - b. Treasurer Kearney
  - c. Secretary McDonald
    - i. Architect update
  - d. Attorney Ottosen
- VII. Comments from the Audience
- a. Comments from persons present or video participants
  - b. Comments provided in advance to the Fire Chief
- VIII. Consideration of Old Business Deferred from Previous Meetings
- IX. New Business
- a. Ordinance No. 2022-7 – "Levying and Assessing Taxes"
  - b. Discussion and possible action on Open Enrollment
  - c. Audit FY 053122 Review and Acceptance

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ITASCA FIRE PROTECTION DISTRICT NO. 1

MEETING OF THE BOARD OF TRUSTEES

Visit us at [www.itascafd.org](http://www.itascafd.org)

**Wednesday, November 9, 2022 at 4:00 PM**

- X. Consideration to Adjourn to Closed Session for any lawful purpose including:
  - a. For the purpose of discussing pending or probable litigation (5 ILCS 120/2c11)
  - b. For the purpose of discussing personnel matters (5 ILCS 120/2c1)
  - c. For the purpose of discussing collective bargaining matters (5 ILCS 120/2c2)

Note – the Board of Trustees will not consider or vote on any matters subsequent to the Closed Session of the Trustees

- XI. Adjournment
  - a. Next Regular Board of Trustees meeting is scheduled for December 14, 2022 at 4:00PM

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MEETING OF THE BOARD OF TRUSTEES

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**Wednesday, October 12, 2022 at 4:00 PM**

This meeting will be held at:  
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Fire Station Rear Entrance  
520 W. Irving Park Road Itasca, IL

### **MINUTES**

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Meeting ID: 863 2347 3795

Passcode: 4bs6BK

One tap mobile

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+1 646 931 3860 US

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 9128 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

Meeting ID: 863 2347 3795

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**Wednesday, October 12, 2022 at 4:00 PM**

Passcode: 738463

Find your local number: <https://us02web.zoom.us/j/ktVJ8mbxB>

**I. Call to Order**

President Kunze called the meeting to order at 4:08 pm with the Pledge of Allegiance.

**II. Roll Call:**

Admin. Perry called the roll:

President Kunze – Present

Treasurer Kearney - Present

Secretary McDonald – Present

Also Present:

Chief Schneidwind

Adm. Perry

Attorney Ottosen

**III. Consent Agenda**

President Kunze asked for a motion to approve the items listed on the Consent Agenda.

Trustee McDonald made the motion to approve the Consent Agenda from September 14, 2022.

Trustee Kearney seconded the motion. A roll call was conducted, Trustee Kunze, Trustee Kearney, Trustee McDonald. Motion carried.

- a. Regular Meeting Minutes of the Board of Trustees for September 14, **2022**
- b. Closed Session of the Board of Trustees September 14, 2022
- c. Treasurer's report for September 14 2022 including a fund transfer in the amount of **\$410,310.03**
- d. Disbursements for the date ending **September 30, 2022** in the amount of **\$98,597.40**
- e. Warrants for the date ending **October 6, 2022** in the amount of **\$61,125.75**

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**Wednesday, October 12, 2022 at 4:00 PM**

**IV. Fire Commissioners Report**  
No report.

**V. Fire Chief's Report**

a. Frank Nunez Update

Frank will be attending the Union meeting tonight. Frank is remarkably holding very well. FM Cox put together a fundraiser last week in honor of Frank.

b. Training Update

i. Open House

Scheduled for this Saturday, from 2-3pm. Thank you, Shaun, for bringing the Orland Park trailer here. Captain Raschke has been working very hard on this. An agenda is all set-up.

ii. Health Insurance meeting

We had a health insurance meeting this week. Insurance will be going up by about 4%, significantly lower than last year. Increase in health insurance but a decrease in dental insurance. We will be changing vendors with the dental with same coverage.

iii. Elk Grove Training

Booked training again for November. We are also looking to get there with the new candidate that was hired last night.

iv. Flashover simulator

Scheduled for this weekend

v. Lieutenant classes (outside)

vi. High-rise class October 3, 2022

We did a high-rise class with former B/C in Schaumburg on Oct. 3. Very well received.

vii. Command class next week in Romeoville for all captains and the chief.

viii. Side letter regarding acting chief

We had a meeting with Union this week to discuss acting chief and came up with an agreement for a side letter on that. Basically Chief will pick between 3 Captains who's going to be acting chief when Chief goes out of town.

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**Wednesday, October 12, 2022 at 4:00 PM**

- c. Promotional Exam prep
  - i. Captain & Lieutenants Exam

We have interviewed a couple of companies to provide the test. We also had a meeting today Karen and myself with IOS, the company who will be doing the entry level test. Discussion on other area departments on their testing.
- d. Equipment update
  - i. New confined space fan

We received the new confined space fan. Today we received some TRT equipment.
  - ii. Smoke machine is on order

Smoke machine has been ordered.
  - iii. Reserve buggy has been wrapped

Looks great.
- e. Railroad update

Chief went to Washington. Met with Senator Duckworth, Senator Durbin and Congressman Raja. Meetings with them very productive in those regards. Chief didn't testify.
- f. ISO meeting in November

In depth meeting scheduled in November.
- g. Fire department stats

No stats. Capt. Raschke will be taking over in Frank Nunez's absence.
- h. September 23 department was held.

President Kunze was there. A very well received meeting.

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VI. Reports and Comments from Trustees and Fire District Attorney

a. President Kunze

Thanks for updating the website – looks terrific. Last night’s ceremony was pretty special for those coming on board with the District. Thanks to everyone who put that together.

b. Treasurer Kearney

Nothing additional to add.

c. Secretary McDonald

i. Architect update

Had conversation with Hamilton Partners regarding property that is available. Discussion ensued.

Trustee McDonald highlighted on Williams Architect’s proposal for discussion.

Trustee Kearney made the motion to contract with Williams Architects for up to \$16,000 for preliminary plans for a second station. Trustee Kunze seconded. A roll call was conducted, Trustee Kunze, Trustee Kearney, Trustee McDonald. Motion carried.

d. Attorney Ottosen

Will have comments under new business.

VI. Comments from the Audience

a. Comments from persons present or video participants

None

b. Comments provided in advance to the Fire Chief

No comments.

VII. Consideration of Old Business Deferred from Previous Meetings

None

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**VIII. New Business**

- a. Discussion and possible action on 2022 truth in taxation determination  
Attorney Ottosen advised each year in advance of the District's levy you need to make a determination whether you will exceed a 5% increase over last year's extension.  
Discussion on tax cap, cost of living, CPI and new construction numbers.

Trustee Kearney made the motion to proceed 6.5% on the increase. Trustee McDonald seconded the motion. A roll call was conducted, Trustee Kunze, Trustee Kearney, Trustee McDonald. Motion carried.

- b. Annual Treasurer's Receipts and Disbursements Statement  
Trustee Kunze made the motion to approve the Annual Treasurer's Receipts and Disbursements Statement (May 31, 2022). Trustee McDonald seconded the motion.

A roll call was conducted, Trustee Kunze, Trustee Kearney, Trustee McDonald. Motion carried.

- c. Discussion and possible action on proposal from Williams Architects for Station 2 at the Hamilton Lake property.  
Discussion on various property for sale/vacant in Itasca. Trustees decided to look at everything that is available in Itasca. Trustee McDonald will contact a realtor.

**IX. Consideration to Adjourn to Closed Session for any lawful purpose including:**

President Kunze asked for a motion to recess the regular meeting at 4:54 pm and to convene in closed session:

- a. For the purpose of discussing pending or probable litigation (5 ILCS 120/2c11)
- b. For the purpose of discussing personnel matters (5 ILCS 120/2c1)
- c. For the purpose of discussing collective bargaining matters (5 ILCS 120/2c2)

Trustee McDonald made the motion. Trustee Kearney seconded the motion.

Roll call was conducted, Trustee Kunze, Trustee Kearney, Trustee McDonald. Motion carried.

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**Wednesday, October 12, 2022 at 4:00 PM**

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X. Adjournment – President Kunze asked for a motion to call back to order for the regular meeting of October 12, 2022, for the Itasca Fire Protection District Board of Trustees at 6:29pm.

XI. Open Enrollment Current Medical Renewal

Trustee Kearney made a motion to direct Chief to proceed with open enrollment for current health insurance plans pursuant to the renewal proposal. Trustee McDonald seconded. Roll call was conducted, Trustee Kunze, Trustee Kearney, Trustee McDonald. Motion carried.

Trustee McDonald made the motion to adjourn the meeting at 6:31pm. Trustee Kearney seconded.

A roll call was conducted, Kunze, Kearney, McDonald. Motion carried.

Next Regular Board of Trustees meeting is scheduled for **November 9, 2022, at 4:00PM**

CHRIS KUNZE  
PRESIDENT

JOHN KEARNEY  
TREASURER

SHAUN MCDONALD  
SECRETARY

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**ITASCA FIRE PROTECTION DISTRICT NO. 1**  
520 W. IRVING PARK ROAD, ITASCA, IL 60143

**Jack Schneidwind**  
Fire Chief

Administration: 630-773-1223  
Fire Prev. Bur: 630-773-1240  
Fax: 630-773-3381

**MINUTES**

Meeting of the Board of Trustees  
Itasca Fire Protection District No. 1  
Closed Session

Wednesday, October 12, 2022

I. Call to Order

President Kunze called the meeting to order on October 12, 2022, at 4:55pm.

Roll Call:

Present:

Chris Kunze  
John Kearney  
Schaun McDonald

Absent:

None

Also Present:

Karl Ottosen – Fire District Attorney  
Karen Perry – Adm. Asst.  
Jack Schneidwind – Fire Chief

II. Closed Session

- a. For the purpose of matters pertaining to collective bargaining, sale or acquisition of property and Tim Kingsmill (insurance) under 5 ILCS 120/2c1 of the Open Meetings Act.

Discussion on various properties in Itasca and contacting various legislative individuals.

PSEBA benefits, statutory changes, employee contribution to insurance premiums discussed.

Contract negotiation/changes regarding vacation and PTO time discussed, including shift manning and operational issues.

- III. Having no other business for Closed Session, Treasurer Kearney made a motion to adjourn the closed session and return to open session which was seconded by Secretary McDonald.

Roll call conducted: President Kunze – Aye, Treasurer Kearney – Aye, Secretary McDonald – Aye.

Closed session adjourned at 6:29 pm.

Chris Kunze  
President

John Kearney  
Treasurer

Schaun McDonald  
Secretary

**Itasca Fire Protection District # 1**  
**Treasurer's Report**  
**For the 5 Months Ended October 31, 2022**

Cash Activity Summary

Beginning Balance	7,647,229.49
Revenue	184,200.00
Expense	(452,214.34)
Change in Accruals	105,343.32
Ending Balance	<u>7,484,558.47</u>

Reconciled Account Balances

Checking	73,211.97
Money Market	7,314,896.21
Capital Reserve	95,689.04
HSA	591.25
Total All Accounts	<u>7,484,558.47</u>

	<u>Month-to-Date Actual</u>	<u>Year-to-Date Actual</u>	<u>Annual Budget</u>	<u>Remaining Budget</u>	<u>% Collected Expended</u>
<b>Revenue</b>					
Property Tax	\$ 71,529.82	\$ 5,341,731.56	\$ 5,471,678.00	\$ 129,946.44	97.63%
Ambulance	85,324.71	594,302.57	1,100,000.00	505,697.43	54.03%
Other Income	16,695.48	198,612.67	423,625.00	225,012.33	46.88%
Interest & Investment Earnings	<u>10,649.99</u>	<u>29,764.38</u>	<u>1,450.00</u>	<u>(28,314.38)</u>	<u>2052.72%</u>
<b>Total Revenue</b>	<u>184,200.00</u>	<u>6,164,411.18</u>	<u>6,996,753.00</u>	<u>832,341.82</u>	<u>88.10%</u>
<b>Expenses</b>					
Salaries	258,620.24	1,301,931.40	3,682,597.00	2,380,665.60	35.35%
Administrative	15,064.02	59,663.50	216,650.00	156,986.50	27.54%
Public Education Supplies	1,502.72	3,891.88	13,900.00	10,008.12	28.00%
Operational Tools, Equip. & Supplies	14,012.34	216,779.74	492,550.00	275,770.26	44.01%
Vehicles	28,288.19	80,384.56	143,000.00	62,615.44	56.21%
Clothing	1,569.98	16,916.61	40,150.00	23,233.39	42.13%
Training, Meetings & Conferences	1,875.00	7,158.39	120,060.00	112,901.61	5.96%
Communications	466.06	5,104.92	170,700.00	165,595.08	2.99%
Insurance	127,887.66	502,035.25	1,249,420.00	747,384.75	40.18%
Building & Grounds	2,928.13	31,788.91	58,300.00	26,511.09	54.53%
Capital Expenditures	<u>0.00</u>	<u>0.00</u>	<u>809,600.00</u>	<u>809,600.00</u>	<u>0.00%</u>
<b>Total Expenses</b>	<u>452,214.34</u>	<u>2,225,655.16</u>	<u>6,996,927.00</u>	<u>4,771,271.84</u>	<u>31.81%</u>
<b>Excess Revenues less Expenses</b>	<u>\$ (268,014.34)</u>	<u>\$ 3,938,756.02</u>	<u>\$ (174.00)</u>	<u>\$ (3,938,930.02)</u>	

**Itasca Fire Protection District # 1**  
**Balance Sheet**  
**As of October 31, 2022**

	Corporate Fund	Ambulance Fund	Tort/Liability Fund	IMRF Fund	Audit Fund	Capital Reserve Fund	Total Governmental Funds
<b>Assets</b>							
Cash & Investments	2,565,980.43	4,847,843.14	19,273.51	36,158.02	4,537.41	10,765.96	7,484,558.47
Property Taxes Receivable	2,203,847.54	2,177,490.03	262,377.06	31,149.79	7,188.41	-	4,682,052.83
Prepays	2,678.82	2,678.83	15,498.00	-	-	-	20,855.65
Other Receivables	19,906.83	1,053,863.76	-	-	-	-	1,073,770.59
<b>Total Assets</b>	<u>4,792,413.62</u>	<u>8,081,875.76</u>	<u>297,148.57</u>	<u>67,307.81</u>	<u>11,725.82</u>	<u>10,765.96</u>	<u>13,261,237.54</u>
<b>Liabilities</b>							
Accounts Payable	109,243.28	-	5,380.11	-	3,892.44	-	118,515.83
Deferred Property Taxes	2,203,847.54	2,177,490.03	262,377.06	31,149.79	7,188.42	-	4,682,052.84
Other Payable's	-	-	-	-	-	-	-
<b>Total Liabilities</b>	<u>2,313,090.82</u>	<u>2,177,490.03</u>	<u>267,757.17</u>	<u>31,149.79</u>	<u>11,080.86</u>	<u>0.00</u>	<u>4,800,568.67</u>
<b>Fund Balance</b>							
Fund Balance	764,311.07	3,767,983.00	(29,648.68)	13,534.54	(4,981.95)	10,714.87	4,521,912.85
Excess Revenue over Expenses	1,715,011.73	2,136,402.73	59,040.08	22,623.48	5,626.91	51.09	3,938,756.02
<b>Total Fund Balance</b>	<u>2,479,322.80</u>	<u>5,904,385.73</u>	<u>29,391.40</u>	<u>36,158.02</u>	<u>644.96</u>	<u>10,765.96</u>	<u>8,460,668.87</u>
<b>Total Liabilities &amp; Fund Balance</b>	<u>4,792,413.62</u>	<u>8,081,875.76</u>	<u>297,148.57</u>	<u>67,307.81</u>	<u>11,725.82</u>	<u>10,765.96</u>	<u>13,261,237.54</u>



**-TREASURERS REPORT-**

**ITASCA FIRE PROTECTION DISTRICT NO. 1  
November 9, 2022**

FUNDS TO TRANSFER:	10/31/22 Payroll.....	\$127,553.37
	11/15/22 Payroll.....	\$138,526.23
	<u>ANTICIPATED</u>	
	10/31/22 Accts. Payable.....	\$ 62,967.45
	<u>DISBURSEMENTS</u>	
	11/9/22 Accts. Payable.....	\$ 20,790.33
	<u>WARRANTS</u>	
	<b>TOTAL TRANSFER.....</b>	<b>\$349,837.38</b>

Chris Kunze, President

John Kearney, Treasurer

Shaun McDonald, Secretary

# Itasca Fire Protection District # 1

## Check2

All Bank Accounts

October 7, 2022 - October 31, 2022

Check Number	Check Date	Payee	Amount
<b>Vendor Checks</b>			
29682	10/10/22	ACCESS ONE INC	291.16
29692	10/27/22	ALLIANCE LAUNDRY SYSTEMS	328.22
29693	10/27/22	AUTOZONE	9.49
29694	10/27/22	CAMERON COX	252.22
29689	10/20/22	CARDMEMBER SERVICE VISA Karen	2,058.52
29683	10/11/22	COMCAST	174.90
29695	10/27/22	DUPAGE COUNTY FIRE CHIEFS	50.00
29696	10/27/22	ELMHURST OCCUPATIONAL HEALTH	1,259.00
29697	10/27/22	FIRE SERVICE INC.-IL	4,290.44
29698	10/27/22	GROVE SHOE REPAIR	25.00
29705	10/27/22	HOME DEPOT	146.70
29699	10/27/22	ILLINOIS PUBLIC RISK FUND	47,873.00
29686	10/18/22	JERRY B WOLFE, PHD	400.00
29691	10/24/22	JOHNSON CONTROLS SECURITY SOLUTIONS	166.41
29685	10/13/22	KWIK-PRINT	222.30
29707	10/27/22	LAUTERBACH & AMEN, LLP	900.00
29708	10/27/22	LEADING IT	2,008.00
29688	10/18/22	LEN'S ACE HARDWARE	14.47
29700	10/27/22	MACQUEEN EMERGENCY	365.89
29701	10/27/22	OTTOSEN DINOLFO HASENBALG & CASTALDO, Ltd.	1,158.00
29702	10/27/22	ROESCH FORD	56.36
29684	10/13/22	RU CURRENT ELECTRIC, INC.	540.00
29690	10/20/22	TOSHIBA FINANCIAL SOLUTIONS	199.87
29703	10/27/22	TOSHIBA FINANCIAL SOLUTIONS	177.50
<b>Vendor Check Total</b>			<b>62,967.45</b>

ACCT. NO. \_\_\_\_\_ CK. NO. \_\_\_\_\_

AMT. PAID \_\_\_\_\_ DATE PAID \_\_\_\_\_

TRUSTIES OK \_\_\_\_\_

**Check List Total** 62,967.45

ACCESS ONE INC	Telephone	5510903	10/10/22	29682	291.16
57008					291.16
ALLIANCE LAUNDRY SYSTEMS	Building Furniture/Appliances	6001614740	10/27/22	29692	328.22
57714					328.22
AUTOZONE	Ambulance 835	2770596623	10/27/22	29693	9.49
57205					9.49
CAMERON COX	Administration - IT	PA SPEAKER SYSTEM	10/27/22	29694	252.22
57005					252.22
CARDMEMBER SERVICE VISA Karen	Supplies Postage Printing	USPA - STAMPS	10/20/22	29689	2,058.52
57002					120.00
57005	Administration - IT	APPLE STORE IPAD BATTERY			99.00
57006	System Software	WEEBLY ANNUAL			144.00
57119	Public Education	FILE OF LIFE			1,144.97
57121	Pub Ed. Supplies - Open House	ROSE PARTY OPEN HOUSE			357.75
57701	Building Supplies	TOTEM LUMBER			76.00
57024	Special Services Publications/Materials	KEANS - PARKING			116.80
COMCAST	Cable	103122	10/11/22	29683	174.90
57009					174.90
DUPAGE COUNTY FIRE CHIEFS	Dues & Fees	CHIEF JACK SCHNEIDWIND	10/27/22	29695	50.00
57019					50.00

# Itasca Fire Protection District # 1

## Check2

All Bank Accounts

October 7, 2022 - October 31, 2022

ELMHURST OCCUPATIONAL HEALTH			10/27/22	29696	<u>1,259.00</u>
57015	Annual Physicals	00157875-00		50.00	
57015	Annual Physicals	00157977-00		1,209.00	
FIRE SERVICE INC.-IL			10/27/22	29697	<u>4,290.44</u>
57201	Tower 811	IL-1961		4,290.44	
GROVE SHOE REPAIR			10/27/22	29698	<u>25.00</u>
57313	Miscellaneous Expense	1989		25.00	
HOME DEPOT			10/27/22	29705	<u>146.70</u>
57701	Building Supplies	1524036		14.78	
57701	Building Supplies	4011292		131.92	
ILLINOIS PUBLIC RISK FUND			10/27/22	29699	<u>47,873.00</u>
57601	Workman's Compensations	79379		31,536.00	
57601	Workman's Compensations	79062		16,337.00	
JERRY B WOLFE, PHD			10/18/22	29686	<u>400.00</u>
57014	Commission Hiring/Testing	JERRY B WOLFE, PHD-ROCCO MARCHESE		400.00	
JOHNSON CONTROLS SECURITY SOLUTIONS			10/24/22	29691	<u>166.41</u>
57709	Building Fire Alarm	37986034		166.41	
KWIK-PRINT			10/13/22	29685	<u>222.30</u>
57002	Supplies Postage Printing	71995		222.30	
LAUTERBACH & AMEN, LLP			10/27/22	29707	<u>900.00</u>
57012	Accounting	70983		900.00	
LEADING IT			10/27/22	29708	<u>2,008.00</u>
57005	Administration - IT	126922WC		1,780.00	
57006	System Software	126923		228.00	
LEN'S ACE HARDWARE			10/18/22	29688	<u>14.47</u>
57701	Building Supplies	K54227/2		14.47	
MACQUEEN EMERGENCY			10/27/22	29700	<u>365.89</u>
57203	Engine 824	P18343		365.89	
OTTOSEN DINOLFO HASENBALG & CASTALDO, Ltd.			10/27/22	29701	<u>1,158.00</u>
57011	Legal	148997		1,158.00	
ROESCH FORD			10/27/22	29702	<u>56.36</u>
57211	Automobile 858	FOCS191671		56.36	
RU CURRENT ELECTRIC, INC.			10/13/22	29684	<u>540.00</u>
57702	Building Maintenance	1100		540.00	
TOSHIBA FINANCIAL SOLUTIONS			10/20/22	29690	<u>199.87</u>
57003	Equipment Maintenance	484250014		199.87	
TOSHIBA FINANCIAL SOLUTIONS			10/27/22	29703	<u>177.50</u>
57003	Equipment Maintenance	5885108		177.50	
				<b>Check List Total</b>	<u><u>62,967.45</u></u>



October 7, 2022- October 31, 2022

	Vendor	Amount	Description
A	Cameron Cox	252.22	Speaker for Open House
B	Karen visa	2058.52	Totem lumber, Keans, Stamps, Apple Battery, File for Life and Rose Party
C	Elmhurst Hospital	1259	Medical exams
D	Fire Service Inc	4290	Alternator replacement
E	RU Current	540	Electrical repairs

# Itasca Fire Protection District # 1

## Check2

All Bank Accounts

November 1, 2022 - November 4, 2022

Check Number	Check Date	Payee	Amount
<b>Vendor Checks</b>			
A - 29709	11/04/22	AIRONE	1,604.00
B - 29710	11/04/22	ANCHOR PLUMBING, INC.	914.50
29711	11/04/22	AUTOZONE	81.80
29712	11/04/22	CINTAS	108.46
29713	11/04/22	DAILY HERALD	61.00
C - 29714	11/04/22	ELEVATED SAFETY	2,492.46
29715	11/04/22	GROVE SHOE REPAIR	60.00
D - 29716	11/04/22	JOHN RASCHKE	124.22
29717	11/04/22	KWIK-PRINT	274.50
29718	11/04/22	LAUTERBACH & AMEN, LLP	824.00
29719	11/04/22	MCMASTER-CARR	188.63
29720	11/04/22	NICOR GAS	803.58
29721	11/04/22	ON TIME EMBROIDERY INC	1,226.00
29722	11/04/22	ON TIME EMBROIDERY INC	737.00
29723	11/04/22	ON TIME EMBROIDERY INC	2,122.00
29724	11/04/22	PADDOCK PUBLICATIONS, INC.	147.20
29725	11/04/22	ROBBINS SCHWARTZ	2,583.33
29726	11/04/22	VERIZON WIRELESS	712.75
29727	11/04/22	VILLAGE OF ITASCA	2,888.51
E - 29728	11/04/22	VILLAGE OF ROMEOVILLE FIRE ACADEMY	2,400.00
29729	11/04/22	WILLIAMS Associates Architects, Ltd.	436.39
<b>Vendor Check Total</b>			<b>20,790.33</b>
<b>Check List Total</b>			<b>20,790.33</b>

AIRONE			11/04/22	29709	1,604.00
57122	Pub Ed. Supplies - General	186212			1,604.00
ANCHOR PLUMBING, INC.			11/04/22	29710	914.50
57702	Building Maintenance	24619			914.50
AUTOZONE			11/04/22	29711	81.80
57213	Vehicles Miscellaneous/Repairs/Training	000248484			81.80
CINTAS			11/04/22	29712	108.46
57702	Building Maintenance	4135942878			54.23
57702	Building Maintenance	4134555540			54.23
DAILY HERALD			11/04/22	29713	61.00
57019	Dues & Fees	10/22/22 - 12/17/22			61.00
ELEVATED SAFETY			11/04/22	29714	2,492.46
57122	Pub Ed. Supplies - General	INV00003193			2,492.46
GROVE SHOE REPAIR			11/04/22	29715	60.00
57313	Miscellaneous Expense	1991			60.00
JOHN RASCHKE			11/04/22	29716	124.22
57121	Pub Ed. Supplies - Open House	HOME DEPOT			18.66
57121	Pub Ed. Supplies - Open House	STAPLES			105.56
KWIK-PRINT			11/04/22	29717	274.50
57002	Supplies Postage Printing	72117			274.50
LAUTERBACH & AMEN, LLP			11/04/22	29718	824.00

# Itasca Fire Protection District # 1

## Check2

All Bank Accounts

November 1, 2022 - November 4, 2022

57013	Audit	71245	824.00		
MCMASTER-CARR			11/04/22	29719	<u>188.63</u>
57213	Vehicles Miscellaneous/Repairs/Training	84470442	188.63		
NICOR GAS			11/04/22	29720	<u>803.58</u>
57712	Building Natural Gas	092322-102422	803.58		
ON TIME EMBROIDERY INC			11/04/22	29721	<u>1,226.00</u>
57301	Clothing Allowance	105640	10.00		
57301	Clothing Allowance	106710	690.00		
57301	Clothing Allowance	106709	353.00		
57301	Clothing Allowance	103862	54.00		
57301	Clothing Allowance	104946	71.00		
57301	Clothing Allowance	106385	48.00		
ON TIME EMBROIDERY INC			11/04/22	29722	<u>737.00</u>
57301	Clothing Allowance	106384	204.00		
57301	Clothing Allowance	106386	24.00		
57301	Clothing Allowance	106387	15.00		
57301	Clothing Allowance	106388	15.00		
57301	Clothing Allowance	106389	30.00		
57301	Clothing Allowance	106390	30.00		
57301	Clothing Allowance	106391	30.00		
57301	Clothing Allowance	106392	30.00		
57301	Clothing Allowance	106389	50.00		
57301	Clothing Allowance	105129	309.00		
ON TIME EMBROIDERY INC			11/04/22	29723	<u>2,122.00</u>
57301	Clothing Allowance	105240	309.00		
57301	Clothing Allowance	105303	309.00		
57301	Clothing Allowance	105343	319.00		
57301	Clothing Allowance	105348	309.00		
57301	Clothing Allowance	104451	213.00		
57301	Clothing Allowance	104633	104.00		
57301	Clothing Allowance	105874	101.00		
57301	Clothing Allowance	105873	193.00		
57301	Clothing Allowance	104452	209.00		
57301	Clothing Allowance	103430	56.00		
PADDOCK PUBLICATIONS, INC.			11/04/22	29724	<u>147.20</u>
57002	Supplies Postage Printing	232127	147.20		
ROBBINS SCHWARTZ			11/04/22	29725	<u>2,583.33</u>
57011	Legal	THROUGH SEPT. 30, 2022	2,583.33		
VERIZON WIRELESS			11/04/22	29726	<u>712.75</u>
57504	Cellular Phone/Mobile Internet	9918351578	712.75		
VILLAGE OF ITASCA			11/04/22	29727	<u>2,888.51</u>
57118	Fuel	INV00208	2,379.34		
57713	Building Water	1-104009000-00	509.17		
VILLAGE OF ROMEOVILLE FIRE ACADEMY			11/04/22	29728	<u>2,400.00</u>
57431	Continuing ED Chief Officer	2022-624	2,400.00		
WILLIAMS Associates Architects, Ltd.			11/04/22	29729	<u>436.39</u>
57024	Special Services Publications/Materials	0021319	436.39		

November 1-November 4 2022

	Vendor	Amount	Description
A	Airone	1604	Smoke machine
B	Anchor Plumbing	914.5	Water heater
C	Elevated Safety	2492.46	Rescue equipment split with FFIB
D	John Raschke	124.22	Open house supplies
E	Romeoville Fire Academy	2400	Command class



**ORDINANCE NO. 2022-7  
ORDINANCE LEVYING AND ASSESSING TAXES OF  
ITASCA FIRE PROTECTION DISTRICT NO. 1  
DUPAGE COUNTY, ILLINOIS FOR 2022**

**NOW, THEREFORE, BE IT ORDAINED** by the Board of Trustees of the Itasca Fire Protection District No. 1 as follows:

**Section One:** That the sum of **SEVEN MILLION ONE HUNDRED EIGHTY-THREE THOUSAND FIVE HUNDRED DOLLARS** (\$7,183,500.00) be assessed and levied from and against all taxable property within the limits of the said Itasca Fire Protection District as the same is assessed and equalized for State and County purposes for the current year, 2021. The specific amount hereby levied for each object and purpose is set forth under the column entitled "Amount to Be Raised by Tax Levy," as follows:

**AMOUNT TO BE RAISED BY TAX LEVY:**

**CORPORATE FUND**

Corporate Fund Levy \$2,660,000.00

The foregoing amount is hereby levied for general corporate purposes pursuant to the provisions of 70 ILCS 705/14.

**AMBULANCE FUND**

Ambulance Fund Levy \$2,660,000.00

The foregoing amount is hereby levied for ambulance expense purposes pursuant to the provisions of 70 ILCS 705/22.

**FIREFIGHTER PENSION FUND**

Firefighters' Pension Fund Levy \$1,090,000.00

The foregoing amount is hereby levied for firefighter pension fund purposes pursuant to the provisions of 40 ILCS 5/4-118 (P.A. 93-0689).

**NON-CAPPED FIREFIGHTER PENSION FUND**

Firefighters' Pension Fund Levy due to H.B. 599 \$510,000.00 The

foregoing amount is hereby levied for firefighter pension fund purposes pursuant to the provisions of 40 ILCS 5/4-118 and H.B. 599 (P.A. 93-0689).

**IMRF FUND**

IMRF Fund Levy \$38,000.00

The foregoing amount is hereby levied for IMRF fund purposes pursuant to the provisions of 40 ILCS 5/7-171.

**TORT IMMUNITY FUND**

Tort Immunity Fund Levy \$202,500.00

The foregoing amount is hereby levied for tort immunity purposes pursuant to the provisions of 745 ILCS 10/9-107.

**AUDIT FUND**

Audit Fund Levy \$23,000.00

The foregoing amount is hereby levied for audit expense purposes pursuant to the provisions of 50 ILCS 310/9.

**LEVY SUMMARY**

<b>CORPORATE FUND</b>	<b>\$2,660,000.00</b>
<b>AMBULANCE FUND</b>	<b>\$2,660,000.00</b>
<b>FIREFIGHTERS PENSION FUND</b>	<b>\$1,090,000.00</b>
<b>FIREFIGHTERS PENSION FUND DUE TO H.B. 599</b>	<b>\$510,000.00</b>
<b>IMRF</b>	<b>\$38,000.00</b>
<b>TORT IMMUNITY FUND</b>	<b>\$202,500.00</b>
<b>AUDIT FUND</b>	<b>\$23,000.00</b>
 <b>GRAND TOTAL</b>	 <b><u>\$7,183,500.00</u></b>

**Section Two:** That the Secretary is hereby directed to file a certified copy of this Ordinance with the Clerk of DuPage County within the time specified by law.

**Section Three:** If any item or portion of this Ordinance is for any reason held invalid, such decision shall not affect the validity of remaining portions of the Ordinance.

**Section Four:** That this Ordinance shall be in full force and effect from and after its passage and approval as required by law.

**ADOPTED** and **APPROVED** this 9th day of November, 2022 pursuant to a roll call vote as follows:

AYES: \_\_\_\_\_

NAYS: \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
President, Board of Trustees  
Itasca Fire Protection District No. 1

**ATTEST:**

\_\_\_\_\_  
Secretary, Board of Trustees  
Itasca Fire Protection District  
No. 1

STATE OF ILLINOIS        )  
                                  )  
COUNTY OF DUPAGE        )        SS

**SECRETARY'S CERTIFICATE**

I, Shaun McDonald, the duly qualified and acting Secretary of the Board of Trustees of Itasca Fire Protection District No. 1, DuPage County, Illinois, (the "District"). I do hereby certify that attached hereto is a true and correct copy of an Ordinance entitled:

**ORDINANCE NO. 2022-7**

**ORDINANCE LEVYING AND ASSESSING TAXES OF  
ITASCA FIRE PROTECTION DISTRICT NO. 1  
DUPAGE COUNTY 2022**

which Ordinance was adopted by the Board of Trustees at a regular meeting held on the 9th day of November, 2022.

I do further certify that a quorum of said Board of Trustees was present at said meeting, and that the Board of Trustees complied with all the requirements of the Illinois Open Meetings Act.

**IN WITNESS WHEREOF**, I have hereunto set my hand this 9th day of November 2022.

\_\_\_\_\_  
Secretary, Board of Trustees  
Itasca Fire Protection District No. 1



STATE OF ILLINOIS        )  
                                  )  
COUNTY OF DUPAGE        )        SS

**ITASCA FIRE PROTECTION DISTRICT NO. 1**  
**TRUTH IN TAXATION CERTIFICATION FOR 2022 LEVY**

I, Christopher Kunze, hereby certify that I am the acting chief presiding officer of Itasca Fire Protection District, DuPage County, Illinois, and as such, I hereby certify that the District's 2022 tax levy ordinance, a copy of which is appended hereto, was adopted pursuant to, and in all respects in compliance with, the provisions of Sections 18-60 through 18-85 of the Illinois Truth in Taxation Law, which are applicable to the District's 2022 levy. The District published legal notice of and held a public hearing on the levy all as required by the Illinois Truth in Taxation Law.

**IN WITNESS WHEREOF**, I have placed my signature this 9th day of November, 2022.

\_\_\_\_\_  
Chief Presiding Officer and President,  
Board of Trustees, Itasca Fire Protection District  
No.1

**FW: Board meeting topic**

John Schneidwind <jschneidwind@itascafd.org>

Mon 11/7/2022 9:28 AM

To: Karen Perry <kperry@itascafd.org>

Jack Schneidwind

Fire Chief

Itasca Fire Protection District

520 W. Irving Park Rd

Itasca, IL 60143

224-723-7367

224-363-3584

630-773-1223

It's about team!

**From:** John Kearney <jkearney@itascafd.org>

**Sent:** Monday, November 7, 2022 8:52 AM

**To:** John Schneidwind <jschneidwind@itascafd.org>; Chris Kunze <ckunze@itascafd.org>; Shaun McDonald <smcdonald@itasca.com>

**Cc:** Karl Ottosen <kottosen@ottosenlaw.com>

**Subject:** Board meeting topic

Chief Schneidwind, good morning.

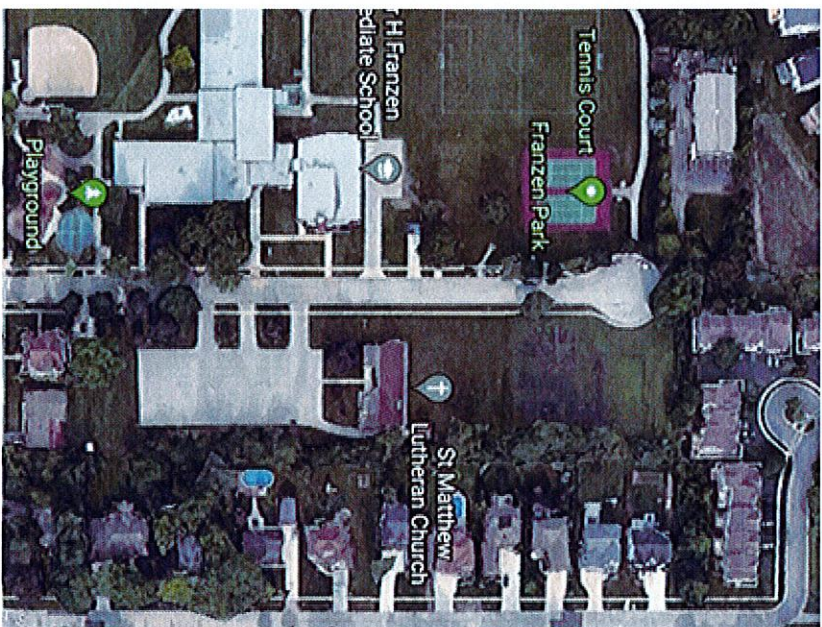
Please add the to the 11/9/22 Board Meeting Agenda.

At the Open House Bob Kurzka, a local resident, offer property for a north side station. I sat with him at the Itasca Lions Club Diner on Thursday 11/3. He offered the property south of his home on Arlington Heights Rd.



I told him I was aware of his offer, but the Board had not met since the Open House. I told him at meeting on Wednesday, 11/9/22. We would discuss it at the meeting.

For Reference: lot north of St Matthew



John P. Kearney  
Trustee- Itasca Fire Prevention District.