



**CRETE TOWNSHIP
FIRE PROTECTION DISTRICT**

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**MINUTES FROM THE MAY 2023 CTFPD TRUSTEES' MEETING
SPECIAL MEETING**

May 22, 2023

**Crete Township Fire Protection District – Station #41
26730 S. Stoney Island
Crete, IL 60417**

A handwritten signature in black ink, appearing to be "M. Miller".

3:32 PM – Meeting was called to order by Trustee Miller.

Pledge of Allegiance

Roll Call: Present - Trustee Miller, Trustee Peterlin, Trustee Zimmerman, Chief Radtke
Absent - Assistant Chief Swanson, Lieutenant Moeller, Lieutenant Pinnick

Communications: Old Plank Trail Bank will be hosting a Business After Hours Thursday, May 25th from 5:30 pm – 7:30 pm.

Approval of Bills: Motion to accept bills as submitted by Trustee Miller. Second Trustee Zimmerman. Motion carried. (3-yes, 0-no)

Old Business: **Approve Ordinance #05-22-2023-01 – An Ordinance Creating and Authorizing a Committee Pursuant to the Decennial Committees on Local Government Efficiency Act** – Motion by Miller to rescind the motion from the May 8, 2023 District Meeting appointing Richard Most and Scott Hock to the Efficiency Committee; appoint Jeffrey Panega and Christopher Moeller to the Efficiency Committee and approve Ordinance #05-22-2023-01 – An Ordinance Creating and Authorizing a Committee Pursuant to the Decennial Committees on Local Government Efficiency Act. Second Trustee Peterlin. Motion carried. (3-yes, 0-no)

Approve Final Firefighter/Paramedic Eligibility Register – District Trustees agreed to approve and post the final list as of May 22, 2023. The list will expire in two years.

New Business: Chief Radtke gave an update on Balmoral Park Race Track.

Closed Session: None.

Citizens Speak: No one from the public was present for comment.

Motion to Adjourn the May 22, 2023 meeting at 3:45 PM by Trustee Miller. Second Trustee Zimmerman. Motion carried.