



**Carol Stream Fire Protection District
Board of Trustees**

**William Natick, President
Richard Fisher, Secretary
Karl Langhammer, Treasurer
James Panopoulos, Trustee
Brian Jordan, Trustee**

**CAROL STREAM FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING AGENDA**

**Station 28
365 Kuhn Road
Carol Stream, IL**

**February 13, 2017
7:00 P.M.**

- A. MEETING CALLED TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. APPROVAL OF MINUTES**
 - 1. Regular session minutes for meeting held on January 9, 2017**
 - 2. Closed session minutes for meeting held on January 9, 2017**
 - 3. Regular session minutes for meeting held on January 30, 2017**
- E. APPROVAL OF Travel Expenses for Board members and/or Fire Chief**
 - 1. Fire Chief registration fee for FDIC – April 26 – 29, 2017**
- F. APPROVAL OF PAYMENT OF BILLS**
 - 1. for January 23, 2017**
 - 2. for February 13, 2017**
- G. APPROVAL OF TREASURER’S REPORT ENDING December 2016**
- H. OLD BUSINESS**
 - 1. Stations 27 & 29 renovations update**
 - 2. Consideration and approval of Architectural Services Agreement with Wojcik & Associates Architects, Inc.**
- I. NEW BUSINESS**

- 1. Approval of Sikich engagement letter for FY 2016/17 financial audit**
- 2. Beginning bid process for new electronic sign**

J. REPORTS OF TRUSTEES, CHIEFS AND ATTORNEY

K. PUBLIC COMMENTS

- L. CLOSED SESSION – Pursuant to Section (2)(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body); Section (2)(c)(2) of the Act (to discuss collective negotiating matters between the public body and its employees); and/or Section (2)(c)(11) of the Act (pending, probable or imminent litigation)**

M. ADJOURNMENT

Note: The next regular Carol Stream Fire Protection District Board of Trustees Meeting is scheduled to take place on Monday, March 13, 2017 at 7 PM. The meeting will be held at the Carol Stream Fire District Station 28 located at 365 N. Kuhn Road in Carol Stream.