



**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**

**January 14, 2019
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 December 10, 2018**
- E. APPROVAL OF Travel Expenses for Board/Chief members**
 - 1. Rick Fisher – NIAFPD conference**
- F. APPROVAL OF PAYMENT OF BILLS for**
 - 1. December 26, 2018**
 - 2. January 14, 2019**
- G. APPROVAL OF TREASURER’S REPORT ENDING November 2018**
- H. REVIEW OF CLOSED SESSION MINUTES AND APPROVAL OF RESOLUTION**
2019-01 Destruction of Closed Session Meeting Recordings
- I. APPROVAL TO PAY F.H. Paschen invoice – Transmittal #00009**
- J. ADVANCED NOTICE OF INTENT TO PURCHASE**
 - 1. NONE**

K. OLD BUSINESS

1. **Station 29 renovations update – Mark Holms, F.H. Paschen**

L. NEW BUSINESS

1. **FY 2019/20 budget process update**
2. **Discuss and approve amendment to the District's Investment Policy to add as collateral a Public Unit Letter of Credit from the Federal Home Loan Bank of Chicago under the Public Funds Investment Act.**
3. **Approve change of collateral to Public Unit Letter of Credit from the Federal Home Loan Bank of Chicago for Chase Bank accounts.**
4. **Discuss and approve to invest in three Certificate of Deposits (CDs) with Chase bank for 3-month laddered maturity (auto-renewal for 1 CD every month) not to exceed \$2.4 million in total investment.**
5. **Roofing presentation – Lt. Grenier**

M. REPORTS OF TRUSTEES, CHIEFS AND ATTORNEY

N. PUBLIC COMMENTS

- O. 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)**

P. ADJOURNMENT

Note: The next regular Carol Stream Fire Protection District Board of Trustees Meeting is scheduled for February 11, 2019, at 7:00 P.M. The meeting will be held at the Carol Stream Fire District Station 28 located at 365 N. Kuhn Road in Carol Stream.