



**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**

**July 13, 2020  
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 June 8, 2020**
- E. APPROVAL OF Travel Expenses for Board/Chief members**
  - 1. None**
- F. APPROVAL OF PAYMENT OF BILLS for**
  - 1. June 22, 2020**
  - 2. July 13, 2020**
- G. APPROVAL OF TREASURER'S REPORT ENDING May 2020**
- H. REVIEW OF CLOSED SESSION MINUTES AND APPROVAL OF RESOLUTION**
  - 2020-02 Destruction of Closed Session Meeting Recordings**
- I. ADVANCED NOTICE OF INTENT TO PURCHASE**
  - 1. NONE**
- J. OLD BUSINESS**
  - 1. NONE**

**K. NEW BUSINESS**

- 1. Annual Fund transfer**
- 2. Financial audit proposal**
- 3. Approval of District 87 IGA – ALS paramedic coverage at 2020 football games**
- 4. Board Recorder pay increase**
- 5. Approval to surplus pump test equipment**
- 6. 2020 Open House**

**L. REPORTS OF TRUSTEES, CHIEFS AND ATTORNEY**

**M. PUBLIC COMMENTS**

- N. 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)**

**O. ADJOURNMENT**

*Note: The next regular Carol Stream Fire Protection District Board of Trustees Meeting is scheduled for August 10, 2020, 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.*