



**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**

**May 11, 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 April 13, 2020**
- E. FY 2019/20 BUDGET AND APPROPRIATIONS HEARING**
  - 1. Call the Public Hearing to Order**
  - 2. Questions from the Board of Trustees**
  - 3. Open to the Public**
  - 4. Close the Public**
  - 5. Close the Public Hearing**
- F. APPROVAL OF BUDGET & APPROPRIATIONS ORDINANCE 2020-01**
- G. APPROVAL OF Travel Expenses for Board/Chief members**
  - 1. None**
- H. APPROVAL OF PAYMENT OF BILLS for**
  - 1. April 27, 2020**
  - 2. May 11, 2020**

**I. APPROVAL OF TREASURER’S REPORT ENDING March 2020**

**J. ADVANCED NOTICE OF INTENT TO PURCHASE**

- 1. Station 29 rear garage door**

**K. OLD BUSINESS**

- 1. Station 29 remodel update**
- 2. Station 28 roof – possible of approval of bids**

**L. NEW BUSINESS**

- 1. Annual non-union employee review**
- 2. 10-year capital plan**
- 3. Formation of new tower ladder committee**

**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 June 8, 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.*