



**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**

**November 11, 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 October 14, 2019**
 - 2. Closed session minutes for meeting held on October 14, 2019**
- E. APPROVAL OF Travel Expenses for Board/Chief members**
 - 1. NONE**
- F. APPROVAL OF PAYMENT OF BILLS for**
 - 1. October 28, 2019**
 - 2. November 11, 2019**
- G. APPROVAL OF RESOLUTION 2019-03 to appoint new IRMA Delegate**
- H. APPROVAL OF TAX LEVY ORDINANCE #2019-03**
- I. APPROVAL OF TREASURER'S REPORT ENDING September 2019**
- J. ADVANCED NOTICE OF INTENT TO PURCHASE**
 - 1. NONE**

K. OLD BUSINESS

- 1. Approval of new Fund Balance Policy**
- 2. St. 29 remodel update**

L. NEW BUSINESS

- 1. Presentation of Carol Stream Fire Protection District Firefighters' Pension Fund 2019 Compliance Report**
- 2. 2020 Board meeting schedule**
- 3. Surplus of two (2) treadmills**
- 4. Possible swearing-in ceremony on December 9, 2019**
- 5. Possible approval of new Fire Chief's contract**

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 December 9, 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.