



**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 10, 2021
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 12, 2021**
- E. SWEARING OF TRUSTEE ELECT – William Natick**
- F. ELECTION OF OFFICERS**
- G. FY 2021/2022 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**
- H. APPROVAL OF THE BUDGET AND APPROPRIATIONS ORDINANCE 2021-01**
- I. APPROVAL OF Travel Expenses for Board/Chief members**
 - 1. None**

J. APPROVAL OF PAYMENT OF BILLS for

- 1. April 26, 2021**
- 2. May 10, 2021**

K. APPROVAL OF TREASURER'S REPORT ENDING March 2021

L. ADVANCED NOTICE OF INTENT TO PURCHASE

- 1. NONE**

M. OLD BUSINESS

- 1. NONE**

N. NEW BUSINESS

- 1. Annual non-union employee salary review**

O. REPORTS OF TRUSTEES, CHIEFS AND ATTORNEY

P. PUBLIC COMMENTS

Q. 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)

R. ADJOURNMENT

Note: The next regular Carol Stream Fire Protection District Board of Trustees Meeting is scheduled for June 7, 2021 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.