



**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 9, 2017  
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 12, 2016**
- E. APPROVAL OF PAYMENT OF BILLS**
  - 1. for December 26, 2016**
  - 2. for January 9, 2017**
- F. APPROVAL OF ORDINANCE #2017-01 limiting and reporting travel expenses**
- G. APPROVAL OF TREASURER'S REPORT ENDING November 2016**
- H. OLD BUSINESS**
  - 1. Station 29 renovations update**
- I. NEW BUSINESS**
  - 1. FY 2016/17 Budget process/dates**
- J. REPORTS OF TRUSTEES, CHIEFS AND ATTORNEY**
- K. PUBLIC COMMENTS**

**L. 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)**

**M. ADJOURNMENT**

*Note: The next regular Carol Stream Fire Protection District Board of Trustees Meeting is scheduled to take place on Monday, February 13, 2017 at 7 PM. The meeting will be held at the Carol Stream Fire District Station 28 located at 365 N. Kuhn Road in Carol Stream.*