



**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 10, 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 June 12, 2017**
 - 2. Closed session minutes for meeting held on June 12, 2017**
 - 3. Regular session minutes for meeting held on June 26, 2017**
- E. APPROVAL OF Travel Expenses for Board members**
 - 1. NONE**
- F. APPROVAL OF PAYMENT OF BILLS**
 - 1. for June 26, 2017**
 - 2. for July 10, 2017**
- G. APPROVAL OF TREASURER'S REPORT ENDING May 2017**
- H. ADVANCED NOTICE OF INTENT TO PURCHASE**
 - 1. Approval to being bid process for new ambulance**
- I. OLD BUSINESS**
 - 1. Stations 27 & 29 renovations update**
 - 2. Disposition of Administrative Manager's pay**

J. NEW BUSINESS

- 1. Resolution 2017-02 to approve agreement to vacate water main easement and temporary construction easement – 275 S. Schmale Road, Carol Stream, IL**
- 2. Resolution 2017-03 to approve easement agreement for water main easement and temporary construction easement between the Carol Stream Fire District and the Village of Carol Stream– 275 S. Schmale Road, Carol Stream, IL**

K. REPORTS OF TRUSTEES, CHIEFS AND ATTORNEY

L. PUBLIC COMMENTS

M. 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)

N. ADJOURNMENT

Note: The next regular Carol August 14, 2017 at 7 PM and a special meeting scheduled for June 26, 2017. The meetings will be held at the Carol Stream Fire District Station 28 located at 365 N. Kuhn Road in Carol Stream.