



**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 13, 2017  
6:30 P.M.**

- A. MEETING CALLED TO ORDER**
- B. PLEDGE OF ALLEGIANCE**
- C. ROLL CALL**
- D. PROMOTIONAL CEREMONY**
- E. APPROVAL OF MINUTES**
  - 1. Regular session minutes for meeting held on October 9, 2017**
  - 2. Closed session minutes for meeting held on October 9, 2017**
- F. APPROVAL OF Travel Expenses for Board members**
  - 1. NONE**
- G. APPROVAL OF PAYMENT OF BILLS**
  - 1. for October 23, 2017**
  - 2. November 13, 2017**
- H. APPROVAL OF TAX LEVY ORDINANCES #2017-04**
- I. APPROVAL OF TREASURER'S REPORT ENDING September 2017**
- J. ADVANCED NOTICE OF INTENT TO PURCHASE**
  - 1. Power cots for new medic units**
  - 2. Request permission to go to bid for new pumper**
  - 3. Request permission to add 2<sup>nd</sup> ambulance to current medic bid**

**K. OLD BUSINESS**

- 1. New comptroller**
- 2. Stations 27 & 29 renovations update**
- 3. Nonneman case update – John Yambert, IRMA attorney**

**L. NEW BUSINESS**

- 1. Presentation of Carol Stream Fire Protection District Firefighters' Pension Fund 2017 Compliance Report**

**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 11, 2017 at 7 PM. The meetings will be held at the Carol Stream Fire District Station 28 located at 365 N. Kuhn Road in Carol Stream.*