



**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**

**March 13, 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 February 13, 2017**
  - 2. Closed session minutes for meeting held on February 13, 2017**
  - 3. Regular session minutes for special meeting held on February 27, 2017**
- E. APPROVAL OF Travel Expenses for Board members**
  - 1. NONE**
- F. APPROVAL OF PAYMENT OF BILLS**
  - 1. for February 27, 2017**
  - 2. for March 13, 2017**
- G. APPROVAL OF TREASURER'S REPORT ENDING January 2017**
- H. OLD BUSINESS**
  - 1. Stations 27 & 29 renovations update**
- I. NEW BUSINESS**
  - 1. Consideration and approval of construction management agreement with FH Paschen**

**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, April 10, 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.*