



**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**

**June 12, 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 May 8, 2017**
- E. ELECTION OF OFFICERS**
- F. APPROVAL OF Travel Expenses for Board members**
 - 1. NONE**
- G. APPROVAL OF PAYMENT OF BILLS**
 - 1. for May 22, 2017**
 - 2. for May 31, 2017**
 - 3. for June 12, 2017**
- H. APPROVAL OF TREASURER'S REPORT ENDING April 2017**
- I. APPROVAL OF AMENDED TRANSFERS FROM MAY 2017**
 - 1. Transfer from General to Pension: \$1,000,000.00**
 - 2. Transfer from General to Capital: \$ 1,500,000.00**
 - 3. Transfer from Ambulance to Capital: \$ 1,000,000.00**

J. APPROVAL OF PREVAILING WAGE ORDINANCE 2017-03

K. ADVANCED NOTICE OF INTENT TO PURCHASE

1. NONE

L. OLD BUSINESS

1. Stations 27 & 29 renovations update

M. NEW BUSINESS

1. 2017 INSURANCE RENEWALS

2. Disposition of Administrative Manager's pay

N. REPORTS OF TRUSTEES, CHIEFS AND ATTORNEY

O. PUBLIC COMMENTS

P. 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)

Q. ADJOURNMENT

Note: The next regular Carol Stream Fire Protection District Board of Trustees Meeting is scheduled to take place on Monday, July 10, 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.