



**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**

**May 8, 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 April 10, 2017**
 - 2. Closed session minutes for meeting held on April 10, 2017**
- E. SWEARING IN OF TRUSTEES ELECT – James Panopoulos and Karl Langhammer**
- F. ELECTION OF OFFICERS**
- G. FY 2017/18 BUDGET AND APPROPRIATIONS HEARING**
 - 1. Call the Public Hearing to Order**
 - 2. Questions from the Board of Trustees**
 - 3. Open to the Public**
 - 4. Close the Public**
 - 5. Close the Public Hearing**
- H. APPROVAL OF Travel Expenses for Board members**
 - 1. NONE**
- I. APPROVAL OF PAYMENT OF BILLS**
 - 1. for April 24, 2017**

2. for May 8, 2017

J. APPROVAL OF TREASURER'S REPORT ENDING March 2017

K. APPROVAL OF TRANSFERS

- 1. Transfer from General to Capital: \$ 2,500,000.00**
- 2. Transfer from Ambulance to Pension: \$ 1,000,000.00**

L. APPROVAL OF BUDGET & APPROPRIATIONS ORDINANCE 2017-02

M. ADVANCED NOTICE OF INTENT TO PURCHASE

- 1. NONE**

N. APPROVAL OF REVISED RESOLUTION 2017-01 Authorizing the execution of a Construction Manager's contract with F.H. Paschen, S.N. Nielsen & Associates LLC

O. OLD BUSINESS

- 1. Stations 27 & 29 renovations update**

P. NEW BUSINESS

- 1. Salary increases for non-union employees**
- 2. Request to promote to fill vacant lieutenant's position**
- 3. Special meeting for swearing-in ceremony – June 26, 2017**

Q. REPORTS OF TRUSTEES, CHIEFS AND ATTORNEY

R. PUBLIC COMMENTS

S. 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)

T. ADJOURNMENT

Note: The next regular Carol Stream Fire Protection District Board of Trustees Meeting is scheduled to take place on Monday, June 12, 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.