Carol Stream Fire Protection District
Board of Trustees

William Natick, President
Richard Fisher, Secretary
Karl Langhammer, Treasurer
James Panopoulos, Trustee
Joseph Pauling, Trustee

CAROL STREAM FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES MEETING AGENDA

Station 28
365 Kuhn Road
Carol Stream, IL

November 9, 2026
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 October 12, 2026**

E. APPROVAL OF Travel Expenses for Board/Chief members
1. **None**

F. APPROVAL OF PAYMENT OF BILLS for
1. **October 26, 2026**
2. **November 9, 2026**

G. APPROVAL OF TREASURER'S REPORT ENDING September 30, 2026

H. OLD BUSINESS
1. **None**

I. NEW BUSINESS
1. **Approval of Audit Contract**
2. **Carol Stream Fire Protection District Firefighter's Pension Fund 2026 Compliance Report**
3. **Approval of Tax Levy Ordinance 2026-03**

4. **2027 Board meeting dates**

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 for December 14, 2026 at 7:00 P.M. The meeting will be held at the Carol Stream Fire District Station 28 located at 365 N. Kuhn Road in Carol Stream.