

**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**

**August 14, 2023  
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 July 10, 2023**
- E. APPROVAL OF Travel Expenses for Board/Chief members**
  - 1. NONE**
- F. AMMENDED FY 2023/2024 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**
- G. APPROVAL OF THE AMMENDED BUDGET AND APPROPRIATIONS  
ORDINANCE 2023-03**
- H. APPROVAL OF PAYMENT OF BILLS for**
  - 1. July 24, 2023**
  - 2. August 14, 2023**
- I. APPROVAL OF TREASURER'S REPORT ENDING June 2023**

**J. DECENNIAL COMMITTEE – MEETING #3**

- 1. Call the meeting to Order**
- 2. Approval of minutes from July 10, 2023 meeting**
- 3. Topic #3**
- 4. Presentation of Final Report**
- 5. Other business**
- 6. Open to the Public**
- 7. Close the Public**
- 8. Close the meeting**

**K. OLD BUSINESS**

- 1. NONE**

**L. NEW BUSINESS**

- 1. Approval to purchase pickup truck (Utility 28)**
- 2. Discussion and possible approval of concrete work at Stations 27 and 29**

**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 September 11, 2023 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.*