

**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**

**July 10, 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 June 12, 2023**
- E. APPROVAL OF Travel Expenses for Board/Chief members**
 - 1. NONE**
- F. APPROVAL OF PAYMENT OF BILLS for**
 - 1. June 26, 2023**
 - 2. July 10, 2023**
- G. APPROVAL OF TREASURER'S REPORT ENDING May 2023**
- H. Decennial Committee – Meeting #2**
 - 1. Call the meeting to Order**
 - 2. Approval of minutes from June 12, 2023 meeting**
 - 3. Topic #2**
 - 4. Other business**
 - 5. Open to the Public**
 - 6. Close the Public**
 - 7. Close the meeting**

**I. REVIEW OF CLOSED SESSION MINUTES AND APPROVAL OF RESOLUTION
2023-02 Destruction of Closed Session Meeting Recordings**

J. OLD BUSINESS

1. NONE

K. NEW BUSINESS

1. APPROVAL OF District 87 IGA – ALS paramedic coverage at 2023 football games
2. Discussion about opening Schwab money market account – John Falduto
3. Approval to move \$1.5M to Schwab account

L. REPORTS OF TRUSTEES, CHIEFS AND ATTORNEY

M. PUBLIC COMMENTS

N. 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)

O. ADJOURNMENT

Note: The next regular Carol Stream Fire Protection District Board of Trustees Meeting is scheduled for August 14, 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.