

**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, 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 April 10, 2023**
- E. SWEARING OF TRUSTEE ELECT – Karl Langhammer and James Panopoulos**
- F. ELECTION OF OFFICERS**
- G. 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**
- H. APPROVAL OF THE BUDGET AND APPROPRIATIONS ORDINANCE 2023-01**
- I. APPROVAL OF Travel Expenses for Board/Chief members**
 - 1. NONE**

J. APPROVAL OF PAYMENT OF BILLS for

- 1. April 24 2023**
- 2. May 8, 2023**

K. APPROVAL OF TREASURER'S REPORT ENDING March 2023

L. OLD BUSINESS

- 1. NONE**

M. NEW BUSINESS

- 1. APPROVAL OF Decennial Committee on Local Government Efficiency Act ORDINANCE 2023-02**
- 2. APPROVAL OF purchase 2 2023 Chevy Tahoes**

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 for June 12, 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.