

CAROL STREAM FIRE PROTECTION DISTRICT

365 KUHN ROAD

CAROL STREAM, ILLINOIS 60188

PENSION BOARD MEETING

July 10th, 2023 5:00PM

MEETING CALLED TO ORDER

APPROVAL OF MEETING MINUTES FROM

- April 10th, 2023

PUBLIC COMMENTS

LAUTERBACH & AMEN

- Review and approve quarterly report
- Review and approve payment of bills – (3/1 – 5/31)

OLD BUSINESS

- Property Tax Direct Deposit
- FPIF Audit
- FF Flannery Reciprocity

NEW BUSINESS

- Fire District Audit
- IDOI Annual Report
- Joe Haymes Disability Evaluation

TRUSTEE TRAINING

APPLICATIONS FOR MEMBERSHIP

- None

APPLICATIONS FOR RETIREMENT/DISABILITY BENEFITS

- Lt Jim Jones

CLOSED SESSION

REPORT OF TRUSTEES, ATTORNEY AND CHIEF

CLOSED SESSION (IF NEEDED)

ADJOURNMENT