

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1

179 S. Bloomingdale Road
Bloomingdale, Illinois 60108

REGULAR TRUSTEE MEETING

December 21, 2017

4:00 P.M.

AGENDA

Call to Order:

Roll Call:

President: Lydia DiBuono
Treasurer: Timothy F Deuschle
Secretary: William M. Wolff

Pledge of Allegiance:

Public Comments:

Chief's Report:

1. Monthly Report

Approval of Minutes:

2. Regular Meeting November 16, 2017
Special Meeting December 11, 2017
Special Meeting Closed Session December 11, 2017

Treasurer's Report:

3. Monthly Financial Report
4. Approval of Board Audit Report

Old Business:

5. Personnel Update

New Business:

6. Resolution 2017-320 – Board of Trustees 2018 Meeting Schedule
7. Resolution 2017-321 – Resolution Amending the Sexual Harassment Policy
8. Adoption of Ordinance authorizing a referendum question in the March 2018 election

Announcements:

NIAFPD Conference – January 25 – 27th, 2018
DCFD –Installation Dinner – January 20, 2018

Closed Session:

Closed Session, if necessary, for the purpose of any lawful action.

To discuss the **Appointment, Employment, Compensation, Discipline, Performance or Dismissal of Specific Employees of the District (5ILCS 120/2 (c) (1)**, Collective Negotiating Matters (5ILCS 120/2 (c) (2)), the **Setting of a Price for Sale or Lease of Property Owned by the Public Body (5ILCS 120/2 (c) (6)**, **Pending Probable or Imminent Litigation (5ILCS 120/2 (c) (11))**.

9. Possible Action from Closed Session

Adjournment

Any person needing special accommodations to attend this meeting, please contact Deputy Chief Don Kaderabek , (630) 894-9080.