

**BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1**

179 S. Bloomingdale Road  
Bloomingdale, Illinois 60108

**REGULAR TRUSTEE MEETING**

February 21, 2019

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:**

**SILCS 120/2.06 (g)** - Limited to 3 minutes

**Chief's Report:**

1. Monthly Report

**Approval of Minutes:**

2. Regular Meeting January 17, 2019  
Closed Session Meeting January 17, 2019

**Treasurer's Report:**

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

**Old Business:**

5. Contract Negotiations Update
6. Hanover Park Update
7. Personnel Update

**New Business:**

8. Discussion/Possible Action: Proposal for Purchase of New Engine
9. Discussion on BMW Championship
10. Discussion on Opticom – Firehouse Drive & Bloomingdale Road
11. Discussion/Possible Action: Appointment to Pension Board

**Announcements:**

**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 (SILCS 120/2 (c) (1), Collective Negotiating Matters (SILCS 120/2 (c) (2), the Setting of a Price for Sale or Lease of Property Owned by the Public Body (SILCS 120/2 (c) (6), Pending Probable or Imminent Litigation (SILCS 120/2 (c) (11).**

12. Possible Action from Closed Session

**Adjournment**

Any person needing special accommodations to attend this meeting, please contact Administration, (630) 894-9080.

Posted: February 19, 2019