

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1

179 S. Bloomingdale Road
Bloomingdale, Illinois 60108

REGULAR TRUSTEE MEETING

January 16, 2020

4:00 P.M.

AGENDA

Call to Order:

Roll Call:

President: Lydia DiBuono
Treasurer: Timothy F. Deutschle
Secretary: Robert G. Gaseor

Pledge of Allegiance:

Public Comments:

5ILCS 120/2.06 (g) - Limited to 3 minutes

Chief's Report:

1. Monthly Report

Approval of Minutes:

2. Regular Meeting December 19, 2019
3. Closed Session Meeting December 19, 2019

Treasurer's Report:

4. Monthly Financial Report
5. Approval of Board Audit Report
6. Approval of Audit for FY 19

Old Business:

7. Hanover Park Update
8. Personnel Update
9. Discussion/Possible Action Pending Litigation
10. Engine 20 Corrosion

New Business:

Announcements:

NIAFPD Conference – January 23 – 25, 2020

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).**

11. Possible Action from Closed Session

Adjournment

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

Posted: January 14, 2020