

**BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1**

179 S. Bloomingdale Road  
Bloomingdale, Illinois 60108

**REGULAR TRUSTEE MEETING**

July 21, 2016

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 June 30, 2016

**Treasurer's Report:**

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

**Old Business:**

5. Resolution 2016-311 – Authorizing the Execution of Letter of Intent to Participate in DUJIS
6. MABAS 12/MABAS 70 Letter of Intent
7. Union Negotiations
8. Hanover Park Update

**New Business:**

9. Surplus Equipment – 3 Refrigerators
10. Donation of Pet O2 Masks – Invisible Fence
11. Grievance – Step 2 – 04202016-01

**Announcements:**

POC Badge Pinning – August 18<sup>th</sup>

**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 Deputy Chief Don Kaderabek , (630) 894-9080.