

**BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1**  
179 S. Bloomingdale Road  
Bloomingdale, Illinois 60108  
**REGULAR TRUSTEE MEETING**  
**June 18, 2020**  
**4:00 P.M.**

**AGENDA**

**Call to Order:**

Roll Call:

President: Lydia DiBuono  
Treasurer: Timothy F. Deuschle  
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. Trustee Meeting May 21, 2020  
Closed Session Meeting May 21, 2020

**Treasurer's Report:**

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

**Old Business:**

5. Hanover Park Update
6. Personnel Update
7. Discussion/Possible Action Pending Litigation
8. Discussion/Possible Action – New Phone System

**New Business:**

9. Discussion/Possible Action – Surplus Equipment
10. Discussion/Possible Action sale of M23

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**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 (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: June 16, 2020