

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1

179 S. Bloomingdale Road
Bloomingdale, Illinois 60108

REGULAR TRUSTEE MEETING

March 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:

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

Chief's Report:

1. Monthly Report

Approval of Minutes:

2. Regular Meeting February 21, 2019
Closed Session Meeting February 21, 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. Oath of Office – FF/PM Sabastian Koziel
9. Review of Closed Session Minutes
10. Annual Report 2018
11. Attorney Update

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)**.

12. Possible Action from Closed Session

Adjournment

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

Posted: March 19, 2019