

**BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1**  
179 S. Bloomingdale Road  
Bloomingdale, Illinois 60108  
**REGULAR TRUSTEE MEETING**  
**May 21, 2020**  
**4:00 P.M.**

**MEETING WILL BE HELD REMOTELY**

**Please join the meeting from your computer, tablet or smartphone.**

**Join ZOOM Meeting <https://zoom.us/j/96527557307>**

You may also choose "Join a Meeting" from the Zoom app or

You can also dial in using your phone. @ 1 312 626 6799

**Meeting ID: 965 2755 7307**

**AGENDA**

**Call to Order:**

Roll Call:

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

**Pledge of Allegiance:**

**Public Comments:**

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

**Chief's Report:**

1. Monthly Report

**Approval of Minutes:**

2. Trustee Meeting April 16, 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. Review of Closed Session Minutes  
9. Budget and Appropriation Ordinance 2020-333  
10. Discussion/Possible Action/Update – Engine 20  
11. Discussion/Possible Action/Update – Station 22

**New Business:**

12. Discussion/Possible Action - Additional Pension Contribution not to exceed \$150,000  
13. Health Insurance Renewal  
14. Discussion/Possible Action – BC 21 Vehicle  
15. Discussion/Possible Action – Out-of-Service Apparatus/Vehicles

**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).**

16. Possible Action from Closed Session

**Adjournment**

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

Posted: May 19, 2020