

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1

179 S. Bloomingdale Road
Bloomingdale, Illinois 60108

REGULAR TRUSTEE MEETING

November 15, 2018

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 October 18, 2018
Closed Session Meeting October 18, 2018

Treasurer's Report:

3. Monthly Financial Report
4. Approval of Board Audit Report
5. Approval of Audit for FY 18
6. Levy Ordinance 2018-326

Old Business:

7. Contract Negotiations Update
8. Hanover Park Update
9. Personnel Update
10. Referendum Update

New Business:

11. General Obligation Bonds Ordinance 2018-327
An Ordinance providing for the issue of General Obligation Bonds, Series 2018, of the Bloomingdale Fire Protection District No. 1, DuPage County, Illinois, in one or more series and for the levy of a direct annual tax sufficient to pay the principal and interest on said bonds."
12. Surplus Equipment
13. Solar Panel Presentation
14. Discussion Meeting Dates 2019

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).**

15. Possible Action from Closed Session

Adjournment

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