

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1
179 S. Bloomingdale Road
Bloomingdale, Illinois 60108
REGULAR TRUSTEE MEETING
November 19, 2020
4:00 P.M.

MEETING WILL BE HELD REMOTELY

Join Zoom Meeting

<https://zoom.us/j/94732032029?pwd=REFHOUIEQXBGYnAvd1lwbkJUYldRdz09>

Meeting ID: 947 3203 2029

Passcode: 649826

One tap mobile

+13126266799,,94732032029#,,,,,0#,,649826# US (Chicago)

Dial by your location

+1 312 626 6799 US (Chicago)

Meeting ID: 947 3203 2029

Passcode: 649826

Find your local number: <https://zoom.us/u/acEWoM8hoG>

AGENDA

Call to Order:

Roll Call:

President Pro Tem: Timothy F. Deuschle

Treasurer:

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 October 15, 2020

Closed Session Meeting October 15, 2020

Treasurer's Report:

3. Monthly Financial Report

4. Approval of Board Audit Report

5. Approval of Transfer of Funds to Schwab Account

Old Business:

6. Hanover Park Update

7. Personnel Update

8. Discussion/Possible Action Pending Litigation

9. Discussion/Possible Action – Trustee Position

10. Rush Truck Settlement

11. Comp Time Policy - Admin

New Business:

12. Tax Levy Ordinance 2020-335

13. Workers Comp Policy Renewal

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).**

14. Possible Action from Closed Session

Adjournment

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

Posted: November 17, 2020