

BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1

179 S. Bloomingdale Road
Bloomingdale, Illinois 60108

REGULAR TRUSTEE MEETING

November 21, 2019

4:00 P.M.

AGENDA

Call to Order:

Roll Call:

President: Lydia DiBuono
Treasurer: Timothy F. Deutschle
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. Regular Meeting October 15, 2019
3. Closed Session Meeting October 15, 2019

Treasurer's Report:

4. Monthly Financial Report
5. Approval of Board Audit Report
6. Approval of Audit for FY 19
7. Levy Ordinance 2019-331

Old Business:

8. Hanover Park Update
9. Personnel Update
10. Discussion/Possible Action Pending Litigation
11. Review Closed Session Minutes

New Business:

12. Discussion Meeting Dates 2020
13. Workers Compensation Insurance Renewal Proposal
14. Step 2 Grievance Presentation

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.

Posted: November 19, 2019