

**BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1**  
179 S. Bloomingdale Road  
Bloomingdale, Illinois 60108  
**REGULAR TRUSTEE MEETING**  
**September 17, 2020**  
**4:00 P.M.**

**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 August 20, 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

**New Business:**

8. Swearing-In New Chief Matthew Beyer
9. Discussion/Possible Action – Trustee Resume(s)
10. Discussion/Possible Action – Appointment to Pension Board
11. Discussion/Possible Action – IGA for Participation in DuPage County Local Government COVID 19 Reimbursement Program

**Announcements:**

Fire Department Open House – Drive-by – October 24<sup>th</sup> @ 9 – 11:30 AM

**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: September 15, 2020