BLOOMINGDALE FIRE PROTECTION DISTRICT NO. 1
179 S. Bloomingdale Road
Bloomingdale, Illinois 60108
REGULAR TRUSTEE MEETING
October 15, 2026
4:00 P.M.

AGENDA

Call to Order:

Roll Call:

President: Joseph Alexander
Treasurer: Bob Rawski
Secretary: Matt Jarka

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 September 17, 2026

Treasurer's Report:

3. Monthly Financial Report
4 Approval of Disbursement Warrant
5. Annual Treasurer's Report

Old Business:

6 Discussion/Possible Action – Stat 21 – Building Envelope Update

New Business:

7. Discussion - Tax Levy
8. Closed Session Minutes for Review/Destruction of Closed Session Tapes
9. Acceptance of FY 26 Audit
10. Discussion/Possible Action – Change Order #1 – Roof St 23 – Adding Walking Pads to Roof to Service Mechanicals
11. Discussion/Possible Action – Change Order #2 – Roof St 23 – Paint Metal Roof Deck

Announcements:

Annual Open House – October 24, 2026
Hundred Club Annual Awards Dinner – October 28th – 6:00 PM

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: October 13, 2026