

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES – REGULAR MEETING AGENDA
FOR JULY 6th, 2016
AT 10 S. ADDISON ROAD, ADDISON, ILLINOIS 9:00 AM**

1. Call to order:
2. Pledge of Allegiance to the flag of the United States of America
3. Roll call:
4. Announcements & Recognitions:
 - A. Other Announcements & Recognitions
5. Approval of Minutes:
 - A. Regular Meeting Minutes from June 1st, 2016
 - B. Special Meeting Minutes from June 22nd, 2016
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for May 2016
 - B. Other Items from the Treasurer
7. Correspondence:
8. Public Comments/Questions:
9. Announcements & Reports:
 - A. Fire Commissioners Report –
 - B. Attorney's Report
 - C. Fire Chiefs Report
 - D. Calendar of Events:
 - List of events submitted to BOT
 - E. Pension Report
 - F. Other Announcement
10. Old Business:
 - A. Other Old Business
11. New Business:
 - A. MidAmerican Engagement Letter
 - B. Communication tower lease agreement review
 - C. Semi- annual Review of Closed Session Minutes
 - D. Draft Budget, Estimated Revenues & Appropriations Ordinance FY16-17
 - E. Purchase three new fire prevention & education vehicles from Currie Ford in the amount of \$63,424.00 (1 Transit cargo van \$22,728 & 2 Ford Escapes \$20,348 each – SPC Cooperative)
 - F. Purchase one new Ford Expedition from Roesch Ford in the amount of \$36,118.00 (SPC Cooperative)
 - G. Approval to hire one firefighter/paramedic
 - H. Other New Business:

12. Executive Closed Session for the purposes of discussing:
 - A. Personnel matters (5 ILCS 120/2 (c) 1)
 - B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
 - C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
 - D. Security procedures (5 ILCS 120/2 (c) 8)
 - E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)
13. Other Business
 - A. Actions from closed session, if needed.
14. Adjournment – The next regular scheduled meeting is at 9:00 A.M. on August 3rd, 2016 at
10 S. Addison Road, Addison, IL.

Posted 7/1/2016