

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR AUGUST 2nd, 2017
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:

5. PUBLIC HEARING:

Public hearing on the Annual Budget and Appropriation for the Addison Fire Protection District #1 for the fiscal year beginning June 1st, 2017 and ending May 31st, 2018.

6. Approval of Minutes:
 - A. Regular Meeting Minutes – July 5th, 2017
7. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for June 2017
 - B. Travel Expense Approval(s) (if any):
 - C. Other Items from the Treasurer
8. Correspondence:
9. Public Comments/Questions (three minute time limit per person):
10. Announcements & Reports:
 - A. Attorney's Report
 - B. Fire Chiefs Report
 - July 2017
 - C. Other Announcement
11. Old Business:
 - A. Verizon St# 1 Cell Tower Plans Received
 - B. Other Old Business
12. New Business:
 - A. Ordinance 2017-05 FY 17-18 Budget & Appropriation (35 ILCS 200/18-50)
 - B. Estimate of FY 17-18 Revenues Certification
 - C. Annual Treasurer's Statement of Receipts and Disbursements FY 16-17 (30 ILCS 15/1)
 - D. Direction to the Board of Fire Commissioners to hire one firefighter/paramedic
 - E. Approval to purchase three years of backup and data recovery equipment and services from Unitrends (CDW) in an amount not to exceed \$30,909.31.
 - F. Other New Business:

13. 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)
14. Other Business
 - A. Actions from closed session, if needed.
15. Adjournment – The next regular scheduled meeting is at 9:00 A.M. on September 6th, 2017 at
10 S. Addison Road, Addison, IL.

Posted 7/28/2017

1200 hours