

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR May 1st, 2019
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. Swearing in of Trustee LaRocca
 - B. GFOA Certificate of Achievement for Excellence in Financial Reporting
 - C. Other
5. Approval of Minutes:
 - A. Regular Meeting Minutes – April 3rd, 2019
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for March 2019
 - B. Presentation by District Accountant
 - C. Travel Expense Approval(s) (if any): None
 - D. Other Items from the Treasurer
7. Correspondence:
8. Public Comments/Questions (three minute time limit per person):
9. Announcements & Reports:
 - A. Attorney's Report
 - B. Fire Chiefs Report
 - April 2019
 - C. Other Announcement
10. Old Business:
 - A. None
 - B. Other Old Business
11. New Business:
 - A. Appointment of Fire Commissioner
 - B. Approval of Worker Comp Insurance renewal with IPRF in the amount of \$260,096.00.
 - C. Approval of Pension Fiduciary Liability Insurance renewal with Cook Castle in the amount of \$9,838.00
 - D. Wage increase update
 - E. Discussion on 5/3 Bank's acquisition of MB Bank – May 6th switch
 - F. FY 2017-2018 PSI contract increase update
 - G. Approval to make End of FY Transfers to Capital Fund and Operating Reserves
 - H. Approval to make payments to the Addison Firefighters Pension Fund and IMRF from budgetary savings & ambulance fees within the FY 18-19 operating budget
 - I. Approval of Hydrant IGA with the Village of Addison

- J. Approval to purchase one Motorola Starcomm mobile radio from Motorola in an amount of \$6,299.39. (Group purchase through DuPage County ETSB)
- K. Resolution 2019-xx IAFPD Proxy
- L. 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 June 5th, 2019 at
10 S. Addison Road, Addison, IL.

Posted 4/26/2019

0930 hours