

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
August 5th, 2020
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. One Lt Promotion and Two Service awards done prior to meeting start
 - B. Other
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, 2020 and ending May 31st, 2021.
6. Approval of Minutes:
 - A. Regular Meeting Minutes – July 1st, 2020
7. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for June 2020
 - B. Travel Expense Approval(s) (if any): None
 - C. Accountant Presentation (if any)
 - D. 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 2020
 - C. Calendar of Events
 - D. Other Announcement
11. Old Business:
 - A. None
 - B. Other Old Business
12. New Business:
 - A. Ordinance 2020-04 FY 20-21 Budget & Appropriation (35 ILCS 200/18-50)
 - B. Estimate of FY 20-21 Revenues Certification (35 ILCS 200/18-50)
 - C. Annual Treasurer's Statement of Receipts and Disbursements FY 19-20 (30 ILCS 15/1)
 - D. Resolution 2020-04 - Recognizing AFPD Personnel during the 2020 Pandemic
 - E. Approval to purchase updated laptops and equipment in order for key district personnel to telecommute from CDW-G in an amount not to exceed \$13,117.76

- F. Approval to upgrade and renew Unitrends data backup appliance and three year service agreement with CDW-G in the amount of \$31,802.48
- G. Review of draft updated 2020-2025 Strategic Plan
- H. 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 2nd, 2020 at 10 S. Addison Road, Addison, IL.

Posted 7/29/2020

1030 hours

Any person needing special accommodations to attend this meeting should contact the District by calling 630-628-3100 or emailing admin@addisonfire.org

Due to the COVID-19 shelter in place order and the related changes to the OMA, those wishing to ask questions or make a public comment during this meeting may do so by emailing admin@addisonfire.org or calling 630-628-3100 or via the web at: <https://app.gotomeeting.com/?meetingId=686546437>