

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
November 4th, 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. None
 - B. Other
5. Approval of Minutes:
 - A. Regular Meeting Minutes – October 7th, 2020
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for September 2020
 - B. Travel Expense Approval(s) (if any): None
 - C. Accountant Presentation – James Howard
 - 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
 - October 2020
 - C. Calendar of Events
 - D. Other Announcement
10. Old Business:
 - A. None
 - B. Other Old Business
11. New Business:
 - A. Discussion on issuing bonds for the pension fund’s unfunded liabilities and take any action on Board’s direction
 - B. Approval of Ordinance 2020-07 authorizing the issuance of General Obligation Bonds (Alternate Revenue Source) in an aggregate principal amount not to exceed \$40,000,000 to fund all or a portion of the unfunded firefighters’ pension fund liability of the District.
 - C. Approval of FY 19-20 CAFR (Audit) & Review of Auditor’s Communication
 - D. Ordinance 2020-06 Truth in Taxation Finding
 - E. Renewal of annual liability insurances with Corkill Insurance
 - F. Renewal of worker compensation insurance with IPRF
 - G. Update, discussion and approval of medical insurance renewal for 2021
 - H. Approval of health insurance MOU between the Fire District & Union detailing the 2021

medical insurance plan

- I. Draft Review of 2020 Levy & Block Box Legal Notice
- J. Direction to Fire Commission to promote one Battalion Chief and one Lieutenant
- K. 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 December 2nd 2020 at 10 S. Addison Road, Addison, IL.

Posted 10/30/2020

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>