

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
FOR December 5th, 2018
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. PUBLIC HEARING: Proposed Tax Levy for 2018
5. Announcements & Recognitions:
 - A. None
6. Approval of Minutes:
 - A. Regular Meeting Minutes – November 7th, 2018
7. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for October 2018
 - B. Travel Expense Approval(s) (if any): None
 - 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
 - November 2018
 - C. Other Announcement
11. Old Business:
 - A. Fire District Annexation Updates (Villa Park, Bloomingdale & Itasca)
 - B. Other Old Business
12. New Business:
 - A. Truth in Taxation Certification
 - B. Ordinance 2018-10 2018 Tax Levy
 - C. Approval of BOT 2019 Meeting Schedule
 - D. Review of Pension Board tax levy letter, pension fund actuarial report and Municipal Compliance report
 - E. Review of Closed Session Minutes (none)
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 January 2nd, 2019* at 10 S. Addison Road, Addison, IL. (*Pending 2019 Schedule Approval)

Posted 11/29/2018

1400 hours