

**ADDISON FIRE PROTECTION DISTRICT BOARD  
OF TRUSTEES –MONTHLY MEETING AGENDA  
July 1<sup>st</sup>, 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 – June 3<sup>rd</sup>, 2020
6. Treasurers Report and Accounts Payable:
  - A. Treasurers Report and Approval of Accounts Payable for May 2020
  - B. Travel Expense Approval(s) (if any): None
  - C. Accountant Presentation (if any)
  - 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
    - June 2020
  - C. Calendar of Events
  - D. Other Announcement
10. Old Business:
  - A. None
  - B. Other Old Business
11. New Business:
  - A. Review Draft FY 20-21 Budget, Draft FY 20-21 Tax Levy & Appropriations Ordinance, Draft FY 19-20 Treasurer’s Report and Draft FY 20-21-20 Estimated Revenues
  - B. Approval of Ordinance 2020-01 Ambulance Fees
  - C. Review Draft of a Resolution Recognizing AFD Personnel during the 2020 Pandemic
  - D. Resolution 2020-03 – Adaption of a District Base Health Care Plan
  - E. Staffing updates and approval to make one promotion to the rank of Lieutenant
  - F. Approval to replace two Station 72 HVAC systems from Alliance Mechanical in the amount of \$16,608.00
  - G. Approval of Ordinance 2020-02 Omnibus Billing
  - H. 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 August 5<sup>th</sup>, 2020 at  
10 S. Addison Road, Addison, IL.

Posted 6/26/2020

1400 hours

*Any person needing special accommodations to attend this meeting should contact the District  
by calling 630-628-3100 or emailing [admin@addisonfire.org](mailto: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](mailto:admin@addisonfire.org)  
or calling 630-628-3100 or via the web at: <https://app.gotomeeting.com/?meetingId=686546437>*