

**ADDISON FIRE PROTECTION DISTRICT BOARD  
OF TRUSTEES – SPECIAL MEETING AGENDA FOR  
NOVEMBER 5<sup>th</sup> , 2015  
AT 10 S. ADDISON ROAD, ADDISON, ILLINOIS 8:30 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. Other Announcements & Recognitions
5. Approval of Minutes:
  - A. Regular Meeting Minutes from October 7<sup>th</sup>, 2015
  - B. Special Meeting Minutes from October 16<sup>th</sup>, 2015
6. Treasurers Report and Accounts Payable:
  - A. Treasurers Report and Approval of Accounts Payable for September 2015
  - B. Other Items from the Treasurer
7. Correspondence:
8. Public Comments/Questions:
9. Announcements & Reports:
  - A. Fire Commissioners Report –
  - B. Attorney’s Report
  - C. Fire Chiefs Report
  - D. Calendar of Events:
    - List of events submitted to BOT
  - E. Pension Report
  - F. Other Announcement
10. Old Business:
  - A. Phase II of Fire Station #2 Renovations
    - Approval of Phase II ST#2 Construction Payouts:
      - NONE
  - B. Other Old Business:
11. New Business:
  - A. Ordinance 2015-13 – Truth in Taxation Finding
  - B. Draft review - FY 2015/2016 Tax Levy & Legal Notice
  - C. Approval of FY 2014-2015 CAFR (Audit)
  - D. De-Annexation Notice – Villa Park Properties
  - E. Ordinance 2015-14 – Amending the Rules & Regulations – Section 4.27
  - F. Consideration of moving retirees & spouses 65 years and older off of District health insurance and sponsor separate Medicare supplemental insurance plan.

- G. Approval of station two IT rewiring into new IT room with work performed by Current Technologies in an amount not to exceed \$28,586.88.
  - H. Approval of new electronic sign for station two from Omega Sign in an amount not to exceed \$31,999.00.
  - I. Discussion of communication towers at all three fire stations.
  - J. 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 6:00 P.M. on December 2<sup>nd</sup>, 2015 at 10 S. Addison Road, Addison, IL.

Posted 11/2/2015