

**ADDISON FIRE PROTECTION DISTRICT BOARD  
OF TRUSTEES –MONTHLY MEETING AGENDA  
January 6<sup>th</sup>, 2021  
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. Update on the 12/30/20 promotion and service award ceremony
  - B. Other
5. Approval of Minutes:
  - A. Regular Meeting Minutes – December 2<sup>nd</sup>, 2020
6. Treasurers Report and Accounts Payable:
  - A. Treasurers Report and Approval of Accounts Payable for November 2020
  - B. Travel Expense Approval(s) (if any): None
  - C. Accountant Presentation – None
  - 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
    - December 2020
  - C. Calendar of Events
  - D. Other Announcement :
10. Old Business:
  - A. None
  - B. Other Old Business
11. New Business:
  - A. Updated pension obligation bond information, disclosure policy information and fire district bond rating information from Speer Financial and Chapman & Cutler, LLP.
  - B. Resolution 2021-01 – Adoption of a Fund Balance Policy
  - C. Resolution 2021-02 – Adoption of a Pension Obligation Bond Policy
  - D. Resolution 2021-03 – Adoption of a Disclosure Policy
  - E. Ordinance 2021-01 – An ordinance providing for the issue of not to exceed \$40,000,000 Taxable General Obligation Bonds (Alternate Revenue Source) for the purpose of funding all or a portion of the District’s unfunded firefighters’ pension fund liability, the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and the sale of said bonds to the purchaser thereof.

- F. Approval of an Intergovernmental Agreement between the Addison Fire District and the Addison Firefighters' Pension Fund – Taxable General Obligation Bonds
  - G. Approval to open a bank account at 5/3 Bank for Addison Firefighters' Pension Fund purposes and redirect the proceeds of the annual Pension Levy to said account.
  - 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 February 3<sup>rd</sup>, 2021 at 10 S. Addison Road, Addison, IL.

Posted 12/30/2020

1300 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>***