

**ADDISON FIRE PROTECTION DISTRICT BOARD  
OF TRUSTEES –REGULAR MEETING AGENDA  
July 5<sup>th</sup>, 2023  
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. Special Meeting Minutes – May 4<sup>th</sup>, 2023
  - B. Special Meeting Minutes – May 12<sup>th</sup>, 2023
6. Treasurers Report and Accounts Payable:
  - A. Treasurers Report and Approval of Accounts Payable for April 2023
  - B. Treasurers Report and Approval of Accounts Payable for May 2023
  - C. Travel Expense Approval(s) (if any): None
  - D. Accountant Presentation – None
  - E. 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 2023
  - C. Calendar of Events
  - D. Other Announcement
10. Old Business:
  - A. None
  - B. Other Old Business
11. New Business:
  - A. Two-year renewal with the Addison Consolidated Dispatch Center for dispatch and alarm monitoring services – Year 1 \$280,762 and Year 2 \$311,206
  - B. Three-year renewal with Sikich for audit services – Year 1 \$20,835, Year 2 \$21,670 and Year 3 \$ 22,545
  - C. Review of closed session minutes – May 5<sup>th</sup>, 2023
  - D. Discussion on new vendor reporting information on the annual treasurer’s report
  - E. 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 2<sup>nd</sup>, 2023, at 10 S. Addison Road, Addison, IL.

Posted 6/39/2023

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](mailto:admin@addisonfire.org)***