

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA**
August 4th, 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. Swearing in of:
 - FFPM Brandon Mangan
 - FFPM Garrett Gong
 - FFPM Ernesto Galvan
 - B. Other
5. Approval of Minutes:
 - A. Regular Meeting Minutes – June 2nd, 2021
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for May 2021
 - B. Treasurers Report and Approval of Accounts Payable for June 2021
 - 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
 - July 2021
 - C. Calendar of Events
 - D. Other Announcement :
10. Old Business:
 - A. Other Old Business
11. New Business:
 - A. Union negotiation update
 - B. Approval of FY 2021-2022 Budget
 - C. Ordinance 2021-02 - FY 21-22 Budget & Appropriation (35 ILCS 200/18-50)
 - D. Estimate of FY 21-22 Revenues Certification (35 ILCS 200/18-50)
 - E. Annual Treasurer’s Statement of Receipts and Disbursements FY 20-21 (30 ILCS 15/1)
 - F. Resolution 2021-06 - VEBA Healthcare Funding
 - G. 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 September 1st, 2021 at 10 S. Addison Road, Addison, IL.

Posted 7/28/2021

1500 hours

Any person needing special accommodations to attend this meeting should contact the District by calling 630-628-3100 or emailing admin@addisonfire.org