

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –REGULAR MEETING AGENDA
October 6th, 2021
AT 10 S. ADDISON ROAD, ADDISON, ILLINOIS 8:00 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
5. Approval of Minutes:
 - A. Special Meeting Minutes – Special 8th, 2021
6. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for August 2021
 - 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
 - September 2021
 - C. Calendar of Events
 - D. Other Announcement :
10. Old Business:
 - A. Other Old Business
11. New Business:
 - A. Resignation of Commissioner Lehoux and consideration of new appointment to the Board of Fire Commissioners
 - B. Resignation of Trustee Super from the Addison Firefighters’ Pension Board and appointment of Deputy Chief Erik Kramer to the Addison Firefighters’ Pension Board
 - C. Update on accreditation process
 - D. Update on Union negotiations
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 November 3rd, 2021 at 10 S. Addison Road, Addison, IL.

Posted 9/28/2021

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

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/686546437>

You can also dial in using your phone.

United States: +1 (786) 535-3211

Access Code: 686-546-437