

**ADDISON FIRE PROTECTION DISTRICT BOARD  
OF TRUSTEES –MONTHLY MEETING AGENDA  
December 1<sup>st</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. Presentation of CFAI accreditation plaque
  - B. Other
5. **PUBLIC HEARING**: Public Hearing concerning the Proposed Tax Levy for 2021
6. Approval of Minutes:
  - A. Regular Meeting Minutes – November 3<sup>rd</sup>, 2021
7. Treasurers Report and Accounts Payable:
  - A. Treasurers Report and Approval of Accounts Payable for October 2021
  - B. Travel Expense Approval(s) (if any): None
  - C. Accountant Presentation – None
  - D. Other Items from the Treasurer
8. Correspondence:
9. Public Comments/Questions (three minute time limit per person):
10. Announcements & Reports:
  - A. Attorney’s Report
  - B. Fire Chiefs Report
    - November 2021
  - C. Calendar of Events
  - D. Other Announcement
11. Old Business:
  - A. None
  - B. Other Old Business
12. New Business:
  - A. Approval of Ordinance 2021-05 - 2021 Tax Levy
  - B. Truth in tax certification for 2021 Tax Levy
  - C. Approval of three year contract with Local 4727
  - D. Semiannual review of closed session minutes - NONE
  - E. Approval of 2022 Board of Trustees meeting schedule
  - F. Review and acceptance of the Addison Firefighters’ Pension Fund levy request
  - G. Approval to make December 2021 Pension Obligation Bond payment of \$1,707,647.58 to Zions Bank from the pension levy bank account

- H. Approval of Ordinance 2021-06 Abatement of Taxes for Pension Bonds
- I. Approval of BC Mansfield's educational request
- J. Approval of annual liability insurances renewal with Corkill Insurance in the amount of \$73,802.00
- K. Approval of medical insurance renewal for 2022
- L. Approval of Ordinance 2021-07 Ambulance Fees (effective 1/1/22)
- M. HVAC Change Order
- N. Other New Business

13. 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)

14. Other Business

- A. Actions from closed session, if needed.

15. Adjournment – The next regular scheduled meeting is at 9:00 A.M. on January 5<sup>th</sup> 2022 at 10 S. Addison Road, Addison, IL.

Posted 11/24/2021

1130 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)***