

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
December 2nd, 2020
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. **PUBLIC HEARING**: Public Hearing concerning the Proposed Tax Levy for 2020
6. **PUBLIC HEARING**: Public hearing concerning the intent of the Board of Trustees of the District to sell \$40,000,000 General Obligation Bonds (Alternate Revenue Source) to fund all or a portion of the unfunded firefighters' pension fund liability of the District
7. Approval of Minutes:
 - A. Regular Meeting Minutes – November 4th, 2020
8. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for October 2020
 - B. Travel Expense Approval(s) (if any): None
 - C. Accountant Presentation – None
 - D. Other Items from the Treasurer
9. Correspondence:
10. Public Comments/Questions (three minute time limit per person):
11. Announcements & Reports:
 - A. Attorney's Report
 - B. Fire Chiefs Report
 - November 2020
 - C. Calendar of Events
 - D. Other Announcement
12. Old Business:
 - A. None
 - B. Other Old Business
13. New Business:
 - A. Approval of Ordinance 2020-08 - 2020 Tax Levy
 - B. Truth in tax certification for 2020 tax levy
 - C. Approval of three contract with Sikich to perform audit services through FY 2023
 - D. Semiannual review of closed session minutes - NONE
 - E. Approval of 2021 Board of Trustees meeting schedule

- F. Review and acceptance of the Addison Firefighters' Pension Fund levy request
- G. Other New Business

14. 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)

15. Other Business

- A. Actions from closed session, if needed.

16. Adjournment – The next regular scheduled meeting is at 9:00 A.M. on January 6th 2021 at
10 S. Addison Road, Addison, IL.

Posted 11/25/2020

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***

***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
or calling 630-628-3100 or via the web at: <https://app.gotomeeting.com/?meetingId=686546437>***