

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –SPECIAL MEETING AGENDA
December 14th, 2022
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 2022
6. Approval of Minutes:
 - A. Regular Meeting Minutes – November 2nd, 2022
7. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for October 2022
 - 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 (Verbal Report)
 - November 2022
 - C. Calendar of Events
 - D. Other Announcement
11. Old Business:
 - A. Renewal of annual liability insurances with Corkill Insurance in the amount of \$76,689.00
 - B. Ratification of emergency purchase of a 2022 Ford Expedition XL from D’Orazio Ford in the amount of \$47,409.24
 - C. Other Old Business
12. New Business:
 - A. Approval of Ordinance 2022-06 - 2022 Tax Levy
 - B. Truth in tax certification for 2022 Tax Levy
 - C. Semiannual review of closed session minutes - NONE
 - D. Approval of 2023 Board of Trustees meeting schedule
 - E. Review and acceptance of the Addison Firefighters’ Pension Fund levy request in the amount of \$869,420.00

- F. Approval to make December 2022 Pension Obligation Bond payment of \$1,706,044.58 to Zions Bank from the pension levy bank account
- G. Approval of Ordinance 2022-07 Abatement of Taxes for Pension Bonds
- H. Approval of lettering and car wrap of new BC car with Harmonic Design in the amount of \$6,275.00
- I. Approval of extended 84 month / 100K mile warranty for 2022 Ford Expedition XL from D'Orazio Ford in the amount of \$3,830.00
- J. Ordinance 2022-08 Surplus Equipment (2019 Ford Expedition)
- K. Approval to purchase battery operated rescue tools from EMC Fire in the amount \$39,150.00 (To match current set obtained via a grant)
- L. 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 4th, 2023, at 10 S. Addison Road, Addison, IL.

Posted 12/9/2022

0915 hours

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