

**ADDISON FIRE PROTECTION DISTRICT BOARD
OF TRUSTEES –MONTHLY MEETING AGENDA
DECEMBER 6th, 2023
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. Other
5. **PUBLIC HEARING**: Public Hearing concerning the Proposed Tax Levy for 2023
6. Approval of Minutes:
 - A. Special Meeting Minutes – November 28th, 2023
 - B. Decennial Committee on Efficiency Meeting Minutes – October 3rd, 2023
7. Treasurers Report and Accounts Payable:
 - A. Treasurers Report and Approval of Accounts Payable for October 2023
 - 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 2023
 - C. Calendar of Events
 - D. Other Announcement
11. Old Business:
 - A. Efficiency Committee Document review
 - B. Other Old Business
12. New Business:
 - A. Approval of Ordinance 2023-06 2023 Tax Levy
 - B. Truth in tax certification for 2023 Tax Levy
 - C. Approval to make December 2023 Pension Obligation Bond payment of \$1,769,091.58 To Zions Bank from the pension levy bank account
 - D. Semiannual review of closed session minutes - NONE
 - E. Approval of 2024 Board of Trustees meeting schedule

- F. Approval or Ordinance 2023-07 Abatement of Taxes for Pension Bonds
- G. Renewal of annual liability insurances with Assured Partners in the amount of \$77,204.00
- H. Approval to make 2023 GEMT payment of \$882,128.42
- I. 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 3rd, 2024 at 10 S. Addison Road, Addison, IL.

Posted 12/01/2023

1200 hours

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