

**BOARD OF TRUSTEES MEETING MINUTES  
ADDISON FIRE PROTECTION DISTRICT #1  
10 S. Addison Rd, Addison, IL 60101  
December 2, 2020  
9:00AM**

**CALL TO ORDER:**

Trustee Charles Baxa called to order the Addison Fire Protection District Board of Trustee's meeting at 9:00am.

**PLEDGE OF ALLEGIANCE:**

The pledge of allegiance was presented for this meeting.

**ROLL CALL:**

Present were: Trustee Michael Super- President via teleconference, Trustee Charles Baxa-Secretary in room, Trustee Bernadette LaRocca-Treasurer via teleconference, Chief Scott Walker in room, Deputy Chief Erik Kramer via teleconference, Attorney James Wargo in room, Anthony Miceli-Speer Financial via teleconference, and Recording Secretary Dawne Mroz in room.

Board President Michael Super determined that an in-person meeting was not practical or prudent due to the issuance by the Governor of a disaster declaration related to public health concerns in all or a part of the jurisdiction of the District. Access to the meeting was provided to members of the public to contemporaneously hear all discussion, testimony, and roll call votes via the Go To Meeting video conference code 686546437 or by calling 630-628-3100 or sending questions to [admin@addisonfire.org](mailto:admin@addisonfire.org) as posted on the meeting agenda. The public was also allowed to attend the meeting in person in a socially distant fashion.

No member of the public attended this meeting either in person, via phone or via video conference. Furthermore, no meeting questions were received prior to or during the meeting.

**ANNOUNCEMENTS & RECOGNITIONS:**

- A. None
- B. Other

**PUBLIC HEARING:**

Public Hearing concerning the Proposed Tax Levy 2020

**“Motion made at 9:07 am by Trustee Baxa to open the Public Hearing for the Proposed Tax Levy for 2020, seconded by Trustee Super.”**

*Roll Call Vote: Trustee Super – yes  
Trustee Baxa – yes  
Trustee LaRocca – yes  
Motion carried*

No members of the public attended this meeting either in person, via phone or via video conference. Furthermore, no meeting questions were received prior to or during the meeting. The 2020 TITA with hearing date was published in the Addison Suburban Life on November 20, 2020.

**“Motion made at 9:08 am by Trustee LaRocca to close the Public Hearing on the Proposed Tax Levy for 2020, seconded by Trustee Super.”**

*Roll Call Vote: Trustee Super – yes  
Trustee Baxa – yes  
Trustee LaRocca – yes  
Motion carried*

**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

**“Motion made at 9:10am by Trustee LaRocca to open the 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, seconded by Trustee Super.”**

*Roll Call Vote: Trustee Super – yes  
Trustee Baxa – yes  
Trustee LaRocca – yes  
Motion carried*

No members of the public attended this meeting either in person, via phone or via video conference. Furthermore, no meeting questions were received prior to or during the meeting. Notice of Public Hearing and Notice of Intent to Issue Bonds were both published in the Addison Suburban Life on November 13, 2020.

**“Motion made at 9:11 am by Trustee Baxa to close the 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, seconded by Trustee LaRocca.”**

*Roll Call Vote: Trustee Super – yes  
Trustee Baxa – yes  
Trustee LaRocca – yes  
Motion carried*

**APPROVAL OF MINUTES:**

A. The minutes of the Board of Trustee’s meeting held on November 4, 2020 were presented.

**“Motion made by Trustee LaRocca to approve the Meeting Minutes from November 4, 2020, seconded by Trustee Super.”**

*Roll Call Vote: Trustee Super – yes  
Trustee Baxa – yes  
Trustee LaRocca – yes  
Motion carried*

**TREASURERS REPORT AND ACCOUNTS PAYABLE:**

A. Trustee LaRocca presented the treasurers report for October 2020.

**“Motion made by Trustee Super to approve the Treasures Report, Payroll and Accounts Payable for October 2020, in the amount of \$789,261.49, seconded by Trustee Baxa”**

*Roll Call Vote: Trustee Super – yes  
Trustee Baxa – yes  
Trustee LaRocca – yes  
Motion carried*

B. Travel Expense Approval(s) (if any): None

C. Other Items from the Treasurer  
None

**CORRESPONDENCE:**

None

**PUBLIC COMMENTS/QUESTIONS:**

The meeting was open to the public with proper distancing concerns. No comments or questions were received via email.

**ANNOUNCEMENTS & REPORTS:**

- A. Attorney’s Report  
Attorney Wargo presented his attorney report.
- B. Fire Chiefs Report  
Chief’s report for November was in packet.
- C. Calendar of Events  
Calendar of Events was in packet
- D. Other Announcements  
None

**OLD BUSINESS:**

A. None

**NEW BUSINESS:**

A. Approval of Ordinance 2020-08 – 2020 Tax Levy in the amount of \$17, 575.000.00.

**“Motion was made by Trustee Baxa, seconded by Trustee Super for the approval of Ordinance 2020-08 – 2020 Tax Levy in the amount of \$17,575,000.00.”**

*Roll Call Vote: Trustee Super – yes  
Trustee Baxa – yes  
Trustee LaRocca – yes  
Motion carried*

B. Discussion was held regarding the truth in tax certification for the 2020 tax levy.

**“Motion made by Trustee Baxa, seconded by Trustee LaRocca to grant Trustee Super**

**authorization to sign the truth in tax certificate for the 2020 tax levy.”**

*Roll Call Vote: Trustee Super – yes  
Trustee Baxa – yes  
Trustee LaRocca – yes  
Motion carried*

- C. Approval of three year contract with Sikich to perform audit services through FY 2023

**“Motion made by Trustee LaRocca, seconded by Trustee Baxa for the approval of a three year contract with Sikich to perform audit services through FY 2023.”**

*Roll Call Vote: Trustee Super – yes  
Trustee Baxa – yes  
Trustee LaRocca – yes  
Motion carried*

- D. There were no closed session minutes for review.

- E. Approval of 2021 Board of Trustees meeting schedule

**“Motion made by Trustee Baxa, seconded by Trustee Super for the approval of the 2021 Board of Trustees meeting schedule.”**

*Roll Call Vote: Trustee Super – yes  
Trustee Baxa – yes  
Trustee LaRocca – yes  
Motion carried*

- F. Chief Walker briefed the Board regarding the Addison Firefighters’ Pension Fund levy request. A motion for approval was made to accept the levy request from the Pension Fund.

**“Motion made by Trustee Baxa, seconded by Trustee Super for the approval to accept the levy request from the Addison Firefighters’ Pension Fund.”**

*Roll Call Vote: Trustee Super – yes  
Trustee Baxa – yes  
Trustee LaRocca – yes  
Motion carried*

- G. Other New Business  
None

**EXECUTIVE CLOSED SESSION FOR THE PURPOSES OF DISCUSSING:**

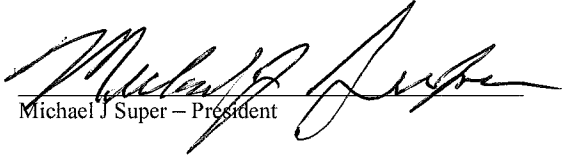
- A. Personnel matters (5 ILCS 120/2 (c) 1)
- B. Collective negotiating matters (5 ILCS 120/2 (c) 2)
- C. Purchase or lease of real property (5 ILCS 120/2 (c) 5)
- D. Security procedures (5 ILCS 120/2 (c) 8)
- E. Pending, Probable, or Imminent Litigation (5 ILCS 120/2 (c) 11)

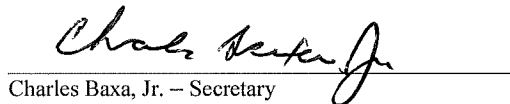
**OTHER BUSINESS:**

- A. Actions from closed session, if needed.

**ADJOURNMENT:**

Meeting adjourned at 9:45 am – The next scheduled meeting is at 9:00 AM on January 6, 2021 at 10 S. Addison Road, Addison, IL.

  
Michael J Super – President

  
Charles Baxa, Jr. – Secretary

  
Bernadette LaRocca – Treasurer

Respectfully Submitted,  
Dawne Mroz, Recording Secretary