

GLENSIDE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES – AGENDA
REGULAR MEETING FOR MAY 8, 2018
AT 1608 BLOOMINGDALE ROAD
GLENDALE HEIGHTS, IL
5:30 PM

- I. Call to order
- II. Pledge to the flag
- III. Roll call
- IV. Approval of Minutes
Regular and closed session meeting minutes held on April 10, 2018
- V. Financial Reports
 - A. Controllers Report
 - B. Other items from the Controller
- VI. Legal Issues
 - A. Attorney Report
 - B. Other Legal Issues
- VII. Announcements
 - A. Fire Commissioners Report
 - B. Foreign Fire Insurance Board
 - C. DuComm Report
 - D. Other Announcements
- VIII. Old Business
 - A. Apparatus and Facilities
 - B. 50th Anniversary Committee
 - C. Emergency Medical Services Proposals
 - D. Other Old Business
- IX. New Business
 - A. Sawyer Falduto Asset Management Presentation
 - B. Resolution 2018-002 Retirement Healthcare Funding Plan
 - C. Resolution 2018-003 Liberty National Plan
 - D. Appropriation Budget 2018-2019
 - E. Property/Liability Insurance
 - F. Other New Business
- X. Public comments/questions 5 ILCS 120/2.06(g) – Limited to 5 minutes and agenda topics
- XI. Closed Session - If necessary. Pursuant to Section (2)(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees of the public body); Section (2)(c)(2) of the Act (to discuss collective negotiating matters between the public body and its employees); and/or Section (2)(c)(11) of the Act (pending, probable or imminent litigation)
- XII. Adjournment
The next regular scheduled meeting is for June 12, 2018 at 1608 Bloomingdale Road, Glendale Heights, IL at 5:30 PM