

GLENSIDE FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES – AGENDA
REGULAR MEETING FOR AUGUST 8, 2017
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 session meeting minutes held on June 13, 2017
 - Regular and closed session meeting minutes held on July 11, 2017
- 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. Real Estate Transaction
 - C. Lt. Assessment Center
 - D. NFFF Golf Outing – 9/8/2017
 - E. Other Old Business
- IX. New Business
 - A. Annual Audit Presentation by Sikich LLC
 - B. Annual Insurance renewal for Property & Casualty, as well as Accident & Sickness
 - C. 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 September 12, 2017 at 1608 Bloomingdale Road, Glendale Heights, IL at 5:30 PM