

**TRI-STATE FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
Station 3 - lower level, 10 S. 110 Madison Street, Burr Ridge, Illinois
6/18/2018 at 6:30 p.m.**

AGENDA

NOTICE is hereby given that the **SCHEDULED MEETING** of the Board of Trustees of the Tri-State Fire Protection District will be held in the lower level of Station 3, 10S110 Madison Street, Burr Ridge, Illinois on **Monday, June 18, 2018 at 6:30 p.m.** During this meeting it is anticipated that there will be discussion and consideration of and, if so determined by the Board of Trustees, action upon the subject matters set forth below in this agenda:

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. ROLL CALL OF TRUSTEES

IV. APPROVAL OF MINUTES

Approval of District Meeting Minutes – 23, May 2018

V. APPOINTMENTS AND CONFIRMATIONS/ADMINISTRATION OF OATHS

VI. TREASURER'S REPORT – APPROVAL OF BILLS

Approval of May 2018 Treasurer's Report including expenses for the District

VII. NEW BUSINESS – All Listed Items for Discussion and Possible Action

- Resolution 2018-R-010 – Prevailing Wage
- Commissioner Vacancy

VIII. OLD BUSINESS – All Listed Items for Discussion and Possible Action

- IGA between the Village of Willow Springs and the Tri-State FPD
- Resolution 2018-R-011 – A Resolution Authorizing the Fire Chief and Deputy Chief to Execute All Necessary Documents to Effectuate the Closing on the District's Purchase of the Willow Springs Fire Station Property at 8259 Willow Springs Road.

IX. COMMUNICATIONS

X. COMMISSIONER'S REPORT

XI. CHIEF'S REPORT

XII. DIRECTOR OF FIRE PREVENTION REPORT

XIII. ATTORNEY'S REPORT

XIV. PUBLIC COMMENT

XV. CLOSED SESSION

Section 2(c)(1) of the Open Meetings Act to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the District or legal counsel for the District, including hearing testimony on a complaint lodged against an employee of the District or against legal counsel for the District to determine its validity. 5 ILCS 120/2(c)(1)

Section 2(c)(2) of the Open Meetings Act to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees. 5 ILCS 120/2(c)(2)

Section 2(c)(11) of the Open Meetings Act to discuss pending, probable or imminent litigation. If the District finds that an action is probable or imminent, the basis for the finding shall be recorded and entered into the minutes of the closed meeting. 5 ILCS 120/2(c)(11)

Section 2(c)(21) of the Open Meetings Act to discuss minutes of meetings lawfully closed under the Act, whether for purposes of approval of the minutes or the semi-annual review of minutes mandated by Section 2.06 of the Act. 5 ILCS 120/2(c)(21)

XVI. RE-CONVENE TO OPEN MEETING – POSSIBLE ACTION ON ITEMS DISCUSSED IN CLOSED SESSION

XVII. ADJOURNMENT