

**TRI-STATE FIRE PROTECTION DISTRICT
MEETING OF THE BOARD OF TRUSTEES
Station 3 - lower level, 10 S. 110 Madison Street, Burr Ridge, Illinois
8/20/2018 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, August 20, 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:

PUBLIC HEARING:

Public Hearing on Annual Budget and Appropriations Ordinance for the Tri-State Fire Protection District for the Fiscal Year beginning June 1, 2018 and Ending May 31, 2019.

- I. CALL TO ORDER
- II. PLEDGE OF ALLEGIANCE
- III. ROLL CALL OF TRUSTEES
- IV. APPROVAL OF MINUTES
Approval of District Meeting Minutes – 16, JULY 2018
- V. TREASURER’S REPORT – APPROVAL OF BILLS
Approval of July 2018 Treasurer’s Report including expenses for the District
- VI. NEW BUSINESS – All Listed Items for Discussion and Possible Action
 - Ordinance providing for the Budget and Appropriations of the Tri-State Fire Protection District, DuPage and Cook Counties, Illinois for the Fiscal Year Beginning June 1, 2018 and Ending May 31, 2019.
 - Statement of Estimated Revenues for the Tri-State Fire Protection District for the Fiscal Year 2018-2019.
- VII. OLD BUSINESS –
 - Possible action on the appointment of the new Commissioner.

- VIII. COMMUNICATIONS
- IX. COMMISSIONER'S REPORT
- X. CHIEF'S REPORT
- XI. DIRECTOR OF FIRE PREVENTION REPORT
- XII. ATTORNEY'S REPORT
- XIII. PUBLIC COMMENT
- XIV. 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)

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