



**BOARD OF TRUSTEES
SPECIAL MEETING
Thursday, April 16, 2020
Washington Township Community Hall
7:00 PM**

Please note that due to COVID-19 Executive Order (NO.5), the special Board of Trustee meeting will be available via conference call during the meeting.

Dial-in number (US): (630) 614-7648

Conference Number: 4133#

Password: 1465#

DISTRICT PRESIDENT

Margie Cook

DISTRICT TRUSTEES

Justin Bakker

Bruce Becker

Dave Kolosh

Mike Waterman

FIRE CHIEF

Joe Falaschetti

Visitors are always welcome to all public meetings of the District Trustees. The Board encourages participation by the general public relative to matters on the agenda during the debate of those matters. The President will recognize the Trustees first, then the employees or other District officials, and then the interested party.

To comment on an issue not on the agenda, persons wishing to speak will be called upon by the President during section I, General Public. The interested party will stand, identify themselves and make their comment.

In order to give proper consideration to all items on the agenda, the President will limit participants to 3 minutes per person with a limit of only 5 people allowed to comment in a debate and will close off protracted, repetitive, irrelevant or abusive remarks.

ORDER OF BUSINESS

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. APPROVAL OF MINUTES
- E. TREASURERS REPORT
- F. APPROVAL OF BILLS

DISTRICT TRUSTEES' AGENDA

G. NON-DISCUSSION AGENDA

1. **Election of Trustee Board Officers**
2. **Fire Chief's Report**

H. DISCUSSION AGENDA

1. Committee Reports
 - A. **Personnel-**
 - B. **Public Relations-**
 - C. **Communication-**
 - D. **Village Liaison-**
 - E. **Legal Update-**
 - F. **Pension Board –**
 - G. **Station -**

I. GENERAL PUBLIC

J. UNFINISHED BUSINESS

K. NEW BUSINESS

1. **An ordinance amending and supplementing an ordinance adopted by the Board of Trustees of the District on the 26th of March, 2020, providing for the issuance of not to exceed \$4,000,000 General Obligation Bonds (Alternate Revenue Source), Series 2020.**
2. **Approve GMP (Guarantee maximum price) provided by R. C. Wegman.**
3. **Library Parking Lot**
4. **Closed Session – Personnel**

L. ANNOUNCEMENT OF SCHEDULED MEETINGS/SEMINARS-

M. TRUSTEES' COMMENTS-

N. NEXT REGULAR MEETING – May 28, 2020 7:00PM

O. ADJOURNMENT- _____, _____ @_____ PM

Justin Bakker

Secretary, Board of Trustees

4/13/2020

3:00PM

AJK