



**BOARD OF TRUSTEES
REGULAR MEETING
Thursday, April 22, 2021
711 Penfield Street
7:00 PM**

Join Zoom Meeting

<https://us02web.zoom.us/j/3681972533>

Meeting ID: 368 197 2533

One tap mobile

+13126266799,,3681972533# US (Chicago)

**DISTRICT
PRESIDENT**
Margie Cook

DISTRICT TRUSTEES
*Justin Bakker
Bruce Becker
Dave Kolosh
Mike Waterman*

FIRE CHIEF
Joe Falaschetti

Deputy Chief
Mike Heusing

Visitors are always welcome to all public meetings of the District Trustees. The Board encourages participation by the 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, the President will call upon persons wishing to speak 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. **Fire Chief's Report**
2. **Deputy 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. **Hearing on Fiscal Year 2021 amended budget**
2. **Discussion and possible adoption of Fiscal Year 2021 amended budget**
3. **Metro contract amendment**
4. **Close checking account *****7329 (station renovation) transfer remaining funds to checking account (general checking) *****2908.**
5. **Surplus two Zoll E Series monitors**

L. ANNOUNCEMENT OF SCHEDULED MEETINGS/SEMINARS-

M. TRUSTEES' COMMENTS-

N. NEXT REGULAR MEETING – May 27, 2021 at 7:00PM

O. ADJOURNMENT- _____, _____ @_____ PM

Michael Waterman
Secretary, Board of Trustees
4/19/21
3:00PM
AJK