



BOARD OF TRUSTEES

REGULAR MEETING

Thursday, May 28 2020

Washington Township – 30200 Town Center Rd

7:00 PM

Please note that due to COVID-19 Executive Order (NO.5), the regular Board of Trustee meeting will be available thru FreeConferenceCall.com 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. **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. **Declare Surplus of Auto Pulse Resuscitation System Model 100 Platform**
2. **Declare sale of the fire station generator 27kw Generac**
3. **Approval of Budget 2020-2021**
4. **Adopt Asset sharing Intergovernmental Agreement between members of MABAS 27**
5. **Closed Session – Personnel**

L. ANNOUNCEMENT OF SCHEDULED MEETINGS/SEMINARS-

M. TRUSTEES' COMMENTS-

N. NEXT REGULAR MEETING – June 25, 2020 7:00PM

O. ADJOURNMENT- _____, _____ @_____PM

Michael Waterman

Secretary, Board of Trustees

5/26/2020

3:00PM

AJK