



## **BOARD OF TRUSTEES**

### **REGULAR MEETING**

**Thursday, July 23, 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 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. **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. **Ordinance 0723-20 Non Resident Fees**
2. **GMENT IGA**
3. **Discussion and possible adoption of employee handbook**
4. **Discussion of 100 series policies and procedures**

## L. ANNOUNCEMENT OF SCHEDULED MEETINGS/SEMINARS-

## M. TRUSTEES' COMMENTS-

## N. NEXT REGULAR MEETING – August 27, 2020 7:00PM

## O. ADJOURNMENT- \_\_\_\_\_, \_\_\_\_\_ @\_\_\_\_\_ PM

Michael Waterman  
Secretary, Board of Trustees  
7/20/2020  
3:00PM  
AJK