

**DISTRICT TRUSTEE MEETING**

**DATE & TIME:** 4:30 PM  
**TO:** TRUSTEES, CHIEF OFFICERS, DISTRICT ATTORNEY & GENERAL PUBLIC  
**FROM:** Pamela Hall, Administrative Assistant  
**LOCATION:** Station One – 200 E. Route 38, Elburn, IL 60119

**CALL TO ORDER**

**PLEDGE OF ALLEGIENCE**

**ROLL CALL**

- |                                                |                                                |                                                |
|------------------------------------------------|------------------------------------------------|------------------------------------------------|
| <input type="checkbox"/> President T. Reynolds | <input type="checkbox"/> Secretary L. Engberg  | <input type="checkbox"/> Treasurer M. Anderson |
| <input type="checkbox"/> Trustee J. Armesy     | <input type="checkbox"/> Trustee A. Lee        | <input type="checkbox"/> Chief J. Cluchey      |
| <input type="checkbox"/> Asst. Chief M. Hanson | <input type="checkbox"/> Asst. Chief M. Huneke | <input type="checkbox"/> Admin. Asst. P. Hall  |
| <input type="checkbox"/> Attorney S. Flaherty  |                                                |                                                |

**PUBLIC COMMENT**

**APPROVAL OF MINUTES**

- a) Motion to approve District Trustee Minutes for

**TREASURER’S REPORT**

- a) Motion to approve Treasurers Report for

**APPROVAL OF BILLS**

- a) Motion to approve bills in the amount of

**PRESIDENTS REPORT**

**ATTORNEY REPORT**

**STAFF REPORTS**

- 1) Chief J. Cluchey
- 2) Assistant Chief M. Hanson
- 3) Assistant Chief M. Huneke
- 4) Fire Marshal L. Schopp
  - a) Fire Prevention Bureau
    - i. Project Status (Plan Reviews, Inspections, Etc.)

**DISTRICT TRUSTEE MEETING**

- ii. Public Education (Classes, Special Events, Etc.)
- 5) Administrative Assistant P. Hall

**COMMITTEE REPORTS**

- 1) Foreign Fire Insurance Board Report
  - a) Foreign Fire Insurance expenditure list
    - i. Motion to approve Foreign Fire Insurance Expenditures
- 2) Pension Board Report

**OLD BUSINESS**

**NEW BUSINESS**

**EXECUTIVE SESSION - If deemed appropriate**

- 1) Motion to go into executive session  
Pursuant to Section (2)(c)(1) of the Open meetings Act (to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine validity);  
Section (2)(c)(2) of the Act (to discuss collective negotiating matters between the public body and its employees);  
Section (2)(c)(3) (the selection of a person to fill a public office, as defined in this Act, including a vacancy in a public office, when the public body is given power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance);  
and/or Section (2)(c)(11) of the Act (pending probable or imminent litigation).

**GOOD OF THE ORGANIZATION**

**ADJOURNMENT**

RESPECTFULLY SUBMITTED,  
PAMELA C. HALL  
ADMINISTRATIVE ASSISTANT  
ELBURN & COUNTRYSIDE FIRE PROTECTION DISTRICT