

ITASCA FIRE PROTECTION DISTRICT NO. 1

MEETING BOARD OF TRUSTEES

Wednesday, July 14, 2021
At the Itasca Fire Protection District No. 1
520 W. Irving Park Road
Itasca, IL 60143

6:00 PM

Agenda

Call to Order

Roll Call

- 1. Agendas Distributed**
- 2. Audience Participation**
- 3. Approval of June 8, 2021 Board of Trustee Minutes**
- 4. Treasurer's Report**
- 5. Old Business**
 - A. Update on Station Renovation Projects
 - B. Discussion/Approval on SIKICH Recommendations on Additional Polices
 - C. Discussion/Approval on IT Contract for District
- 6. Closed Session**
 - A. Personnel Matters
- 7. New Business**
 - A. Ordinance No. 2021-3 – "BUDGET and APROPRIATION "
Notice of Public Hearing
 - B. Annual Treasurer's Receipts and Disbursements Statements
 - C. Resolution No. 2021-2 – "A RESOLUTION AUTHORIZING THE DISPOSITION OF
PERSONAL PROPERTY NO LONGER NEEDED FOR FIRE PROTECTION PURPOSES"
(computers and hardware)
 - D. Retirement Functions
- 8. Correspondence**
- 9. Chief's Report**
- 10. Adjourn**

The next scheduled Trustee regular meeting is August 11, 2021 at 6:00 PM

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