**ITASCA FIRE PROTECTION DISTRICT NO. 1**

**MEETING**

**BOARD OF TRUSTEES**

**Tuesday, June 8, 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 May 11 and 18, 2021 Board of Trustee Minutes**

**4. Treasurer’s Report**

**5. Old Business**

A. Discussion on Station Renovation Projects

Station Renovation Committee

**6. Closed Session**

A. Personnel Matters

**7. New Business**

A. Operating Budget FY 2021-2022

B. Ordinance No. 2021-2 – ‘PUBLIC NOTICE REGULARLY SCHEDULED MEETINGS, 2021” – Discussion - Possible Amendment

C. Structural Gear

D. Discussion on SIKICH Recommendations on Additional Polices

E. Final Eligibility Register – June 3, 2021

IOS - Hiring Process – Phase 1 and 2

F. Discussion on District Future Organizational Structure, Chief Officer Development and Job Descriptions

G. Discussion/approval on Obtaining Bids for IT Contract for District

**8. Correspondence**

**9. Chief’s Report**

**10. Adjourn**

The next scheduled Trustee regular meeting Is July 14, 2021 at 6:00 PM

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