This meeting will be held at:

Itasca Fire Protection District No. 1

**Fire Station Rear Entrance**

520 W. Irving Park Road Itasca, IL

1. Call to Order with the Posting of the Colors and the Pledge of Allegiance
2. Invocation
3. Roll Call: □ President Kunze □ Treasurer Kearney □ Secretary McDonald
4. Consideration of a motion to approve the items listed on the Consent Agenda:

*(Matters on the Consent Agenda will be considered by a single motion and vote, as they have been determined to be of a routine nature. Any member of the Board of Trustees may request that an item be moved from the Consent Agenda to New Business for separate consideration.)*

* 1. Regular Meeting Minutes of the Board of Trustees April 13, 2022
	2. Treasurer’s report for May 2022 including a fund transfer in the amount of **$479,044.81**
	3. Disbursements for the date ending **April 30, 2022** in the amount of **$127,595.53**
	4. Warrants for the date ending **May 3, 2022** in the amount of **$106,572.97**
	5. Payroll dated **April 15, 2022** in the amount of **$129,480.76**
	6. Payroll dated **April 30, 2022** in the amount of **$117,073.06**
1. Comments from the Audience
	1. Comments from persons present
	2. Comments provided in advance to the Fire Chief
2. Consideration of a motion to dispense from the regular order of business
3. Fire Chief’s Report
	1. Introduction of Chief Jack Schneidwind
4. New Business
	1. Consideration of a motion to adopt Resolution 2022-02 Appointing John “Jack” Schneidwind as the Fire Chief for the Itasca Fire Protection District No. 1
	2. Swearing in of Chief John Schneidwind
5. Adjournment
	1. Benediction
	2. The Regularly Scheduled Meeting on May 11, 2022 is cancelled
	3. Next Regular Board of Trustees meeting is scheduled for June 8, 2022 at 6:00PM