

ITASCA FIRE PROTECTION DISTRICT NO. 1 520 W. IRVING PARK ROAD ITASCA, IL 60143

REGULAR DECENNIAL COMMITTEE MEETING

August 24, 2023

6:00 P.M.

AGENDA

Call to Order:

Roll Call:

President:

Chris Kunze

Treasurer:

John Kearney

Secretary:

Shaun McDonald

Fire Chief Jack Schneidwind

Mark Schmaher, Resident

Paul Carey, Resident

Pledge of Allegiance:

Public Comments:

5ILCS 120/2.06 (g) – Limited to 3 minutes

<u>Introduction – Purpose and Schedule</u>

Roles and Responsibilities

REPORT FOR COMPLIANCE WITH DECENNIAL COMMITTEE ON LOCAL GOVERNMENT EFFICIENCY ACT

Open Meeting Act Training

Review of Programs and Services

Goals and Benchmarks to be achieved by Next Meeting

Survey of Resident in Attendance

Other Business

Closed Session:

Closes Session, if necessary, for the purpose of any lawful action.

To discuss the Appointment, Employment, Compensation, Discipline, Performance or Dismissal

Of Specific Employees of the District (5ILCS 120/2 (c) (1).

Collective Negotiating Matter (5ILCS 120/2 (c) (2), Pending Probable or Imminent Ligation

(5 ILCS 120/2 (c) (11).

<u>Adjournment</u>

The next scheduled Regular Decennial Committee Meeting will be _____

decennial agenda 082423