

**SPECIAL MEETING NOTICE AND AGENDA
MEETING OF THE BOARD OF TRUSTEES
Friday, September 29, 2023
12:00 P.M.**

**This meeting will be held at:
Itasca Fire Protection District No. 1**

Fire Station Rear Entrance
520 W Irving Park Road
Itasca, IL

- I. Call to Order with the Pledge of Allegiance
- II. Roll Call: President Kunze Treasurer Kearney Secretary McDonald
- III. Comments from the Audience
- IV. New Business
 - a. Roof
 - b. Station 66 Rehab Project
 - c. Real Estate Purpose Update
- V. Consideration to Adjourn to Closed Session for any lawful purpose including:
 - a. For the purpose of discussing pending or probable litigation (5 ILCS 120/2c11)
 - b. For the purpose of discussing personnel matters (5 ILCS 120/2c1)
 - c. For the purpose of discussing collective bargaining matters (5 ILCS 120/2C2)
- VI. Adjournment

Visitors are welcome to public all meetings of the Itasca Fire District No.1. Any person wishing to discuss a topic or agenda item may address the Board during the "COMMENTS FROM THE AUDIENCE" segment. It is requested that, if possible, one spokesperson for a group be appointed to present similar views. Speakers who are recognized are requested to state their name and the group they are representing prior to addressing the Board. Comments may be limited to five minutes per speaker and thirty minutes per topic, at the discretion of the Board. Any individual with a disability requiring a reasonable accommodation in order to participate in this meeting should contact the Fire Chief or Administrative Assistant Karen Perry at 630-773-1223 at least 24 hours in advance of the meeting.

THE NEXT REGULAR SCHEDULED BOARD OF TRUSTEE MEETING IS SCHEDULE FOR October 11, 2023 @ 4:00 P.M.