

DISTRICT TRUSTEE MEETING
11/12/2024

Motion to approve consent agenda items #1 through #6

- 1) Approve District Trustee Minutes for October 8th, 2024
- 2) Approve District Trustee Executive Session Minutes for October 8th, 2024
- 3) Approve District Trustee Special Meeting Minutes for October 25th, 2024
- 4) Approve Treasurers Report for October 2024
- 5) Approve the October bills in the amount of \$689,159.04
- 6) Approve Payroll Report for October 2024

COMMITTEE REPORTS

- 1) Foreign Fire Insurance Board Report
 - a) Foreign Fire Insurance expenditure list
 - i. Motion to approve/ratify Foreign Fire Insurance Expenditures
- 2) Pension Board Report

OLD BUSINESS

- 1) Kaneland CUSD 302 and Kaneville Fire Department Update
- 2) Sugar Grove Annexation
- 3) LaFox Development Update
- 4) EMS/MC Billing Update
- 5) Any old business matters

NEW BUSINESS

- 1) Proposed Levy and Property Tax Increase
 - a) Motion to approve Ordinance #2024-02; Levy & Assessing Taxes for ECFPD
- 2) VFIS Property, Casualty, Auto, and Professional Insurance plus Bond Proposals and Options
 - a) Motion to ratify the expense for Property & Casualty Insurance in the amount of \$75,583.00
- 3) Accident, Health & Personal Injury Policy renewal
 - a) Motion to approve the renewal of Accident, Health & Personal Injury Policy
- 4) Health Insurance Renewal
 - a) Motion to approve Health Insurance Renewal
- 5) Emotional Therapy Dog
- 6) Any other new business matters or consideration of items removed from the consent agenda

EXECUTIVE SESSION

- 1) Motion to go into executive session

Pursuant to Section (2)(c)(1) of the Open Meetings Act (to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body, including hearing testimony on a complaint lodged against an employee to determine validity); Section (2)(c)(2) of the Act (to discuss collective negotiating matters between the public body and its employees); and/or Section (2)(c)(11) of the Act (pending probable or imminent litigation).

Call the regular meeting back in session.

- 2) Consideration of any motions resulting from the executive session

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GOOD OF THE ORGANIZATION

ADJOURNMENT

RESPECTFULLY SUBMITTED,
PAMELA HALL
OFFICE MANAGER
ELBURN & COUNTRYSIDE FIRE PROTECTION DISTRICT