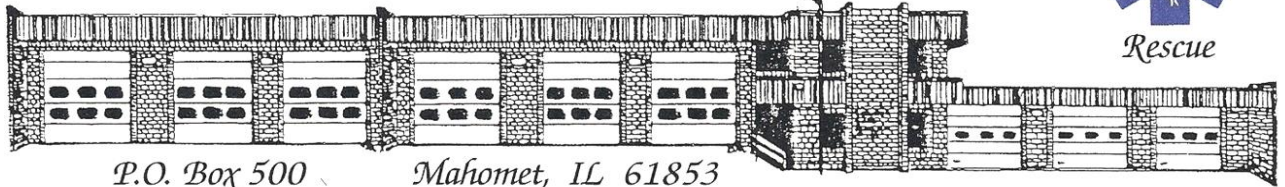


Cornbelt Fire Protection District



Fire



P.O. Box 500 Mahomet, IL 61853



Rescue

Board of Trustees Meeting Agenda

March 18, 2015

7:00pm

1. Call to Order President
2. Pledge President
3. Roll Call Secretary
4. Agenda Modifications President
5. Approval of February 18, 2015 President
6. Treasurer Report Treasurer
7. Public Comment President
8. Trustee Comment President
9. Old Business:
 - A. Building Update
 - B. Roof Repair Update Chief
 - C. SOP Update Chief
10. New Business:
 - A. Lawn Care Maintenance Bid Opening and Contract President
 - B. Proposal for Purchase of Outdoors Bulletin Board President
 - C. Economic Statements of Trustees President
 - D. Corporate Authorization Resolution Bonnie
 - E. Masimo RAD-57 Chief
 - F. VITALBOARDS Chief
11. Chief Report
12. Closed Session:

- A. Personnel 5 ILCS 120/2(2)(1)
- B. Litigation 5 ILCS 120/2(c)(11)
- C. Purchase or Lease of Building or Land 5 ILCS 120/2(c)(5)
- D. The Setting of Price 5ILCS 120/2(c)(6)
- E. Review of Closed Session Minutes 5ILCS 120/2(c)(21)

Please read verbatim:

A. I move to go into closed session 5ILCS 120 / 2 (c) (1) to discuss the appointment, employment compensation, discipline performance or dismissal of specific employees;

B. I move to go into closed session 5ILCS 120/2(c)(11) to discuss litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

C. I move to go into closed session 5ILCS 120/2 (c)(5) to discuss the purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

D. I move to go into closed session 5ILCS 120/2 (c)(6) to discuss the setting of a price for sale or lease of property owned by the public body.

E. I move to go into closed session 5ILCS 120/2 (c) (21) for the discussion of minutes of meetings lawfully closed under this Act, whether for purposes of approval by the body of the minutes or semi-annual review of the minutes as mandated by Section 2.06.

As required by statute - Please state names of persons to be included in Closed-session in addition to the Board of Trustees.

16. Action from Executive Session

17. Adjourn