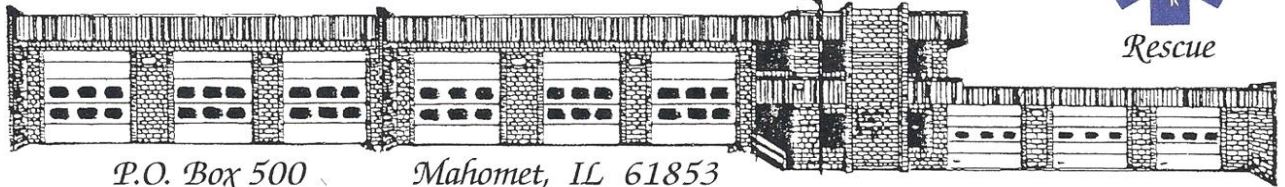


Cornbelt Fire Protection District



Fire



P.O. Box 500 Mahomet, IL 61853



Rescue

Board of Trustees Meeting Agenda

October 21, 2015

7:00pm

1. Call to Order President
 2. Pledge President
 3. Roll Call Secretary
 4. Agenda Modifications President
 5. Approval of September 16, 2015 Minutes President
 6. Treasurer Report Treasurer
 7. Public Comment
 8. Trustee Comment
 9. Old Business:
 - A. Review Ordinance 2015L-Tax Levy for taxes collected
In 2016 Chief/Bonnie
 - B. Building Update Chief
 - C. Online Bill Pay Bonnie
 10. New Business:
 - A. Hickory Point resolution President
**Motion to adopt the Hickory Point Corporate Authorization Resolution
As presented.**
 - B. Adopting the General Obligation Debt Certificates,
Series 2015 Issues President
- "An Ordinance authorizing and providing for an Installment Purchase Agreement for the purpose of financing the costs of certain capital related projects in and for the Cornbelt Fire Protection District, Champaign County, Illinois, and authorizing and providing for the issue of not to exceed \$1,800,000 General Obligation Debt Certificates, Series 2015, of said District evidencing the rights to payment under such Agreement, prescribing the details of the Agreement and Certificates, and providing security for and means of payment under the Agreement of the Certificates."**
- C. Discussion on 2279 Chief
 - D. Discussion on 2285 President

- E. Discussion of 2015 Stipend
- F. Circular Saw purchase

President
Chief

11. Chief Report

12. Closed Session:

- A. Personnel 5 ILCS 120/2(2)(1)
- B. Litigation 5ILCS 120/2(2)(11)
- C. Purchase or Lease of Building or Land 5 ILCS 120/2(c)(5)
- D. The Setting of Price 5 ILCS 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.

13. Action from Executive Session

14. Adjourn