

AGENDA

BENSENVILLE FIRE PROTECTION DISTRICT NO. 1

**November 18, 2020, 7:00 p.m.
Deer Grove Leisure Center
1000 W. Wood Street, Bensenville, IL 60106**

PURSUANT TO THE UPDATED ILLINOIS ATTORNEY GENERAL GUIDANCE TO PUBLIC BODIES ON THE OPEN MEETINGS ACT DURING THE COVID-19 PANDEMIC, DATED JULY 2, 2020, TRUSTEES MAY PARTICIPATE WITHOUT BEING PHYSICALLY PRESENT, WITH THE COMPLIANCE WITH ESTABLISHED CONDITIONS.

1. CALL TO ORDER

2. ROLL CALL

President Guerino
Trustee Jeffries
Trustee Agonath

3. PLEDGE OF ALLEGIANCE

4. PUBLIC COMMENT

5. PRESIDENT'S REMARKS

6. APPROVAL OF FIRE BOARD MEETING MINUTES

- A. JULY 22, 2020 BOARD MEETING**
- B. SEPTEMBER 16, 2020 BOARD MEETING**
- C. SEPTEMBER 30, 2020 BOARD MEETING**

7. APPROVAL OF BILLS PAYABLE

8. OLD BUSINESS

- A. DISCUSSION ON POSSIBLE INTERGOVERNMENTAL AGREEMENT BETWEEN BENSENVILLE FIRE PROTECTION DISTRICT NO. 1 AND ADDISON TOWNSHIP**
- B. APPROVAL OF BFPD NO. 1 SIGN POLICY**

9. NEW BUSINESS

- A. APPOINTMENT OF OPEN MEETINGS ACT (OMA) REPRESENTATIVE**
- B. OPEN MEETINGS ACT (OMA) TRAINING**
- C. APPOINTMENT OF FREEDOM OF INFORMATION ACT (FOIA) OFFICER**
- D. FREEDOM OF INFORMATION ACT (FOIA) TRAINING**
- E. ESTABLISH BOARD MEETING DATES FOR 2021**
- F. DISCUSSION ON ADMINISTRATIVE SERVICES AGREEMENT**

10. ADJOURNMENT