

## AGENDA

### **BENSENVILLE FIRE PROTECTION DISTRICT NO. 1**

**February 24, 2021, 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. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**  
  
President Guerino  
Trustee Jeffries  
Trustee Agonath
- 4. PUBLIC COMMENT- 3 Minutes Per Person, 20 Minutes Meeting Limitation**
- 5. APPROVAL OF FIRE BOARD MEETING MINUTES**
  - A. NOVEMBER 16, 2020 BOARD MEETING**
- 6. PRESIDENT'S REMARKS**
- 7. OLD BUSINESS**
  - A. SIGN MAINTENANCE DISTRIBUTION AND AWARD**
  - B. ECONOMIC INTEREST STATEMENTS**
  - C. TRAINING UPDATES FOR FOIA AND OMA**
  - D. ANNUAL TREASURER'S STATEMENT**
  - E. 1099 DISTRIBUTION JANUARY 20, 2021**

- 8. NEW BUSINESS**
- 9. CLOSED SESSION**
  - A. LITIGATION 50 ILCS 120/2(c)11**
- 10. MATTERS REFERRED FROM CLOSED SESSION**
- 11. ADJOURNMENT**