

CARY FIRE PROTECTION DISTRICT

REGULAR MEETING THURSDAY OCTOBER 14, 2021 AT 4:00 PM
400 CARY-ALGONQUIN ROAD
CARY, IL 60013

REGULAR MEETING AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. MINUTES APPROVAL
 - a. Regular Meeting Minutes September 9, 2021
5. PUBLIC COMMENTS
6. CORRESPONDENCE
7. OLD BUSINESS
 - a. Discussion & Possible Action on Station 2 Remodel
8. NEW BUSINESS
 - a. Discussion & Possible Action on Review and Destruction of Closed Session Minutes through March 14, 2020
 - b. Discussion & Possible Action on Levy Ordinance 2021-02
 - c. Discussion & Possible Action on Deferred Compensation Resolution 2021-03
 - d. Discussion & Possible Action on Architect's Scope of Work for Roof Replacement, Service and Compensation
 - e. Discussion & Possible Action on Scope of Work for Subsurface Exploration, Geotechnical Analyses, Service and Compensation
9. CHIEF'S REPORT
10. ATTORNEY'S REPORT
11. ANY OTHER BUSINESS FOR DISCUSSION
 - a. Treasurer's Annual Report Ready to File
12. CLOSED SESSION
 - a. Discussion & Possible Action on Employment of an Employee
13. PAYMENT OF BILLS/TREASURER'S REPORT
14. ADJOURN

POSTED 10/12/21