# MEETING OF THE Hebron-Alden-Greenwood FPD BOARD OF TRUSTEE'S DATE: October 10, 2023 TIME: 7:00 P.M. WHERE: DISTRICT OFFICE- 12302 IL. RT. 173 HEBRON, IL

### AGENDA

## **1. CALL MEETING TO ORDER**

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL

4. ADOPT October 10, AGENDA

**5. APPROVAL OF MINUTES** 

A) REGULAR MEETING MINUTES OF Sep. 12th 2023-(DISCUSSION/ACTION)

B) MEETING MINUTES OF Sep. 26<sup>th</sup> 2023-(DISCUSSION/ACTION)

#### **6. FINANCIAL REPORTS**

A.) APPROVAL TO PAY BILLS-(DISCUSSION/ACTION)

B.) APPROVAL OF TREASURERS REPORT-(DISCUSSION/ACTION)

#### 7. CORRESPONDENCE-(DISCUSSION/ACTION)

#### 8. REPORTS

A) CHIEF'S REPORT-

**B) ATTORNEY'S REPORT** 

#### 9. PUBLIC COMMENT-(DISCUSSION)

#### **10. OLD BUSINESS**

A) DISCUSSION ON PURCHASE OF NEW MEMBER DEPARTMENT E-MAILS-(DISCUSSION/ACTION)

B) WEBSITE-(DISCUSSION/ACTION)

#### **11. NEW BUSINESS**

A) CONSTRUCTION BID APPROVAL-(DISCUSSION/ACTION)

B) SNOW PLOWING-(DISCUSSION/ACTION)

C) AUDIT APPROVAL-(DISCUSSION/ACTION)

12. EXECUTIVE/CLOSED SESSION-(IF NEEDED)

#### **13. ACTION FROM EXECUTIVE SESSION-(IF NEEDED)**

**14. ADJOURNMENT** 

**B. DEPPMEIER, PRES.** 

C. WIRFS, SEC'Y