



COUNTRYSIDE FIRE PROTECTION DISTRICT

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Chuck Smith, Chief

Bruce Brown, President

BOARD OF TRUSTEES MEETING AGENDA NOVEMBER 17, 2022

6:30 PM Proposed Property Tax Increase Public Hearing

6:35 PM Regular Meeting of the Board of Trustees

Call to order

Roll call

Pledge of Allegiance

Election of Officers (as needed or May meeting)

Approval of minutes – October 20th, 2022 Meeting

Reports:

President –

Secretary –

Treasurer

Chief Report

- Finance Director Report

Attorney Report

Old Business

New Business

- Recommended approval of Tax Levy Ordinance 22-O-05. (BOARD ACTION)
- Recommended approval of Ordinance 22-O-06 authorizing the IML to collect the 2% Foreign Fire Insurance license fee for CFPD. (BOARD ACTION)
- Recommended approval of a Resolution 22-R-07 authorizing an IGA for participation in MABAS. (BOARD ACTION)

Remarks from the floor

Closed Executive Session (as needed): Pursuant to 5 ILCS 120/2 (c) as needed for land acquisition, litigation, employment, etc.

Board Action on any Items from Closed Executive Session

Payment of bills

Adjournment

