

ITASCA FIRE PROTECTION DISTRICT NO. 1

**SPECIAL
MEETING OF THE
BOARD OF TRUSTEES**

**Monday, November 25, 2019
At the Itasca Fire Protection District No. 1
520 W. Irving Park Road
Itasca, IL 60143**

4:00 PM

Meeting Minutes

Meeting Called to Order at 4:00 PM

Roll Call – Present Trustee Boehne, Trustee Kunze, Trustee Kearney, Attorney Dinolfo, Chief Burke

1. **Agendas Distributed**
2. **Audience Participation**
3. **Approval of October 9, 2019 Minutes**
4. **Treasurer's Report**
5. **Old Business**

6. **Executive Session**

7. **New Business**

Discussion on Haymarket offer wanting to meet with the District regarding our concerns

- **Long discussion on potential meeting options along with pros and cons**
- **Decision made by the Board that they were not comfortable meeting with Haymarket given the fact that the matter is currently before the Plan Commission and given the fact that the public hearing is underway.**

8. **Correspondence -none**

9. **Chief's Report-none**

10. **Adjourn -5:09 PM**

The next scheduled Trustee regular meeting is December 11, 2019 at 6:00 PM

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