

2% Meeting Agenda
St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
August 13th, 2018
8:00 AM
112 N. Riverside Ave.
2nd Floor Training Room
St. Charles, IL.

- 1.) Call to order
- 2.) Roll Call
- 3.) Public Comment
- 4.) Minutes from June 11th Meeting and July 16th Special Meeting
- 5.) Treasurer's Report
- 6.) Unfinished Business
- 7.) New Business
 - A.) Request #18-10 to purchase six (6) Solid Walnut Flag cases for retirees at walkout ceremony. In the amount not to exceed \$1080.00
 - B.) Request #18-11 to purchase six (6) Cotton American Flags for retirees at walkout ceremony. In the amount not to exceed \$333.48
 - C.) Request #18-12 to purchase child manikin for open house agility course. In the amount not to exceed \$380.00
 - D.) Request #18-13 to purchase a wrap for the pub-ed trailer. In the amount not to exceed \$1,800.00
 - E.) Request #18-14 to have the wrap installed on the pub-ed trailer. In the amount not to exceed \$2035.00
- 8.) Executive Session
- 9.) Adjournment

ADA Compliance

Any individual with a disability requesting a reasonable accommodation in order to participate in a public meeting should contact the ADA Coordinator, Jennifer McMahon, at least 48 hours in advance of the scheduled meeting. The ADA Coordinator can be reached in person at 2 East Main Street, St. Charles, IL, via telephone at (630) 377 4446 or 800 526 0844 (TDD), or via e-mail at jmcmahon@stcharlesil.gov. Every effort will be made to allow for meeting participation. Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).