

2% Special Meeting Agenda
St. Charles Fire Department Foreign Fire Insurance Tax Fund Board
Monday, March 6th, 2023
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.) New Business
 - A.) Request #23-12 for the purchase of flag cases not to exceed \$1,500.00
 - B.) Request #23-13 for the purchase of American flags not to exceed \$500.00
 - C.) Request #23-14 for the purchase of stretch trainers at each station not to exceed \$2,700.00
 - D.) Request #23-15 for the purchase of stretching accessories not to exceed \$2,300.00
 - E.) Request #23-16 for the purchase of status boards at each station not to exceed \$6,000.00
 - F.) Request #23-17 for the purchase of gazebo at station 1 not to exceed \$2,500.00
 - G.) Request #23-18 for the purchase an outdoor smoker at station 1 not to exceed \$2,700
 - H.) Request #23-19 for the purchase of streaming services at each station not to exceed \$490
 - I.) Request #23-20 for the purchase of an outdoor oven at station 1 not to exceed \$1,100
 - J.) Discussion on having a Q&A session with legal counsel
- 5.) Executive Session
- 6.) 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).