

**BARTLETT FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES**

SPECIAL BOARD MEETING

234 N. Oak Ave., Bartlett, IL

April 18, 2023

5:00 p.m.

AGENDA

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

NEW BUSINESS

1. Joint Taxing Body Meeting 04/27/23, 7:00 p.m., Bartlett Public Library

ACTION TO BE TAKEN BY THE BOARD

1. A motion to approve the guaranteed maximum price (GMP) with Leopardo Companies, Inc. for the Exterior of Fire Station 1 construction project.
2. A motion to approve the replacement of two (2) furnaces for Station 3.
3. A motion to approve Resolution #2023-02, a resolution of the BFPD approving and authorizing the execution of an employment agreement for the employment position of Deputy Chief of the BFPD Cook and DuPage Counties, IL
4. A motion to approve Resolution #2023-03, a resolution of the BFPD approving and authorizing the execution of an employment agreement for the employment position of Fire Chief of the BFPD Cook and DuPage Counties, IL

CLOSED SESSION

1. For the purpose of appointment, employment, compensation, discipline, performance, or dismissal of specific employees, or for any other lawful purpose.

ADJOURN