

**NAPERVILLE FIRE PROTECTION DISTRICT
REGULAR BOARD OF TRUSTEES MEETING**

JUNE 2, 2022 at 4:00 p.m.
City of Naperville Fire Station #7
1380 Aurora Avenue, Naperville, IL 60540

- I. Call to Order
- II. Roll Call
- III. Public Comments
- IV. Approval of Board Minutes
 - 1. March 26, 2022 regular meeting
 - 2. April 27, 2022 special meeting
- V. Reports
 - 1. Report of President
 - 2. Report of Secretary
 - 3. Report of Treasurer / Approval of Bills
 - 4. Report of Auditor
 - 5. Report of Attorney
 - 6. Activity Report of Naperville Fire Department
- VI. Old Business
 - 1. City Annexations Update
 - 2. Approval / Ratification of Auditor
- VII. New Business
 - 1. Trustee Vacancy / Election of Officers
 - 2. FY 2022-23 Budget and Appropriations Process
 - 3. Naperville True-Up and Contract Matters
 - 4. Other New Business
- VIII. Next Board meeting: September 1, 2022 at 4:00 p.m.
- IX. Adjournment