

NOTICE OF MEETING
**A MEETING OF THE ROSELLE FIRE PROTECTION DISTRICT WILL
TAKE PLACE ON WEDNESDAY,
FEBRUARY 21, 2018 AT 6:00 P.M. AT THE ROSELLE FIRE STATION,
100 E MAPLE, ROSELLE, ILLINOIS**

AGENDA

- I. Call to Order/Roll Call
- II. Approval of the Agenda
- III. Public Participation (comments on agenda items only)
- IV. Chief's Report
- V. Action Items
 - a. Approval of Meeting Minutes
 - b. Discussion and possible action on a Sexual Harassment Policy
 - c. Discussion and possible action on reimbursing the Village of Roselle for payments received from the Village of Itasca.
- VI. Treasurer's Report
 - Report of current cash on hand, receipts and disbursements.

 - Consideration and review of the bills and
Motion to pay outstanding debt.

 - Guest presentation--Dena Forsythe, Wintrust Bank
- VII. Old business
- VIII. New business
 - Discussion and possible action on insurance quotes.
- IX. Public Participation
- X. Adjournment

The Roselle Fire Protection District is subject to the requirements of the Americans with Disabilities Act of 1990. Individuals with disabilities who plan to attend this meeting and who require certain accommodations in order to allow them to observe and/or participate in this meeting, or who have questions regarding the accessibility of the meeting of facilities, are asked to call the District office prior to the meeting.

*** Notices of this meeting were posted consistent with the requirements of 5 ILCS 120/1 et seq. (Open Meetings Act).**