

**NAPERVILLE FIRE PROTECTION DISTRICT  
REGULAR MEETING OF THE TRUSTEES  
REVISED**

JUNE 18, 2020

FIRE STATION No. 7, 1380 Aurora Avenue, Naperville, Illinois  
3:00PM

- I. Call to Order: Ken Hagenbaumer, President
  - a. Roll Call
  - b. Approve Minutes from December 3, 2019 Regular Meeting Minutes
- II. Matters from the Public: The Trustees will hear public comment at this time
- III. President's Report
- IV. Secretary's Report
- V. Auditor's Report
- VI. Treasurer's Report
  - a. To Date Financial Reports
- VII. NFP – Call Report: Chief Puknaitis/Deputy Chief Scheller
- VIII. New Business
  - a. Approve Engagement of Leslie Cesario, Ltd. to conduct NFPD Audit For Fiscal Year Ending 4/30/20
- IX. Old Business
  - a. Annual update to Naperville Service Area Map (March)
  - b. Review Annexation Notices
  - c. Pending Tax Objections – 2008
  - d. Equity Insurance Bond Update
- X. Next Meeting; September 3, 2020 at 4:00PM
- XI. Adjournment