

**INVERNESS FIRE PROTECTION DISTRICT
BOARD OF TRUSTEES - AGENDA
REGULAR MEETING FOR JUNE 10, 2024
AT 35 ELA ROAD, INVERNESS, IL 60067
9:00 AM**

- I. Call Regular Meeting to Order and Roll Call
- II. Pledge of Allegiance
- III. Public Comment
- IV. Consent Agenda
- V. Approval of Minutes
- VI. Financial
 - A. FY 2023 Annual Audit Presentation by Wade Arthur of Costabile & Steffens
 - B. Discussion and possible acceptance of FY 2023 Annual Audit
 - C. Discussion and possible approval of transfer of Bond funds
 - D. Discussion and possible approval of reinvestment of Bond funds
- VII. Attorney's Report
- VIII. Chief's Report
 - A. Chief's Report
 - B. Response Report
- IX. Unfinished Business
- X. New Business
 - A. Discussion and possible approval of FY 2023 Treasurer's Report
 - B. Discussion and possible approval of Resolution #2024-003 an Intergovernmental Agreement with the Department of Central Management Services to sell surplus property on the iBid Online Auction site.
- XI. Trustees Reports
- XII. Closed Session
- XIII. Possible action on items discussed in Closed Session
- XIV. Next Meeting Date – *July 8, 2024 at 9:00 am*
- XV. Adjournment