

NOTICE
MEETING OF THE
Hebron-Alden-Greenwood FPD
BOARD OF TRUSTEE'S
DATE: February 13, 2024
TIME: 7:00 P.M.
WHERE: DISTRICT OFFICE- 12302 IL. RT. 173
HEBRON, IL

AGENDA

- 1. CALL MEETING TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. ADOPT February 13, 2024 AGENDA**
- 5. APPROVAL OF MINUTES**
 - A) REGULAR MEETING MINUTES OF January 9, 2024-(DISCUSSION/ACTION)
- 6. FINANCIAL REPORTS**
 - A.) APPROVAL TO PAY BILLS-(DISCUSSION/ACTION)
 - B.) APPROVAL OF TREASURERS REPORT-(DISCUSSION/ACTION)
- 7. CORRESPONDENCE-(DISCUSSION/ACTION)**
- 8. REPORTS**
 - A) CHIEF'S REPORT-
 - B) ATTORNEY'S REPORT-
- 9. PUBLIC COMMENT-(DISCUSSION)**
- 10. OLD BUSINESS**
 - A) ANY BUILDING CONSTRUCTION BUSINESS AND/OR APPROVALS-(DISCUSSION/ACTION)
- 11. NEW BUSINESS**
 - A) SWEAR IN NEW MEMBERS-(DISCUSSION/ACTION)
 - B) APPROVAL OF NEW MEMBERS-(DISCUSSION/ACTION)
 - C) APPROVAL OF FINAL LOAN DOCUMENTS WITH AMERICAN COMMUNITY-(DISCUSSION/ACTION)
 - D) BUILDING COMMITTEE REQUEST FOR ATTENDANCE ON MEETINGS HELD FOR DECISION MAKING DURING INSIDE BUILDING CONSTRUCTION PHASE-(DISCUSSION/ACTION)
- 12. EXECUTIVE/CLOSED SESSION- (IF NEEDED)**
- 13. ACTION FROM EXECUTIVE SESSION- (IF NEEDED)**
- 14. ADJOURNMENT**

B. DEPPMEIER, PRES.

C. WIRFS, SEC'Y