

**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