

**NOTICE
MEETING OF THE
Hebron-Alden-Greenwood FPD
BOARD OF TRUSTEE'S
DATE: May 18, 2009
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 May 18, 2009 AGENDA**
- 5. APPROVAL OF MINUTES**
 - A) REGULAR MEETING MINUTES OF April 14, 2009 -(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) EXPLORER'S REPORT**
 - C) ATTORNEY'S REPORT**
- 9. PUBLIC COMMENT-(DISCUSSION)**
- 10. OLD BUSINESS**
 - A) EDER & CASELLA-(DISCUSSION/ACTION)**
 - B) APPROVAL FOR TRUSTEES TO GO TO PEORIA-(DISCUSSION/ACTION)**
 - C) SIGNATURE AUTHORIZATIONS FOR ESTABLISHED ACCOUNTS-(DISCUSSION/ACTION)**
 - D) ADJUST YEAR END BUDGET-(DISCUSSION/ACTION)**
- 11. APPOINTMENT OF NEW TRUSTEES-(DISCUSSION/ACTION)**
- 12. NEW BUSINESS**
 - A) ELECTION OF OFFICERS-(DISCUSSION/ACTION)**
 - B) REVIEW VOTE CANVASS-(DISCUSSION/ACTION)**
- 13. EXECUTIVE/CLOSED SESSION-(IF NEEDED)**
 - A) REVIEW CLOSED SESSION MINUTES FROM APRIL 14, 2009-(DISCUSSION/ACTION)**
- 14. ACTION FROM EXECUTIVE SESSION-(IF NEEDED)**
- 15. ADJOURNMENT**

J. JACOBSON, PRES.

A. ERICKSON, SEC'Y