

Regular Meeting
Board of Trustees of the West Chicago Fire Protection District
will be held on August 27, 2020
at 200 Fremont St. West Chicago, IL at 7:00 P.M.

AGENDA

1. Pledge of Allegiance
2. Call to Order
3. Roll Call
4. Approve Minutes of the following meetings:
 - a. Regular Meeting Minutes held on July 23, 2020
5. Financial Reports: James Howard
 - a. Accounts Payable 7/24/20 – 8/27/20 \$239,701.23
 - b. Payroll as of 8/27/20 \$444,034.78
 - c. Total Expenditures \$683,736.01
6. Committee Reports:
 - a. Intergovernmental – Chief Tanner
 - b. Finance/Planning – Chief Tanner
 - c. Divisional Reports:
 - Administration – Chief Tanner
 - Emergency Medical Services – Chief Tanner
 - Fire Prevention and Education – Chief Tanner
 - Fire Suppression and Training – Chief Tanner
 - Buildings/Equipment/Fleet/Capital Improvement – Chief Tanner
 - d. Commissioners/Community Liaison – Chief Tanner
7. Local 3970
8. Unfinished Business
 - a. Final approval of emergency transmission repairs to Tender 5
9. New Business
 - a. Ordinance 2020-O-04. An Ordinance Annexing Certain Territory Pursuant to 70 ILCS 705/16d (Kautz Road properties).
 - b. Motion to approve the purchase of an emergency response vehicle for the K9 handler in an amount not to exceed \$23,000.00.
 - c. Motion to approve the purchase of a replacement cooktop and ovens at station 7 in an amount not to exceed \$12,000.00
10. Old Business
11. Miscellaneous
12. Open to the Public
13. Attorney Comments
14. Closed Session
15. Possible Action on the Closed Session discussion.
16. Adjournment