

Special Meeting – Virtual Meeting (not in-person)
Board of Trustees of the West Chicago Fire Protection District
will be held on November 19, 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. Public Comment
5. Presentation of future Medical, Dental and Life Insurance rates by Gary Kosnoff and Agnes Dalecki from One Digital Health and Benefits
6. Approve Minutes of the following meetings:
 - a. Regular Meeting Minutes held on October 22, 2020
7. Financial Reports: James Howard
 - a. Accounts Payable 10/23/20 – 11/19/20 \$224,013.35
 - b. Payroll as of 11/19/20 \$462,672.97
 - c. Total Expenditures \$686,686.32
8. 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
9. Local 3970
10. New Business
 - a. Adoption of Ordinance 2020-O-06. Ordinance Levying and Assessing Taxes of the West Chicago Fire Protection District DuPage County, Illinois for 2020.
 - b. Adoption of Resolution 2020-R-06. Resolution to approve an Intergovernmental Agreement between the City of West Chicago and the West Chicago Fire District regarding the sale of 215 Smith Road, West Chicago. Illinois.
11. Miscellaneous
12. Attorney Comments
13. Adjournment

West Chicago Board Meeting (special meeting)

Thu, Nov 19, 2020 7:00 PM - 8:00 PM (CST) Join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/513017853>

You can also dial in using your phone.

(For supported devices, tap a one-touch number below to join instantly.) United States: +1 (571) 317-3112

- One-touch: <tel:+15713173112,513017853> Access Code: 513-017-853

Posted November 13, 2020