

Special Meeting
Board of Trustees of the West Chicago Fire Protection District
will be held on December 19, 2019
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. Special Meeting Minutes held on November 21, 2019
5. Financial Reports: James Howard
 - a. Accounts Payable 11/22/19 – 12/19/19 \$234,454.49
 - b. Payroll as of 12/19/19 \$455,300.59
 - c. Total Expenditures \$689,755.08
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
9. New Business
 - a. Adoption of Ordinance 2019-O-05. Ordinance authorizing the abatement of certain properties by the West Chicago Fire Protection District.
10. Old Business
11. Miscellaneous
12. Open to the Public
13. Attorney Comments
14. Closed Session
 - a. To discuss the appointment, employment, compensation and benefits of specific employees of the District.
15. Possible Action on the Closed Session discussion.
16. Adjournment