

Regular Meeting
Board of Trustees of the West Chicago Fire Protection District
will be held on March 22, 2018
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 February 22, 2018
5. Financial Reports: James Howard
 - a. Accounts Payable 2/24/18 – 3/23/18 \$125,371.06
 - b. Payroll as of 3/23/18 \$378,154.21
 - c. Total Expenditures \$503,525.27
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. Resolution 2018-R-02. A Resolution authorizing the execution of an IGA regarding the abatement of certain properties by and between the West Chicago Fire District, the DuPage Airport Authority, The City of West Chicago, West Chicago School Districts 33 and 94 and the West Chicago Library District. Discovery Drive Investors.
 - b. Resolution 2018-R-03. A Resolution authorizing the execution of an IGA regarding the abatement of certain properties by and between the West Chicago Fire District, the DuPage Airport Authority, The City of West Chicago, West Chicago School Districts 33 and 94 and the West Chicago Library District. Norix Group and Norix Holdings.
10. Old Business
11. Miscellaneous
12. Open to the Public
13. Attorney Comments
14. Closed Session
15. Adjournment