

**Minutes of the April 23, 2020
Regular Meeting of the Board of Trustees of the
West Chicago Fire Protection District
Held at Fire Station One
200 Fremont Street, West Chicago, Illinois**

President Bratcher called the meeting to order at 7:00 P.M. This meeting was convened through electronic means, pursuant to Governor J.B. Pritzker's Executive Order 20-07, which suspended certain sections of the Open Meetings Act to allow public bodies to meet during the COVID-19 pandemic. The notice and agenda for this meeting included the necessary phone conference log-in information, allowing any members of the public to attend.

Trustees Pat Murphy, Steve Usedom, Anthony Gagliardi and Jim Grobe were also in attendance. Also present were Chief Pat Tanner; Assistant Chief Tim Leidig; Firefighters Jeff Keefe, Jason Day and Todd Baseggio; Accountant James Howard and attorneys Joseph Miller and Ryan Morton.

Opened meeting with the Pledge of Allegiance

APPROVAL OF MINUTES:

Minutes of the Regular Meeting held on March 27, 2020 were reviewed. Trustee Grobe made a motion to accept the minutes as written, the motion was seconded by Trustee Gagliardi, and the motion passed by a unanimous vote.

FINANCIAL REPORTS:

Accountant James Howard presented the financial report for period from March 27-April 23, 2020. The financial report included a presentation of the District revenues and expenditures.

Trustee Bratcher announced that the account payables for the District for the period of March 27, 2020 through April 23, 2020 totaled \$234,282.72. Trustee Bratcher also announced that the payroll for the District as of April 23, 2020 was \$404,567.86. Trustee Usedom made a motion to approve the total amount of expenditures for the District of \$638,850.58. The motion was seconded by Trustee Murphy. Roll call vote showed:

Trustee Gagliardi – Aye	Trustee Grobe – Aye	Trustee Murphy- Aye
Trustee Bratcher – Aye	Trustee Usedom – Aye	

Motion passed 5 – 0.

MISCELLANEOUS: Chief Tanner discussed the District's COVID-19 response with the Board of Trustees. Chief Tanner also informed the Board of Trustees that he was working on the 2020-2021 budget ordinance.


OPEN TO THE PUBLIC: No public comment was received.

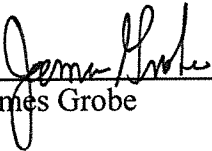
ATTORNEY COMMENTS: Attorney Miller informed the Board of Trustees that the budget must be adopted no later than the August 2020 meeting.

Attorney Miller discussed tax revenues from DuPage County due to COVID-19.

CLOSED SESION: None.

ADJOURNMENT: Motion was made by Trustee Murphy and seconded by Trustee Usedom to adjourn. Motion passed. Meeting adjourned at 7:22 p.m.

~~Charles Bratcher~~ President 


James Grobe Secretary