

**Regular Meeting**  
**Board of Trustees of the West Chicago Fire Protection District**  
**will be held on May 23, 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. Regular Meeting Minutes held on April 25, 2019
  - b. Closed Meeting Minutes held on April 25, 2019
5. Financial Reports: James Howard
  - a. Accounts Payable 4/26/19 – 5/23/19 \$244,125.52
  - b. Payroll as of 5/23/19 \$424,169.39
  - c. Total Expenditures \$668,294.91
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. Tentative FY20 Budget Discussion.
  - b. Resolution 2019-R-02. A Resolution authorizing the promotion of qualified candidates by the Board of Fire Commissioners.
  - c. Ordinance 2019-O-01. An update to the Spiller Pays Ordinance.
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