

Regular Meeting

Board of Trustees of the West Chicago Fire Protection District

Will be held on May 25, 2017

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 27, 2017
 - b. Closed Meeting minutes held on April 27, 2017
5. Financial Reports: James Howard
 - a. Accounts Payable 4/28/17 – 5/25/17 \$130,762.56
 - b. Payroll as of 5/25/17 \$206,903.25
 - c. Total Expenditures \$337,665.81
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 2017-R-05. A Resolution implementing a deferred compensation and retiree healthcare funding plan under Internal Revenue Code 457 and a by the Illinois Public Pension Fund Association
 - b. Resolution 2017-R-06. A Resolution authorizing the execution of a collective bargaining agreement between the West Chicago Fire District and the West Chicago Professional Firefighters Association, Local No. 3970, IAFF
 - c. Ordinance 2017-O-03. An Ordinance amending 2016-O-03 providing the salary and compensation of the non-collective bargaining unit employees of the West Chicago Fire Protection District
10. Old Business
11. Miscellaneous
12. Open to the Public
13. Attorney Comments
14. Closed Session: Discussion on collective bargaining matters
15. Possible Action on the Closed Session discussion
16. Adjournment

Posted May 23, 2017