

Regular Meeting – In Person or Option to Tele-conference  
Board of Trustees of the West Chicago Fire Protection District  
will be held on June 25, 2020  
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 May 28, 2020
5. Financial Reports: James Howard
  - a. Accounts Payable 5/29/20 – 6/25/20 \$337,507.35
  - b. Payroll as of 6/25/20 \$476,318.48
  - c. Total Expenditures \$813,825.83
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 FY21 Budget Presentation
  - b. Ordinance 2020-O-02. An Ordinance amending Ordinance 2017-O-03 providing the salary and compensation of the non-collective bargaining unit employees of the West Chicago Fire Protection District
  - c. Resolution 2020-R-04. A Resolution authorizing the execution of a collective bargaining agreement between the West Chicago Fire Protection District and West Chicago Professional Firefighters Association, Local No. 3970, IAFF
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

West Chicago Fire District Board Meeting  
Thu, Jun 25, 2020 7:00 PM - 9:00 PM (CDT)

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