

Regular Meeting
Board of Trustees of the West Chicago Fire Protection District
will be held on June 28, 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 May 24, 2018
5. Financial Reports: James Howard
 - a. Accounts Payable 5/25/18 – 6/28/18 \$353,205.64
 - b. Payroll as of 6/28/18 \$467,802.95
 - c. Total Expenditures \$821,008.59
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. Public hearing for the 2018-2019 budget and appropriations ordinance.
 - b. Ordinance 2018-O-01. An Ordinance amending the charging of fees for emergency medical services by the West Chicago Fire Protection District.
 - c. Ordinance 2018-O-02. An Ordinance providing for the Budget and Appropriations of the West Chicago Fire Protection District, DuPage County, Illinois, for the Fiscal Year beginning June 1, 2018, and ending May 31, 2019.
 - d. Resolution 2018-R-04. A Resolution adopting the prevailing wage rates for laborers, mechanics, and other workers on public works of the West Chicago Fire Protection District.
 - e. Resolution 2018-R-05. A Resolution Authorizing the execution of an Intergovernmental Agreement regarding the abatement of certain properties by and between the West Chicago Fire Protection District, DuPage County, the DuPage Airport Authority, the City of West Chicago, West Chicago Elementary School District 33, the West Chicago Library District and Community High School District 94.
10. Old Business
11. Miscellaneous
12. Open to the Public
13. Attorney Comments

14. Closed Session

- a. Discussion concerning the employment, compensation and benefits of a specific employee of the District.
- b. Discussion concerning real property owned by the District, including whether a particular parcel should be sold.

15. Possible Action on the Closed Session discussion.

16. Adjournment