

Regular Meeting – In Person or Option to Tele-conference  
Board of Trustees of the West Chicago Fire Protection District  
will be held on July 23, 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 June 25, 2020
5. Financial Reports: James Howard
  - a. Accounts Payable 6/26/20 – 7/23/20 \$214,478.60
  - b. Payroll as of 7/23/20 \$439,462.62
  - c. Total Expenditures \$653,941.22
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. Ordinance 2020-O-03. 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, 2020, and ending May 31, 2021.
  - b. Motion to approve the purchase of replacement office furniture in the amount of \$19,999.10 for the fire district administrative offices located at 200 Fremont Street.
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 FPD Board Meeting  
Thu, Jul 23, 2020 7:00 PM - 9:00 PM (CDT)

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Posted July 21, 2020

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