

Regular Meeting
Board of Trustees of the West Chicago Fire Protection District
will be held on July 26, 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 June 28, 2018
5. Financial Reports: James Howard
 - a. Accounts Payable 6/29/18 – 7/26/18 \$133,705.62
 - b. Payroll as of 7/26/18 \$343,791.49
 - c. Total Expenditures \$477,497.11
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 2018-O-03. AN ORDINANCE AUTHORIZING THE ENTERING INTO AN AGREEMENT WITH ZOLL, INC FOR THE PURCHASE OF A DEFIBRILLATOR BY THE WEST CHICAGO FIRE PROTECTION DISTRICT
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