

Regular Meeting
Board of Trustees of the West Chicago Fire Protection District
will be held on October 24, 2019
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 September 26, 2019
5. Financial Reports: James Howard
 - a. Accounts Payable 9/27/19 – 10/24/19 \$252,482.39
 - b. Payroll as of 10/24/19 \$430,934.66
 - c. Total Expenditures \$683,417.05
 - d. Discussion on the Tax Levy
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. Adoption of Resolution 2019-R-04. Adoption of an Agreement between the West Chicago Fire Protection District and Paramedic Services of Illinois, INC. January 1, 2020 to December 31, 2022.
 - b. Adoption of Ordinance 2019-O-03. An Ordinance adopting the tax abatement for Discovery Drive Investors.
10. Old Business
11. Miscellaneous
12. Open to the Public
13. Attorney Comments
14. Closed Session
 - a. To discuss the appointment, employment, compensation and benefits of specific employees of the District.
15. Possible Action on the Closed Session discussion.
16. Adjournment