

Special Meeting
Board of Trustees of the West Chicago Fire Protection District
Will be held on December 17, 2015
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 Special Meeting held on November 19, 2015
5. Approve Closed Session Minutes of the Special Meeting held on November 19, 2015
6. Financial Reports: James Howard
 - a. Accounts Payable 11/20/15 – 12/17/15 \$632,364.45
 - b. Payroll as of 12/17/15 \$417,281.41
 - c. Total Expenditures \$1,049,645.86
7. Committee Reports:
 - a. Intergovernmental – Pres. Janaes/Chief Tanner
 - b. Finance/Planning – Pres. Janaes/Chief Tanner
 - c. Administration – Pres. Janaes/Chief Tanner
 - d. Equipment/Fleet/Capital Improvement – Pres. Janaes/ Chief Tanner
 - e. Divisional Reports:
 1. Fire Prevention – FM Buenrostro
 2. Computers – Chief Tanner
 - f. Commissioners/Community Liaison – Pres. Janaes
8. Local 3970:
9. Unfinished Business:
10. New Business:
 - a. Ordinance 2015-O-10. An Ordinance Levying and Assessing Taxes of the West Chicago Fire Protection District, DuPage County, Illinois for 2015
 - b. Resolution 2015-R-10. A Resolution Authorizing the District to enter into an intergovernmental lease agreement with the City of West Chicago
 - c. Approval of 2015 Audit conducted by Knutte and Associates
 - d. Extension of current 3 year contract with Knutte and Associates for audit services
11. Old Business:
12. Miscellaneous:
13. Open to the Public:
14. Attorney Comments:
15. Closed Session:
 - a. Discussion concerning the purchase or lease of real property for the use of the District, including whether a particular parcel should be acquired.
 - b. Discussion concerning the setting of a price for sale or lease of property owned by the District.
 - c. Discussion concerning the employment, compensation and benefits of a specific employee of the District.

16. Possible Action on the Closed Session discussion.

17. Adjournment

Posted: December 15, 2015