

Regular Meeting (In-Person)
Board of Trustees of the West Chicago Fire Protection District
will be held on July 22, 2021
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. Public Comment
5. Approve Minutes of the following meetings:
 - a. Regular meeting minutes from June 24, 2021
 - b. Special meeting minutes from July 14, 2001
6. Financial Reports: James Howard
 - a. Accounts Payable 6/24/21 – 7/22/21 \$262,539.25
 - b. Payroll as of 7/22/21 \$461,017.23
 - c. Total Expenditures \$723,556.48
7. Committee Reports:
 - a. Finance/Planning
 - b. 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
8. Unfinished Business
9. New Business
 - a. Ordinance 2021-O-07. 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, 2021, and ending May 31, 2022.
 - b. Motion to approve an agreement with Sawyer Falduto Asset Management, LLC for investment management services.
10. Miscellaneous
11. Attorney Comments
12. Closed Session
13. Possible Action on the Closed Session discussion.
14. Adjournment