

Regular Meeting (In-Person)
Board of Trustees of the West Chicago Fire Protection District
will be held on January 28, 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. Special Meeting Minutes held on December 17, 2020
6. Financial Reports: James Howard
 - a. Accounts Payable 12/17/20 – 1/28/21 \$276,714.42
 - b. Payroll as of 1/28/21 \$467,321.60
 - c. Total Expenditures \$744,036.02
7. 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
 - Promotion of Firefighter Brian Jankowski to Lieutenant
 - Hiring of new Firefighter from the current eligibility list
8. Local 3970
9. Unfinished Business
10. New Business
 - a. Adoption of Ordinance 2021-O-01. An Ordinance authorizing an Intergovernmental Agreement for the abatement of certain properties by the West Chicago Fire District. Scannell Properties, 555 Innovation Drive.
 - b. Adoption of Ordinance 2021-O-02. An Ordinance authorizing an Intergovernmental Agreement for the abatement of certain properties by the West Chicago Fire District. Greco/Derosa Properties, 2595 Enterprise Drive.
11. Old Business
12. Miscellaneous
13. Attorney Comments
14. Closed Session
15. Possible Action on the Closed Session discussion.
16. Adjournment