

Regular Meeting (In-Person)
Board of Trustees of the West Chicago Fire Protection District
will be held on April 28, 2022
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 March 24, 2022
6. Financial Reports: James Howard
 - a. Accounts Payable 3/24/22 – 4/28/22 \$308,135.99
 - b. Payroll as of 4/28/22 \$421,101.90
 - c. Total Expenditures \$729,237.89
7. Committee Reports:
 - a. Finance/Planning - Pick a date for the budget workshop
 - b. Divisional Reports:
 - Administration -
 - Fire Prevention -
 - Emergency Medical Services -
 - Fleet -
 - Buildings and grounds -
8. New Business
 - a. Motion to approve the hire of Firefighter Jaime Aguayo as recommended by the Board of Fire Commissioners.
 - b. Motion to approve the hire of Fire Marshal Bill Schultz as recommended by Chief Tanner.
9. Old Business
10. Miscellaneous
11. Attorney Comments
12. Closed Session
 - a. Enter Closed Session under statute(s): 5 ILCS 120/2 (c)(1): The appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; 5 ILCS 120/2 (c)(2): Collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees; and 5 ILCS 120/2(c)(11)
13. Possible Action on the Closed Session discussion.
14. Adjournment