

Regular Meeting (In-Person)
Board of Trustees of the West Chicago Fire Protection District
will be held on May 26, 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. Swearing in of newly appointed trustee
5. Election of Board Officers
6. Public Comment
7. Approve Minutes of the following meetings:
 - a. Regular meeting minutes from April 28, 2022
8. Financial Reports: James Howard
 - a. Accounts Payable 4/28/22 – 5/26/22 \$354,245.64
 - b. Payroll as of 5/26/22 \$372,790.52
 - c. Total Expenditures \$727,036.16
9. Committee Reports:
 - a. Finance/Planning - Budget Workshop, June 1 at 3PM
 - b. Divisional Reports:
 - Administration -
 - Fire Prevention -
 - Emergency Medical Services -
 - Fleet -
 - Buildings and grounds -
10. New Business
11. Old Business
12. Miscellaneous
13. Attorney Comments
14. 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)
15. Possible Action on the Closed Session discussion.
16. Adjournment